

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING
BOARD MEETING MINUTES**

DATE: January 23, 2018

LOCATION:

Board of Registered Nursing 1747 N. Market Blvd. HQ-2 Hearing Room, Ste. 186 Sacramento, CA 95834	Office of the Attorney General 455 Golden Gate Avenue, Suite 11000 (Check in with Receptionist) San Francisco, CA 94102 Donna Gerber
1888 Holland Circle Walnut Creek, CA 94597 Trande Phillips	Central California Center for Excellence in Nursing 1625 E Shaw Ave, Suite 146 Fresno, CA Pilar DeLaCruz Reyes
Naval Medical Center San Diego 34800 Bob Wilson Dr. San Diego, CA 92134 Michael Jackson	1309 L Street Bakersfield, CA 93301 Imelda Ceja-Butkiewicz
Saban Community Clinic 8405 Beverly Blvd Los Angeles, CA 90048 Barbara Yaroslavsky	

PRESENT: Trande Phillips, President
Donna Gerber, Vice President
Michael D. Jackson, MSN, RN,
Barbara Yaroslavsky
Pilar De La Cruz-Reyes, MSN, RN
Imelda Ceja-Butkiewicz

NOT PRESENT: Cynthia Klein, RN-Absent
Elizabeth A. Woods, MSN, FNP, RN-Absent

ALSO PRESENT: Joseph Morris, Executive Officer
Stacie Berumen, Assistant Executive Officer
Spencer Walker, DCA Legal Counsel
Christina Sprigg, Admin & Licensing Chief
Eloisa Zinzun, Administration Services Analyst
John Burke
Janette Wackerly, Nursing Education Consultant
Badrieh Caraway, Nursing Education Consultant
Wayne Boyer, Nursing Education Consultant
Carol Velas, Nursing Education Consultant
Katie Daugherty, Nursing Education Consultant

Tuesday, January 23, 2018 – 9:00 am Open Session

1.0 Call to Order, Roll Call and Establishment of a Quorum

Trande Phillips, President, called the meeting to order at 9:06 am, had the members introduce themselves and established a quorum.

Schools in attendance:

Glendale Career College-Dr. Guardi and Dr. Molly Hahn
American Career College-Dr. Ellen Lewis

2.0 Public Comment for Items Not on the Agenda

No public comment.

3.0 Discuss and Vote on Whether to Approve Major Curriculum Change(s) for Nursing Programs Accepting Displaced Students from Shephard University Associate Degree Nursing Program

Background:

Ellen M. Lewis, MSN, RN, FAAN, is the Program Director for American Career College (ACC) Associate Degree Nursing Program. The program was approved on November 20, 2014. The approved enrollment pattern is for 30 students twice per year. The school has one annual (2016-2017) NCLEX-RN pass rate of 79.07%. The program has experienced very low attrition with a retention rate of 95%.

American Career College (ACC) was incorporated in California on January 11, 1978. ACC is a private post-secondary institution and is approved by way of accreditation (institutional) to operate and offer Associate Degree programs by the State of California's Bureau for Private Postsecondary Education (BPPE). ACC has been accredited by the Accrediting Bureau of Health Education Schools (ABHES) since 1982, and continued accreditation is expected after their recent continuing approval visit. The college offers both diploma and associate degree programs in twelve (12) specialized allied health disciplines, in which programmatic accreditation when applicable, is maintained and is in good standing. American Career College has locations in Los Angeles, Orange County, and Ontario.

A visit to the Los Angeles campus was conducted by Wayne Boyer, Nursing Education Consultant on January 17, 2018 to ensure student resources were adequate for additional students who have been displaced from Shephard University. The Los Angeles campus of (ACC) Career College is located in a three-story building with 50,000 square feet of space. The third floor had 4,500 square feet renovated to accommodate the ADN program. The space on this level in part includes: two classrooms (40 plus seats) with smart technology and two with (12 seats) designed specifically for the ADN program, Anatomy/Physiology Lab, Nursing Skills Lab (7- Beds with static, low mid-fidelity manikins), Simulation lab (2- suites/debriefing area) with high-fidelity manikin's (SimMan, SimMom, SimNewborn), and hospital equipment to simulate settings for adult, obstetric/newborn patient care. The campus is Wifi capable and students have access to library databases and resources specific to the ADN program both on and off campus via the Internet.

