

**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 11, 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  
Lorraine Fleming, DNP, 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 11:35 a.m.

Additions or Additional Distribution: Upon a motion by the Chair, seconded by Dr. Fleming, it was voted on and unanimously carried to add the following to the agenda:

Additions

5. Applications
  - b. Shan, Xia
  - c. Stockton, Dawn

Approval of the Minutes: The Chair called for a motion for the June 6, 2013 meeting minutes.

Upon a motion by Dr. Fleming, seconded by the Chair, it was voted on and unanimously carried to approve the June 6, 2013 minutes as circulated.

Correspondence: New Nursing Program Requirements Question

The Committee reviewed an email inquiry regarding establishing a nursing program in the state of Hawaii.

The Chair stated a private agency or individual is not allowed to establish a nursing program in the State of Hawaii. A private university can establish a nursing school, but not a private individual.

The EO cited the section that states; shall be vested in the governing body of a university or community college. The question is, can a private agency or individual establish a nursing program in Hawaii.

Dr. Fleming stated, only if it is a university or college.

The Committee referred to Hawaii Administrative Rules 16-89-40 which states, "(a) Control of the new nursing program shall be vested in the governing body of a university or community college."

#### Nursing Schools & Hepatitis B

The Committee reviewed an email regarding information on health-related schools making enrollment decisions based on an incorrect understanding of the hepatitis B virus, resulting in discrimination.

#### Applications:

##### **Jemere, Emebet – RN exam applicant**

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

Upon a motion by Dr. Fleming, seconded by the Chair, it was voted on and unanimously carried to defer the application due to insufficient information to substantiate meeting the requirements under HAR 16-89-47(c) and (d).

##### **Shan, Xia – RN exam applicant**

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

Upon a motion by Dr. Fleming, seconded by the Chair, it was voted on and unanimously carried to defer the application due to insufficient information to substantiate meeting the requirements under HAR 16-89-47(c) and (d).

##### **Stockton, Dawn – RN exam applicant**

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

Upon a motion by Dr. Fleming, seconded by the Chair, it was voted on and unanimously carried to defer the application due to insufficient information to substantiate meeting the requirements under HAR 16-89-47(c) and (d).

#### 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.

Prelicense Distance Learning Nursing Programs

The EO stated she is working on a draft for language pertaining to distance learning programs.

Licensure of MEPN Students

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

The Committee recommends the issuance of a temporary license to applicants who are currently in MEPN program and allowed to sit for the NCLEX-RN. The temporary license would change to a permanent license if the student graduates with a nursing degree but would automatically terminate if the student leaves the program prior to obtaining a nursing degree.

Next Meeting: Thursday, September 5, 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 12:00 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

8/2/13

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