

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING
EDUCATION/LICENSING
COMMITTEE MEETING MINUTES**

	Date:	<u>June 29, 2023</u>
	Start Time:	1:23 p.m.
	Location:	NOTE: Pursuant to the provisions of Government Code section 11133 a physical meeting location was not being provided. The Board of Registered Nursing held a public meeting via a teleconference platform.
<u>Thursday, June 29, 2023 – 1:23 p.m. Education/Licensing Committee Meeting</u>		
1:23 p.m.	8.0	Call to Order/Roll Call/Establishment of a Quorum
		<i>Jovita Dominguez, President</i> called the meeting to order at: 1:23 p.m. All members <u>present</u> . Quorum was established at 1:23 p.m.
	Board Members:	Jovita Dominguez, BSN, RN- Chairperson Mary Fagan, PhD, RN, NEA-BC – Vice President Patricia “Tricia” Wynne, Esq. Dolores Trujillo, RN
	Absent:	Mary Fagan had technical difficulties, joined meeting at 1:29 p.m.
	BRN Staff:	Mary Ann McCarthy, EdD, MSN, RN, PHN, Supervising Nursing Education Consultant - Staff Liaison Loretta (Lori) Melby, RN, MSN – Executive Officer Reza Pejuhesh – DCA Legal Attorney
1:24 p.m.	8.1	Public Comment for Items Not on the Agenda
	Public Comment for Agenda Item 8.1:	No public comments.
		Patricia Wynne asked Mary Ann McCarthy, SNEC, if she had heard about the group purchasing clinical placements and selling them to students. Mary Ann said she had not heard this. Loretta Melby said Kathy Hughes sent an email earlier this week that was forwarded to Reza and Complaint Intake.

1:27 p.m.	8.2	Review and vote on whether to approve previous meeting's minutes:															
		8.2.1 April 20, 2023															
	Committee Discussion:	Mary Fagan joined the meeting at 1:29 p.m.															
	Motion:	<i>Jovita Dominguez to Accept</i> ELC Meeting Minutes from April 20, 2023 and allow BRN Staff to make non-substantive changes to correct name misspellings and/or typos that may be discovered in the document.															
	Second:	Patricia Wynne															
	Public Comment for Agenda Item 8.2:	No public comments.															
	Vote:	<table border="1"> <tr> <td></td> <td>JD</td> <td>MF</td> <td>DT</td> <td>PW</td> </tr> <tr> <td>Vote:</td> <td>Y</td> <td>Y</td> <td>Y</td> <td>Y</td> </tr> <tr> <td></td> <td colspan="4"><u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB</td> </tr> </table>		JD	MF	DT	PW	Vote:	Y	Y	Y	Y		<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			
	JD	MF	DT	PW													
Vote:	Y	Y	Y	Y													
	<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB																
		Motion Passed															
1:30 p.m.	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)															
	Committee Discussion:	No comments or questions.															
(8:30)	Motion:	Jovita Dominguez to <u>Recommend</u> ratification of minor curriculum revisions, clinical agency, or facility approvals, and acknowledge receipt of program progress reports.															
	Second:	Patricia Wynne															
	Public Comment for Agenda Item 8.3:	No public comments.															
	Vote:	<table border="1"> <tr> <td></td> <td>JD</td> <td>MF</td> <td>DT</td> <td>PW</td> </tr> <tr> <td>Vote:</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		JD	MF	DT	PW	Vote:									
	JD	MF	DT	PW													
Vote:																	

