

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 7, 2012

Time: 8:30 a.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building, 1st 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")
Faith Nishimura, Secretary

Guest: Edna Magnaye, PVL Division Secretary

Call to Order: The Chair called the meeting to order at 8:33 a.m.

Approval of the Agenda: Upon a motion by Ms. Fleming, seconded by Dr. Mukai, it was voted on and unanimously carried to approve the agenda with the correction to item 4.c. to read, "Quarterly Reports for Hawaii Nursing Programs".

Approval of the Minutes: The Chair called for a motion for the May 3, 2012 meeting minutes.

Dr. Mukai stated that on page 2 under "**Review of Annual Pass Rate for Hawaii Nursing Programs**" it appears that the Committee is recommending the Board adopt a new annual pass rate when the Board has consistently determined that the annual pass rate for Hawaii nursing programs should not be below 90% of the national annual pass rate.

Ms. Fleming recommended that the following amendment be made to clarify that the Committee is not recommending anything new: "...it was the consensus of the Committee members to recommend to the Board **to incorporate into a new rule the Board's policy** that the annual pass rate for Hawaii nursing programs should not be below 90% of the national annual pass rate,....".

Upon a motion by Ms. Fleming, seconded by Dr. Mukai, it was voted on and unanimously carried to approve the May 3, 2012 minutes as amended.

At this time, the Chair stated that she was taking the agenda out of order.

Applications:

Applications – Foreign Educated

Yu-Fang Tu

After some discussion, including the percentage of clinical hours of the total semester credits, it was the consensus of the Committee to defer this application for more information from the CGFNS regarding the two (2) transcripts attached to the CGFNS report and an explanation/clarification regarding the equivalency of “credit points”.

Agathe Gloor

It was the consensus of the Committee to recommend to the Board to accept her application to sit for the NCLEX-PN based on her CGFNS report.

Hawaii Nursing
Schools/Programs:

Annual Report Form

The Committee continued their discussion on amendments to the annual report form. After some discussion, it was the consensus of the Committee to make the following amendments to the annual report form:

- Page 2, under “Retention Rates:”, amend to read as follows: “Retention Rates: Indicate the number of students who stay in the program. Please indicate how you determine your retention rate. The Committee agreed that the retention rate for each nursing program may vary depending on the period used for calculating the retention rate and decided to have the individual nursing programs explain how they determined their retention rate.
- Page 2, Retention Rate chart, delete period “7/1/20__-6/30/20__” for both current and past year and replace with “Specify dates”, for same reasons listed above.
- Page 3, should read “Please explain any program retention rate below **80** percent.”
- Page 3, under “Examination: NCLEX Pass Rate” the explanation should read, “Based on the attached G-4 report (Jurisdiction Program Summary of All First Time Candidates Educated in Jurisdiction of Licensure) for the period from July 1, ____ through June 30, _____. IF the pass rate is below 90% of the national average, as determined by the National Council of State Boards of Nursing, please indicate the following:”.
- Page 4, under the declaration for “All Newly Appointed Faculty Declaration:” change the word “verified” to “verify”.
- Page 4, under the declaration for “Continuing Nursing Faculty Competency Declaration:”, it should read, “I have reviewed all continuing nursing faculty and verify that they have met all the requirements of Hawaii Administrative Rules section 16-89-45.

Annual Pass Rate

Table of NCLEX Pass Rates for All States

The Chair deferred this discussion.

Quarterly Reports for Hawaii Nursing Programs

RN Program

Hawaii Pacific University - The Committee reviewed the quarterly report for Hawaii Pacific University's RN program and it was the consensus of the Committee to accept their quarterly report for the period January – March 2012.

Hawaii Community College – After some discussion, including concerns the Committee had with the insufficient information contained in the quarterly report, the Committee acknowledges receipt of the report but does not approve or accept the report and directs the EO to inform Hawaii Community College that their report lacked information regarding their efforts to analytically assess and intervene or remediate.

University of Phoenix – No report submitted so the Committee directed the EO to send them a reminder to submit their quarterly report.

LPN Program

Hawaii Community College – Same comments as above since only one report was submitted.

2011 NCLEX Pass Rates (July – September Quarter)

The Committee reviewed the 2011 NCLEX Pass Rates for the July – September Quarter.

Old Business:

Proposed Amendments to HAR Title 16, Chapter 89

The Chair reported that she prepared a “draft” and if the Committee members could review for discussion at the next meeting.

Definition of “continuing education”, “contact hours” and “AMA Category 2 CEs” – Deferred from the April 5 and May 3, 2012 meetings

The Chair deferred this discussion.

Out-of-State Nursing Programs

The Committee started their discussion, but deferred this matter due to time constraints.

Next Meeting:

Thursday, July 12, 2012
8:30 a.m.
Examination Conference Room #330
King Kalakaua Building, 3rd Floor
Honolulu, Hawaii 96813

Adjournment: The meeting was adjourned at 9:42 a.m.

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima
Executive Officer

LAT:fn

6/15/12

- Minutes approved as is.
- Minutes approved with changes; see minutes of July 12, 2012.