

**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, June 6, 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 10:40 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:
- 4. Hawaii Nursing Schools/Program
    - b. Nursing Instructor Inquiry – Dr. Nancy Lipsett
  - 5. Applications
    - b. Kerr, Mariana – LPN and RN
- Approval of the Minutes: The Chair called for a motion for the May 2, 2013 meeting minutes.  
Upon a motion by Dr. Mukai, seconded by Dr. Fleming, it was voted on and unanimously carried to approve the May 2, 2013 minutes as circulated.

Hawaii Nursing  
Schools/Programs:

**University of Phoenix**

Interim Dean for Nursing Program

The Committee reviewed the information submitted for Ms. Strawn and Dr. Curley and determined that although Dr. Curley possesses a doctoral degree, Ms. Strawn and Dr. Curley do not possess a Hawaii RN license.

After careful consideration, upon a motion by Dr. Mukai, seconded by Dr. Fleming, it was voted on and unanimously carried that it is the recommendation of the Committee to inform Ms. Strawn and Dr. Curley that based on the information submitted, it appears that they do not meet the requirements pursuant to Hawaii Administrative Rules §16-89-45(d) which jeopardizes the approval of the University of Phoenix's Hawaii campus nursing program.

Quarterly Report for January – March 2013

The Committee reviewed the quarterly report for the period indicated and upon a motion by Dr. Mukai, seconded by Dr. Fleming, it was voted on and unanimously carried that it is the recommendation to the Board to accept the quarterly report. The next quarterly report for the period covering April – June 2013 is due for the Committee's consideration at their September meeting.

Nursing Instructor Inquiry, Dr. Nancy Lipsett

The Committee reviewed an inquiry from Dr. Lipsett asking if her credentials would allow her to teach nursing in Hawaii.

After review of the information contained in Dr. Lipsett's email, upon a motion by Dr. Fleming, seconded by Dr. Mukai, it was voted on and unanimously carried that it is the recommendation to the Board to inform Dr. Lipsett of HAR §16-89-45, the requirements for faculty members.

Applications:

**Lisitsyna, Elena – Request for Consideration of Evaluation Report Prepared by the Foundation of International Services, Inc., date December 29, 2011**

The Committee reviewed the above mentioned report pursuant to the applicant's request.

Upon a motion by Dr. Mukai, seconded by Dr. Fleming it was voted on and unanimously carried that it is the recommendation to the Board that the evaluation prepared by the above mentioned entity indicates that the applicant's education does not appear to have sufficient nursing content and therefore does not meet the curriculum requirements pursuant to HAR 16-89-47(c) and (d).

**Kerr, Mariana – LPN and RN Applications**

The Committee reviewed the CGFNS report for the above mentioned applications.

Upon a motion by Dr. Mukai, seconded by Dr. Fleming, it was voted on and unanimously carried that it is the recommendation to the Board that the CGFNS report meets the curriculum requirements to sit for the LPN NCLEX pursuant to HAR 16-89-48,

but does not meet the curriculum requirements to sit for the RN NCLEX pursuant to HAR 16-89-47.

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, specifically language pertaining to distance learning programs.

The Committee is considering amending the education requirement to those nursing programs that are nationally accredited by the NLN or CCNE or NLNAC.

**Licensure of MEPN Students**

The Committee continued their discussion on the licensure of MEPN students.

The Committee is considering the issuance of a temporary license to applicants who are currently in a MEPN program and allowed to sit for the NCLEX RN. The temporary license would change to a regular license upon the student's graduation with a nursing degree and automatically terminate if the student leaves the program prior to obtaining a nursing degree.

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 12:30 p.m.

Reviewed and Approved by:

Taken by:

/s/ Lee Ann Teshima \_\_\_\_\_  
Lee Ann Teshima  
Executive Officer

/s/ Lisa Kalani \_\_\_\_\_  
Lisa Kalani  
Secretary

LAT:lk

6/25/13

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