

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

AGENDA

DATE: Thursday, November 2, 2023

TIME: Approximate time 10:30 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/84968327430>

ZOOM PHONE NUMBER: (669) 900 6833
Meeting ID: 849 6832 7430

AGENDA: The agenda was 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 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.

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. Roll Call, Quorum, Call to Order - HRS §92-3 Open Meetings and HAR §16-89-70 Oral testimony
2. Chair’s Report
 - a. Announcements
3. Approval of the Minutes
 - a. August 3, 2023 Meeting – Deferred from September 7, 2023 Meeting
 - b. September 7, 2023 Meeting

4. Hawai'i Nursing Programs
 - a. Annual Reports
 - i. University of Hawaii, Maui College – The Chair
 - ii. University of Hawaii @ Manoa/GEPN – The Chair
 - iii. Hawaii Pacific University – Ms. Oliveira
 - iv. Chaminade University – Ms. Oliveira
 - v. University of Hawaii @ Hilo – Ms. Shields
 - vi. Hawaii Community College – Ms. Shields
 - vii. Kauai Community College – Ms. Miguel
 - viii. Kapiolani Community College – Ms. Miguel/Ms. Oliveira
 - b. Faculty Applications
 - i. University of Hawaii @ Manoa – NAWSON
 - 1) Chloe Hasegawa - Deferred from August 3, 2023 Ed Committee meeting
 - 2) Kate K. Takahashi - Deferred from August 3, 2023 Ed Committee meeting
 - 3) Qi Zhi - Deferred from September 7, 2023 Ed Committee meeting
 - 4) Angela Leonardo - Deferred from September 7, 2023 Ed Committee meeting
 - 5) Yasmeen LaTore - Deferred from September 7, 2023 Ed Committee meeting (received transcripts on September 18, 2023)
 - ii. Hawaii Community College
 - 1) Rhonda Sipp - Deferred from August 3, 2023 Ed Committee meeting
 - iii. Kauai Community College
 - 1) Tracy Stogner – Deferred from August 3, 2023 Ed Committee meeting
 - c. Recognition/Approval of New Program
 - i. University of Hawaii@ Manoa - NAWSON
 - 1) Master of Science in Nursing Education & Leadership Program
 - 2) Psychiatric-Mental Health Doctor in Nursing Program
 - ii. Hawaii Pacific University
 - 1) Post-Graduate APRN Certificate
5. Request from SpanTran for Board Approval as a Credentials Evaluator of Foreign Educated Nurses
6. Next Meeting: Thursday, January 4, 2024
 Time: **(Immediately following the Board of Nursing Meeting that starts at 9:00 a.m.)**
 In-Person: Queen Liliuokalani Conference Room
 King Kalakaua Building, 1st Floor
 335 Merchant Street
 Honolulu, Hawaii 96813
 Virtual: Zoom Webinar

7. Adjournment

10/27/23

If you need an auxiliary aid/service or other accommodation due to a disability, contact Chelsea Fukunaga at (808)586-2698 and nursing@dcca.hawaii.gov as soon as possible, preferably by October 31, 2023. Requests made as early as possible have a greater likelihood of being fulfilled.

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