

BOARD OF NURSING
Education Committee
Professional & Vocational Licensing Division
Department of Commerce & Consumer Affairs
State of Hawaii

MINUTES OF EDUCATION COMMITTEE MEETING

The agenda for this meeting was filed with the Office of the Lieutenant Governor as required by section 92-7(b), Hawaii Revised Statutes.

Date: Thursday, July 5, 2018

Time: Immediately following the Board of Nursing Meeting

Place: Queen Liliuokalani Conference Room
King Kalakaua Building, First Floor
335 Merchant Street
Honolulu, Hawaii 96813

Members Present: Katharyn Daub, MS, RN, Chair
Karen Boyer, RN, MS, FNP

Members Excused: Tammie Napoleon, APRN, DNP

Staff Present: Lee Ann Teshima, Executive Officer ("EO")
Shari Wong, Deputy Attorney General ("DAG")

Call to Order: The Chair called the meeting to order at 11:00 p.m. and excused Dr. Napoleon.

Approval of the Minutes: The Chair called for a motion of the May 3, 2018 meeting minutes.

There being no amendments, upon a motion by the Chair, seconded by Ms. Boyer, it was voted on and unanimously carried to approve the May 3, 2018 minutes as circulated.

Hawaii Nursing Programs:

Curriculum Information for Hawaii Nursing Programs

The Chair reported that Ms. Boyer will be assisting her in this project.

Faculty

University of Hawaii @ Manoa
Becky Yoza – The Committee recommends approval.

Correspondence: **NCSBN Publication – Leader to Leader**
A copy of the Sprint 2018 issue was distributed to the members.

Applications: **Foreign Educated Applicants**

Upon a motion by the Chair, seconded by Mr. Boyer, it was voted on and unanimously carried to recommend the following applications be deferred:

Alice Smith
Ambily Joy
Elsabeth D. Anchiso

Next Meeting: Thursday, September 6, 2018 – Immediately Following the Board of Nursing Meeting

Adjournment: There being no further discussion the meeting was adjourned at 11:34 p.m.

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima, Executive Officer

LAT;nj

7/6/18

[X] Minutes approved as is.

[] Minutes approved with changes; see minutes of _____.