



EDUCATION/LICENSING COMMITTEE

PUBLIC MEETING

April 18, 2024

NOTICE: The Board of Registered Nursing's Education/Licensing Committee (ELC) will hold a public meeting in accordance with Government Code section 11123.5 that will be accessible via a teleconference platform and at the primary physical meeting location indicated below.

INSTRUCTIONS FOR PARTICIPATION: For all those who wish to participate or observe the meeting on Thursday, April 18, 2024, please access the meeting as follows:

Primary Physical Meeting Location: Members of the public may attend in person and hear, observe, and participate in the meeting at the following location:*

1625 North Market Blvd.,
2nd Floor, El Dorado Room N-220
Sacramento, CA 95834

*A member of the Board's staff will be present at the primary physical meeting location. *All committee members will participate remotely and will not be present at the primary physical meeting location.*

INSTRUCTIONS FOR REMOTE PARTICIPATION:

For all those who wish to participate or observe the meeting remotely on Thursday, April 18, 2024

By Computer: Please log on to WebEx via this website:
<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m6bc08338df1eb2578db382dbeeaac39d>

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

Or join by phone: 1 (415) 655-0001 US Toll; access code: 248 744 65439

Public Notice:

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: XXXXXX@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 Committee, 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.

AGENDA

(The Education/Licensing Committee meeting will begin following the conclusion of the Nursing Practice Committee meeting.)

Thursday, April 18, 2024 – Education/Licensing Committee Meeting

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

8.0 Call to order/roll call/establishment of a quorum

8.1 Public comment for items not on the agenda

***Please Note:** The Committee may not discuss or take action 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 & 11125.7, subd. (a).)*

8.2 Review and vote on whether to approve previous meeting minutes:

- January 25, 2024

8.3 Discussion and possible action regarding whether to recommend ratification of minor curriculum revisions and acknowledge receipt of program progress reports (16 CCR § 1426), and whether to recommend ratification of clinical facility approval or other action (16 CCR § 1427) (consent) (schools under consideration are identified in the meeting materials)

8.4 Discussion and possible action regarding whether to recommend approval, acceptance, or other action for approved nursing programs (consent)

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

- 8.4.1 California State University Northridge Baccalaureate Degree Program
- 8.4.2 Loma Linda University Baccalaureate Degree Nursing Program

- 8.4.3 Bakersfield College Associate Degree Nursing Program
- 8.4.4 College of the Desert Associate Degree Nursing Program
- 8.4.5 San Bernardino Valley College Associate Degree Nursing Program

Continuing approval of an advanced practice (nurse practitioner) nursing program (BPC § 2788; 16 CCR § 1483.1)

- 8.4.6 Loma Linda University Nurse Practitioner Program
- 8.4.7 San Francisco State University Nurse Practitioner Program

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

- 8.4.8 Westmont College Baccalaureate Degree Nursing Program
- 8.4.9 College of San Mateo Associate Degree Nursing Program
- 8.4.10 College of the Redwoods Associate Degree Nursing Program

8.5 Discussion and possible action regarding whether to recommend continuing approval or other action for approved nursing programs (BPC § 2788; 16 CCR §§ 1421 & 1423) (present)

Copper Mountain Associate Degree Nursing Program

8.6 Discussion and possible action regarding acceptance of substantive changes to an approved program (16 CCR §§ 1426 & 1432) (present)

- 8.6.1 Samuel Merritt University Baccalaureate Degree Nursing Program (alternate campus in Fresno, CA)
- 8.6.2 Marsha Fuerst School of Nursing Associate Degree Nursing Program (alternate campus in Citrus Heights, CA)
- 8.6.3 Loma Linda University Baccalaureate Degree and Entry Level Master's Nursing Program(s) (enrollment increase)
- 8.6.4 Mount San Jacinto Associate Degree Nursing Program (enrollment increase)
- 8.6.5 Monterey Peninsula Associate Degree Nursing Program (enrollment increase)
- 8.6.6 Los Medanos Associate Degree Nursing Program (enrollment increase)
- 8.6.7 College of Marin Associate Degree Nursing Program (enrollment increase)
- 8.6.8 College of Redwoods Associate Degree Nursing Program (enrollment increase)

8.7 Discussion and possible action regarding acceptance of substantive changes to an approved program (present)

University of Massachusetts Global Nurse Practitioner program teach out and closure. (16 CCR§ 1483.2)

8.8 Discussion and possible action regarding initial self-study for new prelicensure program (BPC § 2788; 16 CCR §§ 1421 & 1423) (present)

California Northstate University Baccalaureate Degree Nursing Program

8.9 Adjournment

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) 574-7601 or access the Board's website at <http://www.rn.ca.gov>. Board and Committee Members who are not members of this Committee may attend this meeting as observers only and may not participate or vote.

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

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) 574-7601 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: California Relay Service: TDD phone # (800) 326-2297.) Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.