



Board of Registered Nursing
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PUBLIC NOTICE OF BOARD OF REGISTERED NURSING BOARD MEETING

November 15-16, 2023

NOTE: The Board of Registered Nursing (Board) will hold a public meeting via a teleconference platform.

Note: The Board will endeavor to provide reliable means for members of the public to participate remotely; however, in the unlikely event that such remote means fail, the meeting may continue in person. For this reason, members of the public are advised to consider attending the meeting in person in order to ensure their participation during the meeting.

INSTRUCTIONS FOR REMOTE PARTICIPATION:

For all those who wish to participate or observe the meeting remotely on Wednesday, November 15, 2023, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=me98832f7ac7ff6120e039c3f124c8fde>

Or join by phone: 1 (415) 655-0001 US Toll; access code: 2489 904 6969

("Event Password" should auto-populate; if not, enter the following password: BRN1747 (2761747 from a phone))

For all those who wish to participate or observe the meeting remotely on Thursday, November 16, 2023, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=md85919e72305a9d081d104e1a3387b60>

Or join by phone: 1 (415) 655-0001 US Toll; access code: 2499 298 0463

("Event Password" should auto-populate; if not, enter the following password: BRN1747 (2761747 from a phone))

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com.

As an alternative, members of the public who wish to remotely observe the public portion of the Board meeting without making public comment can do so (provided no unforeseen technical difficulties) at:

<https://thedcapage.blog/webcasts/>

Public comments will be limited to two minutes unless, in the discretion of the Board, circumstances require a shorter period; members of the public will not be permitted to “yield” their allotted time to other members of the public to make comments.

Wednesday, November 15, 2023 – 9:00 a.m. Board Meeting

NOTE: ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THIS AGENDA, INCLUDING INFORMATION ONLY ITEMS.

- 1.0 Call to order, roll call, and establishment of a quorum**
- 2.0 General instructions for the format of a teleconference call**
- 3.0 Public comment for items not on the agenda; items for future agendas**
Please Note: The Board may not discuss or act on any matter raised during the Public Comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. (Gov. Code, §§ 11125 and 11125.7, subd. (a).)
- 4.0 Review and possible action: Approval of prior Meeting Minutes**
 - 4.1 August 23-24, 2023**
- 5.0 Report of the Administrative Committee**
Dolores Trujillo, RN – President, California Board of Registered Nursing
 - 5.1 Executive Officer report**
Loretta Melby, MSN, RN, Executive Officer
 - 5.2 Information only:** 2022-2025 Strategic Plan and goal progression
 - 5.3 Information only:** 2018-2021 Strategic Plan and goal progression
 - 5.4 Information only:** Registered Nursing Fund Condition (presentation by DCA Budget Office)
 - 5.5 Information only:** Presentation by the National Council of State Nursing Boards (NCSBN) on E-notify
 - 5.6 Information only:** Presentation by the National Council of State Nursing Boards (NCSBN) on the Impact of COVID-19 Pandemic on Nursing Education: A National Study of Prelicensure RN Programs
- 6.0 BRN future priorities and proposals for review and possible action**
 - 6.1 Discussion and Possible Action Regarding Appointment by Board President of Committee Members and/or Chairs, and Approval by the Board**
 - 6.2 Discussion and possible action:** Election of Board President and Vice President
- 7.0 Report of Nursing Practice**
Mary Fagan, PhD, RN, NEA-BC, Chair – Nursing Practice Committee

7.1 Information only – advisory committee updates:

- 7.1.1** Nurse Practitioner Advisory Committee (NPAC)
- 7.1.2** Nurse-Midwifery Advisory Committee (NMAC)
- 7.1.3** Clinical Nurse Specialist Advisory Committee (CNSAC)
- 7.1.4** Certified Registered Nurse Anesthetist Advisory Committee (CRNAAC)
- 7.1.5** Nursing Education and Workforce Advisory Committee (NEWAC)

7.2 Discussion and possible action: Recommendations from the Nursing Education and Workforce Advisory Committee on simulation standards

8.0 Report of the Education/Licensing Committee (ELC)

Jovita Dominguez, BSN, RN, Chair

8.1 Discussion and possible action regarding ELC recommendations on consent agenda items

8.1.1 Discussion and possible action regarding board approval of ELC recommendation to approve minor curriculum revisions (16 CCR § 1426), acknowledge program progress reports (16 CCR § 1423), and accept clinical facility approvals (16 CCR § 1427) (consent) (schools under consideration are identified in meeting materials)

