

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

AGENDA

**DATE:** Thursday, November 3, 2022

**TIME:** Approximate time 11:00 a.m. (**Immediately following the Board of Nursing Meeting that starts at 9:00 a.m.**)

**IN-PERSON MEETING LOCATION:** Queen Liliuokalani Conference Room  
King Kalakaua Building, 1st Floor  
335 Merchant Street  
Honolulu, Hawaii 96813

**VIRTUAL:** Virtual Videoconference Meeting – Zoom Webinar (use link below)  
<https://dcca-hawaii-gov.zoom.us/j/92248681442>

**ZOOM PHONE NUMBER:** (669) 444 9171  
**Meeting ID:** 922 4868 1442

**AGENDA:** Posted on the State electronic calendar as required by HRS section 92-7(b).

If you wish to submit written testimony on any agenda item, please submit your testimony to [nursing@dcca.hawaii.gov](mailto:nursing@dcca.hawaii.gov) or by hard-copy mail to Attn: Board of Nursing, P.O. Box 3469, Honolulu, HI 96801. We request submission of testimony 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](mailto:****@***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.

If connection to the meeting is lost for more than 30 minutes, the meeting will be continued on a specified date and time. This information will be provided on the Board’s website at <https://cca.hawaii.gov/pvl/boards/nursing/board-meeting-schedule/>.

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. Election of Chair
3. Chair's Report
  - a. Announcements
    - 1) Hawaii Community College Recognized by Registered Nursing.org as the #3 Ranked Best Nursing Program
  - b. Approval of Minutes of the July 7, 2022 and September 1, 2022 Meetings

4. Hawai'i Nursing Programs
  - a. Barbara Halle – Phase 1 Application for Arizona College of Nursing – Deferred to January 12, 2023 Meeting
  - b. Annual Reports
    - 1) Chaminade – Ms. Oliveira
    - 2) Hawaii CC – Ms. Boyer
    - 3) Hawaii Pacific University – Ms. Oliveira
    - 4) Kapiolani CC – Ms. Miguel
    - 5) Kauai CC – Ms. Miguel
    - 6) Maui College – Dr. Napoleon
    - 7) UH Hilo – Dr. Napoleon
    - 8) UH Manoa (BSN/GEPN) – Ms. Boyer
  - c. Faculty Applications
    - 1) Nancy Atmospera-Walch School of Nursing
      - i. Sharon Jensen
      - ii. Kerri Cummins
    - 2) Hawaii Pacific University
      - i. Joy A. Bliss
      - ii. Jessica Nishikawa
      - iii. Jennifer Marie Baumstark
      - iv. Sally K. Miller
    - 3) Kapiolani Community College
      - i. Hyeran Choi
      - ii. Dave Fields
      - iii. Charles St. Louis
      - iv. Cara Ribordy
      - v. Michelle Page
      - vi. Kellen Sumida
      - vii. Janet Uyehara
      - viii. Kathleen Page
  - d. New Administrator
    - 1) Kapiolani Community College
      - i. Saba Kam
5. Next Meeting: Thursday, January 12, 2023  
Time: TBA  
In-Person: Queen Liliuokalani Conference Room  
King Kalakaua Building, 1st Floor  
335 Merchant Street  
Honolulu, Hawaii 96813  
Virtual: Zoom Webinar
6. Adjournment

*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.*