			Y	Y	Y	Y
			Key: Yes: Y No: N Abstain: A Absent for Vote: AB			
		Motion Passed				
1:33 p.m.	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	Glendale Community College Associate Degree Nursing Program			
		8.4.2	LA County College of Nursing and Allied Health Associate Degree Nursing Program			
		8.4.3	Merced College Associate Degree Nursing Program			
		8.4.4	Saddleback Community College Associate Degree Nursing Program			
		8.4.5	Santa Ana College Associate Degree Nursing Program			
		Prelicensure nursing program unit adjustment or other changes (16 CCR §§ 1426 & 1432) (substantive change) (no enrollment increase) (consent)				
		8.4.6	Loma Linda University Entry Level Master's Degree Nursing Program			
		8.4.7	University of the Pacific Entry Level Master's Degree Nursing Program			
		8.4.8	California State University San Marcos Baccalaureate Degree Nursing Program			
		8.4.9	Unitek College Baccalaureate Degree Nursing Program			
		8.4.10	Career Care Institute Associate Degree Nursing Program			
		8.4.11	Victor Valley College Associate Degree Nursing Program			
	Committee Discussion:	No comments or questions.				
(11:26)	Motion:	Jovita Dominguez to <u>Recommend</u> continuing approval of prelicensure nursing programs, and prelicensure nursing program unit adjustment or other changes substantive change, no enrollment increase.				
	Second:	Dolores Trujillo				

	Public Comment for Agenda Item 8.4:	No public comments.				
	Vote:					
		Vote:	JD	MF	DT	PW
			Y	Y	Y	Y
		<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB				
		Motion Passed				
1:36 p.m.	8.5	Discussion and possible action regarding whether to recommend continuing approval or other action for approved nursing program on deferred action status (BPC § 2788; 16 CCR §§ 1421 & 1423) (present)				
		Victor Valley College Associate Degree Nursing Program				
	Committee Discussion:	Patricia Wynne is impressed with the quick turnaround given the number of deficiencies they had.				
(16:08)	Motion:	Jovita Dominguez to <u>Recommend</u> continuing approval of Victor Valley College Associate Degree Nursing Program.				
	Second:	Dolores Trujillo				
	Public Comment for Agenda Item 8.5:	No public comments.				
	Vote:					
		Vote:	JD	MF	DT	PW
			Y	Y	Y	Y
		<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB				
		Motion Passed				
1:41 p.m.	8.6	Discussion and possible action regarding whether to recommend continuing approval or other action for approved nursing programs BPC § 2788; 16 CCR §§ 1421 & 1423) (present)				
	8.6.1	Gurnick Academy of Medical Arts' Associate Degree of Nursing Program Fresno				
	Committee Discussion:	Dolores Trujillo asked about the significant increase in attrition rates. Samantha Sanchez, school representative, said this was due to the pandemic, personal, financial and some course failures as well during that time. She said they need significant mitigation to				

		<p>decrease the attrition rate making sure they provide resources for their students.</p> <p>Mary Fagan asked about the NCLEX pass rates for the most recent quarter of 51.29%. Samantha Sanchez said they are working with graduates once a week with the Inputs instructor and Assistant Director meeting with them. Current data, as of yesterday, had one failure with 18 passing. For the year, this brings their pass rate to 77.5%. Mary Ann provided additional clarification regarding the NCLEX test results. Mary Ann said the reason they were brought forward is because of the two years (20/21 and 21/22) of NCLEX scores below 75%. The program put together a plan, the NEC reviewed everything, conducted a virtual visit, and brought them forward in non-compliance.</p> <p>Mary Ann asked if the committee wants the program to return at a certain date or have any progress reports. Jovita Dominguez said progress reports would be adequate and they could be added to the August agenda or asked Mary Ann if they should they be given more time to come into compliance? Mary Ann said they could be brought back in October or November or later.</p> <p>Loretta Melby explained non-compliance of a program and the process staff does to monitor and work with a program to come into compliance. She also explained deferred action and the follow up process.</p> <p>Additional discussion ensued to determine the follow up process and interval between Loretta Melby and Jovita Dominguez. Loretta Melby read California Code of Regulations section 1431, Licensing Exam Standard to the committee.</p> <p>Patricia Wynne asked if October or November would be a reasonable amount of time for the program to get the annual exam results for consideration by the committee. Loretta Melby explained the exam results analysis process conducted once the fiscal year ends on June 30th and the length of time to implement program changes/improvements.</p>
(32:48)	Motion:	<p>Jovita Dominguez to <i>Recommend</i> defer action for Gurnick Academy of Medical Arts' Associate Degree of Nursing Program Fresno. Recommend to the Board to have this program return to ELC in June/August 2024 or when program is in full compliance with BRN rules and regulations with quarterly progress reports to be submitted to NEC.</p>