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

8.1.2 Discussion and possible action regarding board approval of ELC recommendations to grant (consent):

Continuing approval of prelicensure nursing programs (BPC § 2788; 16 CCR §§ 1421 & 1423)

Shasta College Associate Degree Nursing Program
Yuba College Associate Degree Nursing Program

Approval of prelicensure nursing program unit adjustment or other changes (16 CCR §§ 1426 & 1432) (substantive change) (no enrollment increase)

Cerritos College Associate Degree Nursing Program
Rio Hondo College Associate Degree Nursing Program
San Bernardino Valley College Associate Degree Nursing Program
Xavier College Associate Degree Nursing Program

Approve of clinical practice experience required for nurse practitioner students enrolled in non-California based nurse practitioner education programs (16 CCR § 1486)

Gonzaga University, Spokane, WA
University of Charleston, Charleston, WV
Wilmington University, New Castle, DE

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

8.2 Discussion and possible action regarding ELC recommendations related to continued approval status (BPC § 2788; 16 CCR §§ 1421, 1423 & 1431)

Continuing approval or other action for an approved nursing program on deferred action status

- 8.2.1 City College of San Francisco Associate Degree Nursing Program
- 8.2.2 Gurnick Academy of Medical Arts Fresno Associate Degree Nursing Program
- 8.2.3 Rio Hondo College Associate Degree Nursing Program

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

Continuing approval or other action for an approved nursing program with NCLEX pass rates of less than 75% for two consecutive years. Program is now in full compliance.

- 8.2.4 Cabrillo College Associate Degree Nursing Program

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

Defer taking action on the continuing approval status while program works to clear the area(s) of non-compliance or other action for an approved nursing program with NCLEX pass rates of less than 75% for two consecutive years. Quarterly reports to the NEC and return to present to ELC quarterly.

- 8.2.5 Career Care Institute Associate Degree of Nursing Program

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

Defer taking action on the continuing approval status while program works to clear the area(s) of non-compliance or other action for an approved nursing program. Quarterly reports to the NEC and return to ELC/Board in 1-year (Oct/Nov 2024)

- 8.2.6 San Francisco State University Baccalaureate and Entry Level Master's Degree Nursing Program

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

Continuing approval or other action for an approved nursing program now in full compliance

- 8.2.7 Mission College Associate Degree Nursing Program

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

- 8.3 **Discussion and possible action regarding ELC recommendations related to substantive change requests (16 CCR §§ 1426 & 1432)**

- 8.3.1 Cuesta College

Accept substantive change(s) requested by an approved program and approve the enrollment increase for Cuesta College Associate Degree Nursing Program with an enrollment pattern of 46 generic students each Fall (unchanged) and 34 LVN to RN advanced placement students once a

year (an increase of 30 LVN to RN advanced placement students) for an annual enrollment of 80 students

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

8.3.2 San Joaquin Delta

Accept substantive change(s) requested by an approved program and approve the enrollment increase for San Joaquin Delta College Associate Degree Nursing Program with an enrollment pattern of 40 generic students (unchanged) and 50 FAST/HOPE students each Spring (an increase of 10 FAST/HOPE students) and 60 generic students (unchanged) in the Fall for an annual enrollment of 150 students

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

8.3.3 Pacific Union

Accept substantive change(s) requested by an approved program and approve the enrollment increase for Pacific Union College Associate Degree Nursing Program Angwin Campus with an enrollment pattern of 48 students in the Fall, Winter and Spring quarters (increasing by 12 students each quarter – totaling 36 new students) for an annual enrollment of 160 students at the Angwin Campus

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

8.3.4 Western University of Health Sciences

Accept substantive change(s) requested by an approved program and approve the enrollment increase for Western University of Health Sciences Entry Level Master's Degree Nursing Program with an enrollment pattern of 100 students every fall (an increase of 30 students) annually

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

8.3.5 Sri Sai Krish Institute

Accept substantive change(s) requested by an approved program and approve the location change for Sri Sai Krish Institute Associate Degree Nursing Program

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

8.4 Discussion and possible action regarding ELC recommendations related to initial self-study for new prelicensure program (BPC § 2788; 16 CCR §§ 1421 & 1423)

8.4.1 Lassen Community College

Grant approval of the application for a new prelicensure registered nursing program with the acceptance of an initial self-study for Lassen Community College Associate Degree Nursing Program. The requested enrollment

pattern, recommended for approval by the ELC, is 40 students every two years (30 generic students starting Spring 2024 with 10 additional LVN to RN advanced placement students in Spring 2025) for a biennial enrollment of 40 students going forward

