

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, September 6, 2012

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")
Faith Nishimura, Secretary
Lisa Kalani, Secretary

Call to Order: The Chair called the meeting to order at 11:26 a.m.

Approval of the Agenda: There were no additions or additional distribution to the agenda.

Approval of the Minutes: The Chair called for a motion for the July 12, 2012 meeting minutes.

Upon a motion by Dr. Mukai, seconded by Ms. Fleming, it was voted on and unanimously carried to approve the July 12, 2012 minutes as circulated.

Applications: **Hawaii Nursing Schools**

Annual Report
Annual Report Form (Available on Board's Web Page)

The EO reported that the annual report form has been converted to a "fillable" form available on the Board's web page.

Extension of Submission to October 1, 2012 – Discussion

The Committee decided to extend the submission deadline for the annual report to October 1, 2012.

Quarterly Reports

Kauai Community College – Quarterly Report for the Period January – March 2012

The Committee reviewed and discussed the quarterly report submitted by Ms. Charlene Ono, Nursing Program Director and upon a motion by Dr. Mukai, seconded by Ms. Fleming, it was voted on and unanimously carried to recommend to the Board to accept the quarterly report.

Upon a motion by the Chair, seconded by Ms. Fleming, it was voted on and unanimously carried to recommend to the Board to remove Kauai Community College from submitting quarterly reports for new faculty because it appears from the last few quarterly reports that Kauai Community College is in compliance with the HAR §16-89-45.

University of Phoenix – Quarterly Report for the Period April – June 2012

The Committee reviewed and discussed the quarterly report submitted by Ms. Glenda Tali, Campus College Chair and upon a motion by Dr. Mukai, seconded by Ms. Fleming, it was voted on and unanimously carried to recommend to the Board to accept the quarterly report.

Pass Rate – Deferred from July 12, 2012 Meeting

Table of NCLEX Pass Rates for All States

The Committee reviewed a chart of pass rates for all states which indicated a majority of the states accepted a pass rate of 80%. The Board considered Hawaii's current pass rate of 90% of the national pass rate determined by the NCSBN.

After careful consideration, upon a motion by Ms. Fleming, seconded by Dr. Mukai, it was voted on and unanimously carried to recommend to the Board to amend the administrative rules to indicate the pass rate for Hawaii nursing programs to 80% as this appears to be consistent with national practice.

Information Posted on Indiana Board of Nursing's Web Page on Accredited Nursing Programs and Pass Rate Information – Example

The Committee reviewed the information downloaded from the Indiana Board of Nursing's web page and asked the EO to draft a document to be posted on the Board's web page.

Correspondence:

Education for Administrators of Nursing Programs

Kurt Rutter

The Committee reviewed the transcripts for Mr. Rutter and it was the consensus of the Committee that based on the information, it appears that Mr. Rutter meets the requirements under HAR 16-89-45(d)(3).

Anne Scharnhorst

The Committee reviewed an inquiry regarding the requirements for an administrator of a nursing program and determined that based on the information submitted, it does not appear that Ms. Scharnhorst meets the requirements under HAR 16-89-45(d)(3).

Old Business:

Proposed Amendments to HAR Title 16, Chapter 89

The Committee reviewed and discussed proposed amendments to the following sections:

- §16-89-36 Survey of approved programs. Recommend Hawaii nursing education programs may be surveyed on an 8 year cycle and that programs granted probationary approval may be surveyed at a time of less than 8 years at the board's discretion;
- §16-89-37 Accreditation. Recommend that this section be amended to clarify that all Hawaii nursing programs must be accredited by an accrediting organization recognized by the U.S. Department of Education and also consider amendments to the definition of "accreditation"; and
- §16-89-40 Requirements. Recommend include clarifying language in reference to an "accredited" university of community college.

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 Chair deferred this discussion.

Next Meeting:

Thursday, November 1, 2012
Immediately following the Board of Nursing meeting (approximate time, 11:00 a.m.)
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
Honolulu, Hawaii 96813

Adjournment:

The meeting was adjourned at 12:50 p.m.

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima
Executive Officer

LAT:fn

10/25/12

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