(44:27)	Second:	Dolores Trujillo			
	Public Comment for Agenda Item 8.6.1:	No public comments.			
	Vote:				
		Vote:	JD	MF	DT
			Y	AB	Y
			Key: Yes: Y No: N Abstain: A Absent for Vote: AB		
		Motion Passed			
		<i>Mary Fagan dropped off call around 2:09 p.m.</i>			
2:09 p.m.		8.6.2	College of the Desert Associate Degree of Nursing Program		
	Committee Discussion:	<p>Dolores Trujillo asked if the program has hired any additional faculty. Sarah Fry, school representative, said the college hiring process takes some time but underwent the prioritization process through the college and were ranked first priority for a full time hire and the second hire was ranged as number seven out of 20 requests campus wide. They are awaiting the arrival of the new interim president to approve the committee rankings. They anticipate one hire but the second one might be next year. Dolores Trujillo said it sounds like two are needed. She is concerned with the enrollment increase approved recently. She asked if the student enrollments have increased yet. Sarah Fry said they were at 40 per semester and now at 60 but need to wait for the additional hires to fully realize the total increase. They are also seeking outside funding to hire more staff which is a quicker process. Dolores Trujillo asked if they were in session and Sarah said they run a LVN program during the summer.</p> <p>Patricia Wynne appreciates the discussion and asks the program to make a commitment not to expand until they get more staff.</p>			
(54:46)	Motion:	Jovita Dominguez to <u>Recommend</u> deferred status of College of the Desert Associate Degree Nursing Program. Recommend to the Board to have this program return to ELC in June/August 2024 or when program is in full compliance with BRN rules and regulations with quarterly progress reports to be submitted to NEC.			
	Second:	Dolores Trujillo			
	Public Comment for Agenda Item 8.6.2:	No public comment.			

	Vote:		JD	MF	DT	PW
		Vote:	Y	AB	Y	Y
		<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB				
		Motion Passed				
2:19 p.m.		8.6.3	Merritt College Associate Degree of Nursing Program			
	Committee Discussion:	<p>Patricia Wynne asked about the attrition rates. Dolores Trujillo and Jovita Dominguez agree. Patricia Wynne is glad they are pausing their incoming students to get their affairs in order. Dawn Williams, school representative, realizes they have challenges with attrition and know they need to update their curriculum. They see this because of inconsistency and instability of their faculty. They are down to four full-time faculty including herself. They are diligently developing course work for mentorship and tutoring to lessen the attrition and increase retention of students.</p> <p>Dolores Trujillo commends the pause in enrollment but is concerned with the average NCLEX score decrease from 100 to 77. She asked if this is a result of the attrition rate. Dawn Williams said the drop was during Covid and the changes necessary to continue operating. She does not believe this will happen again once they get back on track, stability of faculty, improve and change the curriculum will all work together to improve the board scores. They've been very proud of their exam scores and this drop took their breath away.</p> <p>David M. Johnson, president of Merritt, said they are back on the upswing with their exam scores look like they are around 87%. They are working to approve full-time faculty and taking this year off from receiving students is going to give them the bandwidth to address the internal challenges and focus on nursing faculty and administration working in concert to assure a positive ranking of their nursing position. He has spoken with executives, so they recognize the gravity of the situation and to bolster their signature program on campus. He expresses his appreciation for this process and Dr. Mary Ann McCarthy for her appraisal of their program. He knows they will be better as a result. They take this very seriously and he is committed to do what is necessary to return them to their standing. Jovita and Patricia appreciate the support for the nursing program.</p>				
(1:08:52)	Motion:	Jovita Dominguez to <u>Recommend</u> deferred status of Merritt College Associate Degree of Nursing Program. Recommend to the Board to				

