



**Board of Registered Nursing**  
1747 N. Market Blvd., Suite 150, Sacramento, CA 95834  
P (916) 322-3350 | [www.rn.ca.gov](http://www.rn.ca.gov)



## **BOARD MEETING**

**May 17-18, 2023**

### **TELECONFERENCE MEETING**

**NOTE:** The Board of Registered Nursing (Board) will hold a public meeting via a teleconference platform. Pursuant to the provisions of Government Code section 11133, a physical meeting location is not being provided.

#### **INSTRUCTIONS FOR REMOTE PARTICIPATION:**

For all those who wish to participate or observe the meeting remotely on Wednesday, May 17, 2023, please log on to this website:

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Join link:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m183f90dc36a639e5e5869c7682db245e>

Or join by phone: 1 (415) 655-0001 US Toll; access code: 249 782 89340

("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, May 18, 2023, please log on to this website:

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Join link:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m0cbc436885d792e5529d3ac495d5d0eb>

Or join by phone: 1 (415) 655-0001 US Toll; access code: 249 090 73333

("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.

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**Wednesday, May 17, 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 vote on whether to approve previous meeting minutes**
  - 4.1** February 15-16, 2023
  - 4.2** March 16, 2023
  - 4.3** April 20, 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:** Registered Nursing Fund condition (presentation by DCA Budget Office)
  - 5.4 Information Only:** Presentation by University of California, San Francisco on analysis of nursing workforce conducted pursuant to Business and Professions Code section 2717
- 6.0 BRN future priorities and proposals for review and possible action**
  - 6.1 Information only:** Operation Nightingale
- 7.0 Report of the Nursing Practice Committee (NP)**  
Elizabeth Woods, RN, FPN, MSN, Chairperson
  - 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
    - 7.1.5** Nursing Education and Workforce Advisory Committee (NEWAC)

**7.2 Discussion and possible action:** Removal of Method Three equivalency for licensure for qualifying APRN applications

**7.3 Discussion and possible action:** Accepting only electronic submission of transcripts

**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 – Yes; 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)**

California Baptist University Entry Level Master's Degree Nursing Program  
University of California Davis-Betty Irene Moore School of Nursing Entry Level Master's Degree Nursing Program  
California Baptist University Baccalaureate Degree Nursing Program  
California State University Fullerton Baccalaureate Degree Nursing Program  
Allan Hancock LVN to RN Advanced Placement Associate Degree Nursing Program  
West Hills College Lemoore Associate Degree Nursing Program  
Los Angeles Southwest College Associate Degree Nursing Program  
San Joaquin Valley College Associate Degree Nursing Program

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

California State University Fullerton Nurse Practitioner Program

**Continuing approval of an advanced practice (nurse midwifery) nursing program (16 CCR §§ 1460 & 1462)**

California State University Fullerton Nurse Midwifery Program

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

Long Beach City College Associate Degree Nursing Program  
Mt San Jacinto College Associate Degree Nursing Program

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

**8.2 Discussion and possible action regarding ELC recommendations (BPC § 2788; 16 CCR §§ 1421 & 1423)**

**8.2.1** Discussion and possible action regarding Board approval of ELC recommendation to continue deferred action status for Carrington College Associate Degree LVN to RN Bridge Program. Return to ELC and Board when in full compliance with BRN rules and regulations.  
Enrollment pattern: 24 students 3 times a year annual enrollment 72 students  
ELC Vote: *J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes*

**8.2.2** Discussion and possible action regarding Board approval of ELC recommendation for continuing approval or other action for approved nursing program on deferred action status for Fresno Pacific University Baccalaureate Degree Nursing Program  
Enrollment pattern: Fall 2023 – 36 students (annual enrollment 36 students)  
Fall 2024 and forward – 48 students (annual enrollment 48 students)  
ELC Vote: *J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes*

**8.2.3** Discussion and possible action regarding Board approval of ELC recommendation to continue deferred action status for Rio Hondo College Associate Degree Nursing Program. Return to ELC and Board when in full compliance with BRN rules and regulations  
Enrollment pattern: 40 students twice a year (annual enrollment 80 students)  
ELC Vote: *J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes*

**8.2.4** Discussion and possible action regarding Board approval of ELC recommendation to continue deferred action status for Victor Valley College Associate Degree Nursing Program. Return to ELC and Board when in full compliance with BRN rules and regulations  
Enrollment pattern: 40 students twice a year (annual enrollment 80 students)  
ELC Vote: *J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes*

