

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, May 2, 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, Ph.D., APRN, Chair
Loraine Fleming, DNP, APRN
Cecilia P.S. Mukai, Ph.D, 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 10:08 a.m.

Approval of the Agenda: Upon a motion by Dr. Fleming, seconded by the Chair, it was voted on and unanimously carried to add the following to the agenda:

Additions

- 6. Old Business
 - b. Requests/Inquiries from Out-of-State/Distance Learning Nursing Programs
 - ii. University of Louisiana Lafayette

Approval of the Minutes: The Chair called for a motion for the March 7, 2013 meeting minutes.

Upon a motion by Dr. Fleming, seconded by Ms. Cohen, it was voted on and unanimously carried to approve the March 7, 2013 minutes as circulated.

Hawaii Nursing
Schools/Programs:

University of Phoenix

Resignation of College of Nursing Dean

The Committee reviewed a letter from Angie Strawn, Associate Dean, University of Phoenix regarding the resignation of Dr. Pam Fuller as the Dean of College of Nursing. According to Ms. Strawn, an Interim Dean will be appointed while a search for a new q Dean commences and that in the meantime, she will be acting as the interim administrator.

After some discussion, the Committee requests additional information from Ms. Strawn as to her education and experience as the “administrator” of the nursing program.

Report of Substantive Change – Academic Reorganization

The Committee reviewed a letter from Dr. William J. Pepicello, President of the University of Phoenix regarding an academic reorganization. Effective April 1, 2013, the University of Phoenix established the College of Health Sciences and Nursing whereas Dr. Merideth Curley will be acting as the Interim Dean and Executive Director.

After some discussion, the Committee requests additional information from Dr. Curley as to her education and experience as the Interim Dean of the College of Health Sciences and Nursing.

Kauai Community College

Response to Committee’s Concerns Regarding NCLEX-RN Pass Rate

The Committee reviewed a letter from Kurt Rutter, Acting Director of Kauai Community College’s Nursing Program in response to the Committee’s concerns with the NCLEX-RN pass rate. Mr. Rutter explained Kauai Community Colleges’ efforts to address the problem.

The Committee appreciated and acknowledged Mr. Rutter’s response.

Chaminade University of Honolulu, School of Nursing

Accreditation Self-Study Report – Chair’s Recommendation

The Chair reported that she read the Self-Study Report for Chaminade and recommends that the Committee accept the Accreditation Self-Study Report.

Upon a motion by Dr. Fleming, seconded by the Chair, it was voted on and unanimously carried to recommend to the Board to accept Chaminade’s Accreditation Self-Study Report.

Applications: **Foreign Educated RN applicants**

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to recommend to the Board to accept the CGFNS report and approve the following applicant to sit for the NCLEX-RN.

Jacqueline Veevers

Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to not approve the following applicant's request to sit for the NCLEX-RN based on her CGFNS report:

Anne Arulappen

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.

The EO distributed information from NCSBN she received from the Chair, regarding regulatory standards for distance learning education programs in nursing.

Requests/Inquiries from Out-of-State/Distance Learning Nursing Programs

University of Maine at Fort Kent

The committee discussed an email inquiry regarding a senior nursing student who would like to do their preceptorship in Hawaii.

University of Louisiana at Lafayette

The committee discussed a letter inquiring if approval, registration or licensing of their school is required in Hawaii for distance learning.

The Chair stated the preceptors credentials would need to be reviewed to see if they are the same as what Hawaii requires.

Dr. Mukai stated if the University is accredited that the preceptors credentials do not need to be checked.

Licensure of MEPN Students

The Committee deferred discussion on this topic.

Next Meeting: Thursday, July 11, 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 11:45

Reviewed and Approved by:

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima
Executive Officer

/s/ Lisa Kalani
Lisa Kalani
Secretary

LAT:lk

5/17/13

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