		have this program return to ELC in June/August 2024 or when program is in full compliance with BRN rules and regulations with quarterly progress reports to be submitted to NEC.															
	Second:	Patricia Wynne															
	Public Comment for Agenda Item 8.6.3:	No public comments.															
	Vote:	<table border="1"> <tr> <td></td> <td>JD</td> <td>MF</td> <td>DT</td> <td>PW</td> </tr> <tr> <td>Vote:</td> <td>Y</td> <td>AB</td> <td>Y</td> <td>Y</td> </tr> <tr> <td></td> <td colspan="4"><u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB</td> </tr> </table>		JD	MF	DT	PW	Vote:	Y	AB	Y	Y		<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			
	JD	MF	DT	PW													
Vote:	Y	AB	Y	Y													
	<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB																
		Motion Passed															
Break at 2:33 to return at 2:45																	
Quorum re-established at 2:45 p.m.																	
2:45 p.m.	8.7	Discussion and possible action regarding acceptance of substantive changes to an approved program (present) (16 CCR §§ 1426 & 1432) (present)															
	8.7.1	Unitek College Baccalaureate Degree Nursing Program Bakersfield Campus (enrollment increase)															
	Committee Discussion:	<p>Dolores Trujillo asked if this is a permanent increase or partnership. Dr. Yosef, school representative, said it's permanent for the partnership. He said Community Health Systems (CHS) has 150 nurses entering in the next few years so this would be 25 students three times a year for CNAs, LVNs and any other allied health personnel would benefit from this program with scholarships the program and community health provides. Dolores Trujillo asked about the clinicals and where they would be. Dr. Stephanie Robinson said the clinicals are in Fresno and didactic is virtual. Dolores Trujillo asked if this partnership is temporary, and Dr. Robinson said they hope it is permanent, but CHS staff can speak during public comment about this.</p> <p>Patricia Wynne asked if this is a four year or two-year program. Dr. Robinson said it is a three-year program. The first year is general ed and nursing courses are in years two and three.</p> <p>Patricia Wynne asked about the program cost of \$138,000, which is high and the NCLEX pass rates that are not very impressive (75, 78). She asked what is being done to address this. Dr. Yosef said the scholarships amount to about 50% of the cost. The published cost is for the general public. Dr. Robinson addressed the pass</p>															

		<p>rates and what they do to assist students and have seen steady increase in their performance over the last three periods. They are projecting over 90% pass rate for the next calendar year. They have a full plan.</p> <p>Jovita Dominguez asked about granting credit for pre-requisites taken by students. Dr. Yosef said they look at recency and give credit. If a student has completed all pre-requisites, they are considered an advance placement student and a full year of tuition is not needed.</p> <p>Jovita Dominguez asked about enrollment numbers for this campus. Mary Ann said their total enrollment is 200 and would be 275 by adding three cohorts of 25 a year.</p> <p>Dolores Trujillo said she recommends acceptance of this change for a year and if at the end of the year they are still in partnership with CHS then they can come back and request a continuance. If the partnership ends, they revert to original enrollment. An increase was just approved a year or two ago. Loretta Melby said the enrollment increase was approved seven months ago in November 2022.</p> <p>Dr. Yosef said the agreement is for six years, but CHS is very supportive of their staff getting this opportunity to become nurses.</p> <p>Dr. Robinson discussed the faculty being hired for this enrollment increase.</p> <p>Dolores Trujillo thinks there should be a check in within three years if the contract is for six years.</p> <p>Jovita Dominguez asked about reporting to the board. Dr. Robinson said they provide data annually as an alternative site. Mary Ann said this is a request but not a requirement in statute or regulation. Dolores Trujillo said she wants to see the data annually.</p>
(1:33:27 and 1:39:13)	Motion:	<p>Dolores Trujillo to <u>Recommend</u> acceptance of substantive changes to an approved program, enrollment increase of 25 students, three times a year, in Fresno, CA, for Unitek College Baccalaureate Degree Nursing Program Bakersfield Campus for a total enrollment number of 275 with the caveat that this will be for the partnership between the Unitek College Bakersfield campus and Community Health Systems, and when the partnership dissolves, they go back to their original enrollment of 200 per year. The program will submit annual progress report for the alternative campus.</p>

