

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, August 11, 2011

Time: 11:30 a.m. (Approximate time following the Board of Nursing Meeting)

Place: Exam Conference Room
King Kalakaua Building, 3rd Floor
335 Merchant Street
Honolulu, Hawaii 96813

Members Present: Denise Cohen, MS, APRN, Chair
Cecilia P.S. Mukai, Ph.D, APRN

Staff Present: Lee Ann Teshima, Executive Officer ("EO")
Lesley Matsumoto, Secretary

Call to Order: The Chair called the meeting to order at 1:12 p.m.

Approval of
The Minutes: Upon a motion by Dr. Mukai, seconded by the Chair, it was voted on and
unanimously carried to approve the July 7, 2011 minutes as circulated.

Hawaii Nursing Schools/
Programs: Annual Reports – Memo and G4 Report
The EO reported that she is preparing a memo to be sent to all Hawaii nursing programs
with the newly revised annual report form.

Dr. Mukai stated that she had some "corrections" to the annual report form as follows:

Under "Examination", it should read "Based on the attached G-4 and G-5 reports for the period from July 1, ____ through June 30, ____, if the pass rate is less than 90% of (instead of "below") the national average, as determined by the National Council of State Boards of Nursing, please indicate the following:"

Under "Faculty Information", include "List of clinical practice experience".

It was the consensus of the committee to make the amendments recommended by Dr. Mukai.

Quarterly Reports

Kauai Community College

Dr. Mukai stated that upon her review of the quarterly report on the faculty for Kauai Community College, additional information/clarification was needed. She stated that the report indicated that a CV would be included for faculty member Sandy Knighton, however, no CV was included. Also, for faculty member Sally Tazalaar, her CV did not indicate any clinical experience pursuant to HAR 16-89-45(d)(6).

University of Phoenix

Upon a motion by Dr. Mukai, seconded by the Chair, it was voted on and unanimously carried to recommend to the Board that they accept University of Phoenix's quarterly report for the period covering April – June 2011, however, there is insufficient evidence to make a determination on University of Phoenix's request to be released from the requirement to submit quarterly reports. The Committee determined that they will reconsider the request upon review of the annual report for the University of Phoenix for the period covering July 1, 2010 through June 30, 2011.

Distance Learning:

The following items were deferred to the September 1, 2011 meeting:

University of Texas at Tyler

Felician College

Indiana State University

Federal Rule and Article Regarding Federal Rule

Proposed Amendments
to HAR 89, Subsections
6, 7, 8, & 9:

The Committee deferred this discussion to the September 1, 2011 meeting.

Next Meeting:

Thursday, September 1, 2011 (Immediately Following the Board Meeting)

Adjournment:


The meeting was adjourned at 1:44 p.m.

Reviewed and approved by:

Taken by:



Lee Ann Teshima
Executive Officer



Lesley Matsumoto
Secretary

LAT:lm

8/25/11

- ☒ Minutes approved as is.
☐ Minutes approved with changes; see minutes of _____.