

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, March 7, 2013

Time: Immediately following Board meeting

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

Members Present: Denise Cohen, MS, APRN, Chair
Cecilia P.S. Mukai, Ph.D, APRN
Lorraine Fleming, APRN

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

Call to Order: The Chair called the meeting to order at 11:06 a.m.

Approval of the Agenda: There being no amendments, upon a motion by Dr. Fleming, seconded by Dr. Mukai it was voted on and unanimously carried to accept the agenda as circulated.

Approval of the Minutes: The Chair called for a motion for the November 1, 2012 meeting minutes.
Upon a motion by Dr. Fleming, seconded by Dr. Mukai, it was voted on and unanimously carried to approve the November 1, 2012 minutes as circulated.

Hawaii Nursing Schools/Programs:

Annual Reports – Review/Discussion of Comments Received

The Committee reviewed comments received regarding the annual report form and after some consideration, decided to not make any changes to the form at this time.

Quarterly Reports – Review/Discussion/Decision

The Committee reviewed the following quarterly reports:

Hawaii Pacific University

The Committee accepts the quarterly report. Based on the analysis and assessment of the intervention remedies being taken with respect to the low pass rate, the Committee decided that upon review of the annual report due in October 2013, they will re-evaluate if the submission of additional reports is necessary.

University of Phoenix

The Committee accepts the quarterly report. Based on rolling admissions, the next quarterly report for the period covering January – March 2013 is due no later than April 22, 2013 for the Committee's review at their May meeting.

Hawaii Community College

The Committee accepts the quarterly report. Based on the analysis and assessment of the intervention remedies being taken with respect to the low pass rate, the Committee decided that upon review of the annual report due in October 2013, they will re-evaluate if the submission of additional reports is necessary.

Annual Pass Rate for 2012 and Hawaii Nursing Schools/Programs Annual Pass Rates

The Committee reviewed the pass rates for Hawaii nursing schools and programs and determined that according to the information on first time test takers for the following institutions, the pass rate fell below 90% of the national pass rate:

- Kauai Community College;
- Hawaii Community College; and
- Hawaii Pacific University

The Committee decided to review the annual reports, due in October 2013, to determine whether these programs should be required to submit quarterly reports.

Accreditation Self-Study Report

Chaminade University of Honolulu, School of Nursing

The Chair volunteered to review the Accreditation Self-Study Report and submit her recommendation at May meeting.

Licensure of MEPN Students

The Committee discussed the national concern of MEPN students being allowed to take the NCLEX-RN exam and become licensed without having a nursing degree. The Committee asked the EO to check on what kind of education documents are submitted for MEPN students.

Old Business:

Proposed Amendments to HAR Title 16, Chapter 89 – Discussion on November 2, 2012 Draft

The Committee continued their discussion on the proposed amendments to the administrative rules.

Out-of-State/Distance Learning Nursing Programs

Maryville University

The Committee reviewed an inquiry from Elizabeth A. Buck, Assistant Dean for Nursing, Director, Online Nursing Programs for Maryville University. According to Dr. Buck, "Maryville University is a Higher Learning Commission (HLC) accredited institution with approval to offer 100% online BSN Completion (BSN-C) and MSN-NP programs for the Adult/Gerontology and FNP in addition to the traditional programs."

Dr. Buck also stated that Maryville University's Professional Nursing Program is fully approved by the Missouri State Board of Nursing for 2010-2015 and is also fully accredited by the CCNE for the BSN and MSN program.

Dr. Buck is inquiring if their program can be approved for Hawaii residents to take their online nursing course(s).

The Committee asked the EO to obtain more information on the "100% online" programs and questioned how a student would complete the clinical components of the program.

Minot State University

The Committee reviewed the following questions from Mary Smith, Advanced Standing Director, RN to BSN Online Program for Minot State University and responds as follows:

1. Does your state allow out of state nursing programs to offer online courses for the license RN with a clinical component which would occur within your state?

Yes.

2. Is an onsite agency RN preceptor acceptable or is a MSU clinical faculty required to be on site?

Onsite Hawaii licensed RN preceptor required, need not be MSU clinical faculty.

3. If an onsite MSU clinical faculty is required, must they be licensed in your state?

Not applicable/Not required.

Simmons College

The Committee reviewed an inquiry from Judy A. Beal, Dean, School of Nursing and Health Sciences, Simmons College regarding their online BSN and FNP programs and the clinical site and preceptor. The Committee directed the EO to inform Dean Beal of the preceptor license requirements.

Correspondence:

Theory and Clinic Hours, Ken Torio

The Committee reviewed an email inquiry from Mr. Torio asking for the different requirements, per state, for foreign educated nurses in terms of the clinical education.

The Committee refers Mr. Torio to HAR 16-89-47.

Next Meeting: Thursday, May 2, 2013
Immediately following the Board of Nursing meeting
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
Honolulu, Hawaii 96813

Adjournment: The meeting was adjourned at 12:33

Reviewed and Approved by:

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima
Executive Officer

/s/ Lisa Kalani
Lisa Kalani
Secretary

LAT:lk

4/12/13

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