	Second:	Jovita Dominguez				
	Public Comment for Agenda Item 8.7.1:	<p>Marie Gilbert, Director at Central California Center for Excellence in Nursing – She said there is a concern with clinical impaction in the central region as is experienced statewide. There has been a loss of clinical sites in the region. When they heard about this partnership, they reached out to Dr. Yosef and his team, and they have been responsive and collegial. Unitek hosted an academic forum inviting leadership from nursing programs. CHS is the largest health system in Fresno and has supported over 2,000 student placements over the last year. Unitek and CHS have demonstrated a commitment to create a non-conflicting clinical placement schedule and collaborate closely with academic programs in the region.</p> <p>Danny Davis, CNO for CHS – He appreciates everyone for listening to the proposal and partnership. There is a need, and they plan to help retain and keep nurses in the valley versus them leaving the area to go to other schools out of the area.</p>				
	Vote:		JD	MF	DT	PW
		Vote:	Y	AB	Y	Y
			<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			
		Motion Passed				
3:13 p.m.		8.7.2	American Career College Associate Degree Nursing Program (enrollment increase)			
	Committee Discussion:	<p>Dolores Trujillo asked if this is a one-year increase or permanent. Mary Ann said it's one year. Loretta Melby discussed the recent enrollment increases and denials.</p> <p>Jovita Dominguez said it's hard to gauge how this will impact the areas.</p> <p>Patricia Wynne agrees because they have been turning down these requests. It would be hard for her to vote for either increase. Loretta Melby provided additional clarification.</p> <p>Julie France, school representative, said this request is based on a partnership with ten clinical partners to have LVNs upskill to RNs with the LA and Ontario facilities agreeing to provide the clinicals. The facilities have confirmed these placements would be on weekends and not displace nursing students from any other school.</p>				

		Dolores Trujillo asked if this is a one-year program from LVN to RN or two-year. Julie France said it would be 17 months. Dolores Trujillo said it would be 18 months.
(1:53:20)	Motion for Los Angeles:	Dolores Trujillo to <u>Recommend</u> acceptance of substantive changes to an approved program, enrollment increase of 20 students, LVN to RN step ups at the Los Angeles campus for American Career College Associate Degree Nursing Program for a total enrollment to be sustained at 170 annually for one year and when that expires, would return to 150 annual enrollment that was previously approved.
(2:00:00)	Motion for Ontario:	Dolores Trujillo to Recommend acceptance of substantive changes to an approved program, enrollment increase of 30 LVN to RN step up students for one year at the Ontario campus for American Career College Associate Degree Nursing Program for a total enrollment of 125.
	Second:	Los Angeles – Jovita Dominguez Ontario – Patricia Wynne
	Public Comment for Agenda Item 8.7.2:	<p>Ashley Laura, LVN – Currently enrolled in the ACC ADN program with significant financial support from her employer. She asks for the committees support of this application to have this incredible opportunity. She spent a great deal of time with her father who had cancer and became very fond of the nurses and felt comfortable assisting them with different tasks. She is fluent in Spanish, and this allows her to serve some of the most vulnerable patients. She is a women’s health nurse.</p> <p>Colleen Bauer, CEO at Community Hospital in Huntington Park – They are a very small safety net hospital in LA. They support primarily 90% Spanish speakers and have many LVNS who have not been able to go back to school due to lack of time. She fully supports ACC expanding the availability of opportunities for the LVNs to become RNs. This request does not displace any other students by having them on the weekends.</p> <p>Juan Carlos, LVN – He is a student at ACC and his employer is sponsoring him to get his RN at no cost. He is bilingual and has been a LVN for a decade. He cannot wait to be a RN and increase his scope of practice. His family has become a healthcare family as they have followed in his footsteps.</p>