A Student Resource Center is available at the college with access to services such as academic/nursing program counseling, admissions, registrar, financial aid and assistance with life related issues. A Career Services department is available to students. Program tuition includes a tablet/laptop computer, textbooks, uniforms and supplies, fingerprinting /background checks, physical exams, licensing fee, and the complete ATI review and testing products.

ACC will admit additional students after thoroughly reviewing student transcripts into the approved American Career College curriculum where most appropriate to assure student success. Thus far two (2) displaced students are seeking program entry. ACC does not accept students on visas from foreign countries.

ACC has adequate classroom space, Skills and Simulation space, equipment, and supplies to simulate settings for adult, obstetric and pediatric patient care, and student resources for career services, admissions, registrar, financial aid, student advisors, and counseling. Five (5) full-time faculty and twenty (20) part-time faculty are in place. Twenty-four (24) clinical sites are used to assure sufficient clinical learning experiences.

Gloria M. Blatti, RN, EdD, FNP, is the Program Director for Glendale Career College (GCC) Associate Degree Nursing Program approved on June 14, 2016. The school will have their first graduating cohort in August 2018 with 29 of the original 30 students. The program has experienced minimal attrition in the nursing program, beginning a cohort of 30 in June 2016 with 29 still enrolled. A second cohort of 30 students was admitted in December 2016 with 26 students still enrolled, and a third cohort of 34 was admitted in May 2017 with 34 students still enrolled.

GCC is a private post-secondary institution and is approved by way of accreditation (institutional) to operate and offer Associate Degree programs by the State of California Bureau of Postsecondary Education (BPPE). The college offers other diploma and associate degree programs in nine specialized allied health disciplines, including vocational nursing.

A visit was conducted by Carol A. Velas, Nursing Education Consultant on January 12, 2018 to ensure student resources were adequate for the additional 40 students from Shephard University (SU). The GCC nursing program is located on the second floor of a two-story commercial building. The second floor consists of 10,209 square feet of space which has been completely renovated for the nursing program. The space on this level includes three classrooms (45+ seats) with smart technology, Anatomy/Physiology/Microbiology Lab (18 seats), Nursing Skills Lab (4 beds with static, mid-fidelity manikins), and hospital equipment to simulate settings for adult, obstetric & newborn patient care. The college has a Mobile Simulation Lab (2 patient care areas which can be used as alternate debriefing areas) with high fidelity manikins (Sim-Man, Sim-Mom, Sim-Newborn). There is a simulation coordinator in place. Student support services at the college include career services, admissions, registrar, financial aid, student advisors, and counseling. The campus is Wi-Fi capable and students have access to library databases and resources specific to the ADN program both on and off campus via the internet. The college has a librarian.

The college has adequate room for accepting the SU Students who consist of;

- Eight-semester 2 students (MSII, OB, Peds)
- 21-semester 3 students (MSIII, PMH)
- 11-semester 4 students (MSIV, Gero/community, and Professional Role Development)

Students will complete theory courses on Tuesdays and Thursdays when GCC students are not on campus. Some courses will also be taught in the evening which is the same time students received instruction from SU. See supporting documents where the SU classes are in yellow.

GCC will continue the SU curriculum and use all the SU clinical sites. New contracts are in the process of being signed. GCC will also hire faculty from Shepherd University to maintain continuity. Dr. Carol Massey, Clinical Coordinator for Shepherd University, has been hired by GCC and will maintain the same position. New faculty approvals have been completed for Jungeun (Karen) Kim, Kangim Lee, Carol Massey, and Sung Chi Su.

GCC has adequate classroom space, Skills and Simulation space, equipment, and supplies to simulate settings for adult, obstetric and pediatric patient care, and student resources for career services, admissions, registrar, financial aid, student advisors, and counseling. Faculty from SU will continue to teach the SU approved curriculum and all students will continue using the clinical sites SU acquired prior to their closure.


Motion: Donna Gerber made a motion approve major curriculum revisions for a one-time enrollment increase to absorb Shepard University students for American Career College and Glendale Career College. American Career College to absorb 2 students and Glendale Career College to absorb 4 students.

Second: Michael Jackson


Votes	MJ	EW	BY	DG	IC-B	TP	CK	PD-R
	Y	Absent	Y	Y	Y	Y	Absent	Y

4.0 Adjournment

Trande Phillips, President, adjourned the Board Meeting at 9:41 am.



Joseph Morris, PhD, MSN, RN
Executive Officer



Trande Phillips
President