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

8.4.2 High Desert Medical College

Grant approval of the application for a new prelicensure registered nursing program with the acceptance of an initial self-study for High Desert Medical College Associate Degree Nursing Program (Lancaster). The requested enrollment pattern, recommended for approval by the ELC, is 30 generic students annually in January 2024, followed by an enrollment pattern of 30 generic students and 20 LVN to RN advanced placement students starting in January 2025 with a continuing annual enrollment of 50 students (30 generic and 20 LVN to RN advanced placement students) going forward

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

8.4.3 United Nursing College

Grant approval of the application for a new prelicensure registered nursing program with the acceptance of an initial self-study for United Nursing College Associate Degree Nursing Program. The requested enrollment pattern, recommended for approval by the ELC, is 40 generic students and 20 LVN to RN students (an increase of 15 LVN to RN students) twice a year starting in January 2024 with a continuing annual enrollment of 120 students going forward (an increase of 30 students annually from the acceptance of the feasibility study)

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

8.5 Discussion and possible action regarding ELC recommendations related to a feasibility study for new prelicensure nursing programs (16 CCR § 1421)

California Northstate University

Acceptance of a feasibility study for a new prelicensure nursing program, California Northstate University Baccalaureate Degree Nursing Program, with a projected enrollment pattern of 30 students three times per year for an annual enrollment of 90 students and a projected start in Fall 2024 pending completion of the requirements set forth in 16 CCR § 1421 Application for Approval including Board acceptance of a self-study demonstrating that it meets the requirements of 16 CCR §§ 1424 through 1432 and sections 2786.6(a) and (b) of the Business and Professions Code

ELC Vote: J. Dominguez – Yes; M. Fagan – ABS; D. Trujillo – Yes; P. Wynne – Yes

8.6 Discussion and possible action regarding a feasibility study for new prelicensure nursing program

Homestead Schools Associate Degree Nursing Program

8.7 Discussion and possible action regarding acceptance of substantive changes to an approved program, West Coast University Baccalaureate Degree Nursing Program (enrollment increase) (16 CCR § 1432), or action on continuing approval status (16 CCR §§ 1423 & 1423.2)

8.8 Information only: NCLEX update

8.9 Information only: Licensing Update

9.0 Report of Enforcement/Intervention

Patricia "Tricia" Wynne, Esq., Chair -Enforcement/Intervention Committee

9.1 Information only: Enforcement and Investigation update

9.2 Discussion and possible action regarding appointment of Intervention Evaluation Committee (IEC) members

Name	Member Type	IEC	Appointment Type	Term Expiration
Glenda Lando, RN	Nurse	1	New appointment	6/30/2025
David Granovetter, MD	Physician	1	New appointment	6/30/2025
Natalie Reinfeld, PsyD	Public	4	New appointment	6/30/2025
Richard Avila	Nurse	4	New appointment	6/30/2024
Jason Barrett, MD	Physician	5	New appointment	6/30/2025
Salma Khan, MD	Physician	11	New appointment	6/30/2024
Michelle Corcoran, RN	Nurse	11	New appointment	9/30/2027
Johathan Terry, DO	Physician	12	New appointment	6/30/2024

10.0 Report on Legislation

Dolores Trujillo, RN, Chair – Legislative Committee

2023 Legislative Session Overview

11.0 Closed Session

11.1 Disciplinary Matters

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate on disciplinary matters, including stipulations and proposed decisions.

11.2 Pending Litigation

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (e), to discuss pending litigation:

Florentine Alexandrine Mbah Bikie v California Board of Registered Nursing, Superior Court of California, County of San Diego, Case Number: 37-2023-00030265-CU-PT-CTL

12.0 Adjourn or recess to November 16, 2023, if necessary

Thursday, November 16, 2023 – 9:00 a.m. Board Meeting

- 1.0 Call to order, roll call, and establishment of a quorum**
- 2.0 General instructions for the format of a teleconference call**
- 3.0 Continue with unfinished agenda items from November 15, 2023, if necessary**
- 4.0 Closed Session, if necessary**
- 5.0 Adjournment, if necessary**

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited (see above).

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. (Hearing impaired: 711, or (800) 735-2929 (TTY) California Relay Service: (800) 735-2922 (Voice).) Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.