		Alice Martanegara, Golden West College and Santa Ana College – Opposes the increase in enrollment because they listed Anaheim Regional Medical Center which is a pediatric hospital in Orange County being utilized by the campus as one of the clinical placements on Saturday and was replaced by a LVN program according to the hospital facility representative per Mary Steckler. They are in support of LVNs becoming RNs but this is taking seats from existing programs. Loretta Melby said the requests are neutral in that these are already part of the clinical makeup of the last two years. She spoke about the earlier school pausing enrollment and information provided by Joanne Spetz regarding programs that closed due to lack of clinical placements. She also spoke about the legislative bill (AB 1028) going through the process for healthcare facilities to report out clinical placements to HCAI.															
	Vote:	<table border="1"> <tr> <td></td> <td>JD</td> <td>MF</td> <td>DT</td> <td>PW</td> </tr> <tr> <td>Vote:</td> <td>Y</td> <td>AB</td> <td>Y</td> <td>Y</td> </tr> <tr> <td></td> <td colspan="4"><u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB</td> </tr> </table>		JD	MF	DT	PW	Vote:	Y	AB	Y	Y		<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			
	JD	MF	DT	PW													
Vote:	Y	AB	Y	Y													
	<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB																
		Motion Passed															
3:51 p.m.	8.8	Discussion and possible action regarding a feasibility study for new prelicensure nursing programs (16 CCR § 1421) (present)															
	8.8.1	High Desert Medical College Lancaster Associate Degree Nursing Program															
	Committee Discussion:	<p>Dolores Trujillo asked how the students will get their hospital experience for clinicals. Dr. Michelle Welch, school representative, said they have agreements with the two local hospitals and are planning to have rotations on the weekends where there is availability for clinical placements. Mary Ann added that clinicals do not have to be completed solely in a hospital.</p> <p>Jovita Dominguez said the area for this school is not in an impacted area. She asked how many students are in the enrollment pattern. Mary Ann said they want to enroll 30 students once a year starting in January 2024. Second year they want to do the same 30 and add 20 advanced placement which is LVN to RN and will be 50 total each year.</p>															
(2:25:48)	Motion:	Jovita Dominguez to Recommend acceptance of a feasibility study for a new prelicensure nursing program High Desert Medical College Lancaster Associate Degree Nursing Program with an															

		enrollment pattern of 30 students once a year beginning in 2024, increasing to 50 students starting in 2025 pending completion of the requirements set forth in 16 CCR section 1421 Application for Approval including board acceptance of a self-study demonstrating that it meets the requirements of sections 1424 through 1432 and section 2786.6(a) and (b) of the Code.				
		Second:	Patricia Wynne			
	Public Comment for Agenda Item 8.8.1:	Christie Balad – She was asked by High Desert Medical College to address the impact of these students at ABMC. They would be able to accommodate the HDMC for their clinical site and not have any issues with displacements. They would not displace their own LVN program clinicals to allow the RN program clinicals to work. They have space in HDMC to accommodate the RN program while keeping other schools accommodated as well. ABMC would like to support the HDMC program for their community especially given the number of open RN positions they have and in the community. They are happy to have another program within the Antelope Valley.				
		Vote:				
			JD	MF	DT	PW
		Vote:	Y	AB	Y	Y
			<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			
			Motion Passed/Failed			
4:05 p.m.		8.8.2	United Nursing College Associate Degree in Nursing Program			
	Committee Discussion:	Patricia Wynne appreciates the sensitivity of the program to the clinical impact issues facing the nursing community and board. Dolores Trujillo asked about the various clinics for clinical rotations. Julia said they will utilize clinics and ambulatory surgery centers and urgent care centers for a majority of clinical rotations. They have a hospital unit simulation lab to augment the same acute care scenarios. They have two acute care facilities and an acute rehab to have additional experiences in a hospital setting. Dolores Trujillo asked if there are contracts with medical centers and acute rehab for clinical placement. Julia said they have the EDP-I-01s signed and two contracts in place.				

