

**BOARD OF NURSING**  
**Education Committee Meeting**  
Professional and Vocational Licensing Division  
Department of Commerce and Consumer Affairs  
State of Hawaii

AGENDA

**DATE:** Wednesday, January 19, 2022

**TIME:** 3:00 p.m.

**PLACE:** Virtual Videoconference Meeting – Zoom Webinar (use link below)  
<https://dcca-hawaii-gov.zoom.us/j/95488516697>

**ZOOM**  
**PHONE**  
**NUMBER:** (669) 900 6833  
**Meeting ID:** 954 8851 6697

In light of the COVID-19 pandemic, protecting the health and safety of the community is of utmost concern. If you wish to submit written testimony on any agenda item, please email your testimony to [nursing@dcca.hawaii.gov](mailto:nursing@dcca.hawaii.gov) at least 24 hours prior to the meeting to ensure that it can be distributed to the Board members.

INTERNET ACCESS:

To view the meeting and provide live oral testimony, please use the link at the top of the agenda. You will be asked to enter your name. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address. You may fill in this field with any entry in an email format, e.g., \*\*\*\*\*@\*\*\*mail.com.

Your microphone will be automatically muted. When the Chairperson asks for public testimony, you may click the Raise Hand button found on your Zoom screen to indicate that you wish to testify about that agenda item. The Chairperson will individually enable each testifier to unmute their microphone. When recognized by the Chairperson, please unmute your microphone before speaking and mute your microphone after you finish speaking.

PHONE ACCESS:

If you cannot get internet access, you may get audio-only access by calling the phone number listed at the top on the agenda.

Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of the agenda. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. You will not have a panelist number. So, please wait until you are admitted into the meeting.

When the Chairperson asks for public testimony, you may indicate you want to testify by entering “#” and then “9” on your phone’s keypad. After entering “#” and then “9”, a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chairperson, you may unmute yourself by pressing “#” and then “6” on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter “#” and then “6” again to mute yourself.

For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to five minutes of testimony per agenda item.

Instructions to attend State of Hawaii virtual board meetings may be found online at <https://cca.hawaii.gov/pvl/files/2020/08/State-of-Hawaii-Virtual-Board-Attendee-Instructions.pdf>.

1. Call to Order - HRS §92-3 Open Meetings and HAR §16-89-70 Oral testimony
2. Chair’s Report/Announcements
  - a. Approval of the Minutes of the November 8, 2021 Meeting
3. Hawai’i Nursing Programs
  - a. Annual Reports
    - i. Hawaii Pacific University – Dr. Napoleon – deferred from November 8, 2021
    - ii. University of Hawaii – Hilo – Ms. Oliveira – deferred from November 8, 2021
  - b. Faculty Applications
    - i. Hawaii Pacific University
      - 1) Carolyn Barata Yucha
    - ii. Kapiolani Community College
      - 1) Brenna Kahana
      - 2) Lynn Jenkins
      - 3) Christina Mikolajczyk
      - 4) Jacinta Lopez
    - iii. Kauai Community College
      - 1) Laura Wolfgang
      - 2) Jennifer Ballard
    - iv. University of Hawaii at Manoa – Nancy Atmospera-Walch School of Nursing
      - 1) Bradley Kuo
      - 2) Louann Robinson
      - 3) Tania Lynch

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4. Credentialing Organization for Review of Foreign Educated Nurses
  - a. Spantran
  
5. NCSBN
  - a. NCSBN's Core Annual Report Project
  - b. Quality and Safety in Nursing – A Competency Approach to Improving Outcomes by Gwen Sherwood and Jane Barnsteiner
  
6. Next Meeting: TBA
  
7. Adjournment

1/11/22

*If you need an auxiliary aid/service or other accommodation due to a disability, contact Lee Ann Teshima at (808)586-2695 and [nursing@dcca.hawaii.gov](mailto:nursing@dcca.hawaii.gov) as possible, preferably within two (2) business days of the meeting. If a response is received after that date, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.*

*Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.*