**8.3 Discussion and possible action regarding ELC recommendations for acceptance of substantive changes to approved programs (16 CCR §§ 1426 & 1432)**

**8.3.1** Holy Names University Nursing Programs (Baccalaureate Degree, Nurse Practitioner MSN, and post-MSN NP certification) (program closure)  
ELC Vote: *J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes*

**8.3.2** University of Massachusetts Global Baccalaureate Degree Nursing Program (program closure), approval of teach out plan and return to ELC/Board in June/August 2024 if student needs remain.  
ELC Vote: *J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes*

**8.3.3** Bakersfield College Associate Degree Nursing Program (enrollment increase)  
Enrollment pattern: 180 students twice a year (annual enrollment 360 students)  
ELC Vote: *J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes*

**8.3.4** Butte College Associate Degree Nursing Program (enrollment increase)  
Enrollment pattern: 60 students each fall, 108 students each spring (annual enrollment 168 students)  
ELC Vote: *J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes*

**8.3.5** College of the Sequoias Associate Degree Nursing Program (enrollment increase)  
Enrollment pattern: 90 students twice a year plus 20 students in year-round track (annual enrollment 200 students)  
ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes

**8.3.6** Merced College Associate Degree Nursing Program (enrollment increase)  
Enrollment pattern: 65 students twice a year (annual enrollment 130 students)  
ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes

**8.3.7** San Joaquin Delta College Associate Degree Nursing Program (enrollment increase)  
Enrollment pattern: 60 students each fall, 80 students each spring (annual enrollment 140 students)  
ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes

**8.3.8** San Joaquin Valley College Associate Degree Nursing Program (enrollment increase) Visalia and Rancho Mirage campuses  
Enrollment pattern – Visalia campus: 36 ADN students twice a year, 30 advance placement students once per year (annual enrollment: 102 students)  
Rancho Mirage campus: 36 ADN students twice a year, 30 advance placement students once per year (annual enrollment: 102 students)  
ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes

**8.3.9** West Hills College Lemoore Associate Degree Nursing Program (enrollment increase)  
Enrollment pattern: 50 students annually  
ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes

**8.4 Discussion and possible action regarding ELC recommendation to accept feasibility study for a new prelicensure nursing program**

**8.4.1** Cerro Coso Community College Associate Degree Nursing Program  
Enrollment pattern: 10 students annually  
ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes

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

**8.5.1** California State University Northridge Baccalaureate Degree Nursing Program (enrollment increase)

**8.5.2** San Joaquin Valley College Associate Degree Nursing Program Ontario campus (enrollment increase)

**8.6 Information only:** NCLEX update

**8.7 Information only:** Licensing Update

**9.0 Report of the Enforcement/Intervention Committee (EIC)**  
Patricia "Tricia" Wynne, Esq., Chair

**9.1 Information only:** Enforcement and Investigation update

## 9.2 Discussion and possible action regarding appointment/reappointment of Intervention Evaluation Committee members

Name	Member Type	IEC	Type
Barry Levine	Physician	7	Appointment
William Gould	Nurse	11	Appointment
Humphry Ogg	Nurse	11	Appointment
Cheryl Janus	Nurse	9	Appointment
Julius Musenze	Physician	10	Appointment
Colleen Burks	Nurse	9	Appointment
Victoria Pon Tell	Nurse	10	Reappointment
Lori Kopplinger	Nurse	5	Reappointment
Carrie Randazzo	Public	5	Reappointment

## 10.0 Report of the Legislative Committee

Dolores Trujillo, RN, Chair

**Legislative update and discussion of bills relevant to the Board from the 2023-2024 legislative session [please click on bill referenced below for hyperlink to bill text]**

### Direct Impact

1. [AB 1292 \(Flora\) Nursing: distance education nursing program students](#)
2. [AB 1577 \(Low\) General acute care hospitals: clinical placements: nursing](#)
3. [AB 1695 \(Gipson\) Career technical education: Nursing Pathway Pilot Program](#)

### Indirect Impact

4. [AB 765 \(Wood\) Physicians and surgeons: medical specialty titles](#)
5. [AB 1063 \(Gabriel\) Nurse-to-patient staffing ratios: annual report](#)

## 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.

## 12.0 Adjourn, or recess to May 18, 2023, if necessary

**Thursday, May 18, 2023 – 9:00 a.m. Board Meeting (if necessary)**

- 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 May 17, 2023**
- 4.0 Closed Session**
- 5.0 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) 574-7600 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](mailto: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.