Mary Ann said a prospective program must comply with certain requirements before being presented to the committee, so all forms have been submitted.

Dolores Trujillo asked about OB and Peds. Julia said they have a site that has agreed to take them for OB, an acute care hospital and a pediatrician. There is a developmental center and urgent care center for specific pediatric patient rooms. She said they have an inpatient for OB. Loretta Melby said they must have an affiliation with an acute care setting. She asked if the hospital contracts have been implemented. Dolores said that is her concern. MJ said they've been in touch with the hospitals. Julie provided an update from the information that was originally submitted with the feasibility study a while ago. She said they have Rady's, Rancho Springs, and Inland Valley. They have been in discussion with other facilities.

Loretta Melby said this is a committee meeting and you can ask that additional documentation to be provided at the board meeting before any approval is made. She spoke about the clinics and facilities that have RNs on staff versus those that do not.

Dolores Trujillo again asked about clinical experiences which would be ideally in hospitals. Loretta Melby explained that experience must be RN based and does not have to be in a hospital. Julie went on to explain the variety of settings and experiences students will be exposed to in their program and where RNs are employed. She explained her experience working with nursing programs and education. She said they have the first semester sites established and has no worry that they will have all the clinical sites including acute care settings when they begin their clinical rotations.

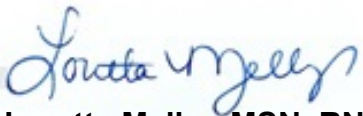
Dolores Trujillo spoke about deferring this item. Loretta Melby asked if this is to defer action to the board meeting. Dolores said defer action to the board because she would like to see one acute care contract.

Patricia Wynne said she hasn't seen many of these types of items in the past but understands there are some loose ends. She would support Dolores deferring to the board meeting to come up with the contracts.

Dr. Michelle Roland, school representative, said she's been working with Dr. John Hong for quite a while, and he is very well respected in the community. She provided additional details about the clinical experiences in the variety of settings proposed. She worked at Loma Linda for 18 years which is right across the street from the

		school. She said she has worked at Rady Children’s hospital and knows Mary Fagan and have had a lot of good discussions with the developmental center in Murrieta. It is their intention to have full contracts prior to the August meeting if they are provided the opportunity to provide the self-study which is completely done. She said theirs is a unique model that is successfully running in northern California that is physician connected.															
(2:55:50)	Motion:	Dolores Trujillo to defer action on acceptance of a feasibility study for a new prelicensure nursing program, United Nursing College Associate Degree in Nursing Program located in Murrieta, CA to the August 2023 board meeting, pending at least one contract in place with a hospital.															
	Second:	Patricia Wynne															
	Public Comment for Agenda Item 8.8.2:	No public comments.															
	Vote:	<table border="1"> <tr> <td></td> <td>JD</td> <td>MF</td> <td>DT</td> <td>PW</td> </tr> <tr> <td>Vote:</td> <td>Y</td> <td>AB</td> <td>Y</td> <td>Y</td> </tr> <tr> <td colspan="5"><u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB</td> </tr> </table>		JD	MF	DT	PW	Vote:	Y	AB	Y	Y	<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB				
	JD	MF	DT	PW													
Vote:	Y	AB	Y	Y													
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB																	
		Motion Passed															
4:33 p.m.	8.9	Adjourn															
		➤ Jovita Dominguez, Chairperson, adjourned the meeting at 4:33 p.m.															

Submitted by:



Loretta Melby, MSN, RN
 Executive Officer
 California Board of Registered Nursing

Accepted by:



Jovita Dominguez, BSN, RN
 Chairperson
 California Board of Registered Nursing