

**BOARD OF REGISTERED NURSING
EDUCATION/LICENSING COMMITTEE MINUTES**

DATE: January 11, 2017
TIME: 0900
LOCATION: Embassy Suites Anaheim -- South
11767 Harbor Blvd.
Garden Grove, CA 92840

PRESENT: Michael Jackson, MSN, RN, Chairperson
Pilar De La Cruz-Reyes, MSN, RN
Raymond Mallel

ABSENT: Donna Gerber

STAFF PRESENT: Stacy Berumen, AEO; Miyo Minato, SNEC; Janette Wackerly, SNEC; Carol Velas, NEC; Laura Shainian, NEC; Badrieh Caraway, NEC; Linda Sperling, NEC; Wayne Boyer, NEC; Loretta Chouinard, NEC; Shelley Ward, NEC; Leslie A. Moody, NEC.

7.0 CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF A QUORUM

Michael Jackson called the meeting to order at 0900 am and a quorum was established.

7.0.1 VOTE ON WHETHER TO APPROVE MINUTES

➤ **October 6, 2016**

ACTION: The minutes of the October 6, 2016 meeting were approved as presented.

Motion: Michael Jackson		Second: Pilar De La Cruz-Reyes
MJ: Aye	PDLCR: Aye	RM: Abstained - was not present at 10/6/2016 meeting.

Public Input: None.

7.1 VOTE ON WHETHER TO RECOMMEND RATIFICATION OF MINOR CURRICULUM REVISION

- 7.1.1 American University of Health Sciences Baccalaureate Degree Nursing Program
- 7.1.2 California Baptist University Baccalaureate and Entry Level Master's Degree Nursing Program
- 7.1.3 University of California, Los Angeles Baccalaureate Degree Nursing Program
- 7.1.4 San Francisco State University Entry Level Master's Degree Nursing Program
- 7.1.5 College of Marin Associate Degree Nursing Program
- 7.1.6 Copper Mountain College Associate Degree Nursing Program
- 7.1.7 Golden West College Associate Degree Nursing Program
- 7.1.8 Mira Costa College Associate Degree Nursing Program
- 7.1.9 Monterey Peninsula College Associate Degree Nursing Program
- 7.1.10 Ohlone College Associate Degree Nursing Program
- 7.1.11 Sacramento City College Associate Degree Nursing Program

- 7.1.12 Saddleback College Associate Degree Nursing Program
- 7.1.13 Weimar Institute Associate Degree Nursing Program
- 7.1.14 United States University Nurse Practitioner Program

Acknowledge Receipt of Program Progress Report:

- 7.1.15 University Of Phoenix, Modesto LVN to Baccalaureate Degree Nursing Program
- 7.1.16 San Francisco State University Entry Level Master’s Degree Nursing Program
- 7.1.17 University of San Francisco Entry Level Master’s Degree Nursing Program
- 7.1.18 American Career College Associate Degree Nursing Program
- 7.1.19 Brightwood College Associate Degree Nursing Program
- 7.1.20 City College of San Francisco Associate Degree Nursing Program
- 7.1.21 East Los Angeles College Associate Degree Nursing Program
- 7.1.22 Ohlone College Associate Degree Nursing Program

ACTION: Ratify Minor Curriculum Revision and Acknowledge Receipt of Program Progress Report as presented.

Motion: Michael Jackson		Second: Pilar De La Cruz-Reyes	
MJ: Aye	PDLCR: Aye	RM: Aye	

Public Input: None.

7.2 VOTE ON WHETHER TO RECOMMEND CONTINUATION OF APPROVAL OF PRELICENSURE NURSING PROGRAM

7.2.1 California Baptist University Baccalaureate and Entry Level Master’s Degree Nursing Program.

Dr. Susan Drummond, Program Director and Dr. Geneva Oaks, Dean represented the program. Laura Shainian, NEC presented this report. A regularly scheduled continuing approval visit was conducted on November 7-8, 2016, by Laura Shainian, NEC, and Dr. Carol Velas, NEC. The program was found to be in compliance with all BRN rules and regulations. Two recommendations were given: CCR 1426(a) Curriculum, and CCR 1426(f) Clinical Facilities which are being addressed by the program. **Mr. Mallel asked if the program had a backlog of applicants. Dr. Drummond explained that there is really no waitlist and students waiting to enter take their prerequisites. Ms. De La Cruz-Reyes asked what the percentage of simulation in the program was. Dr. Drummond answered with 20-23%.**

ACTION: Continue approval of California Baptist University Baccalaureate and Entry Level Master’s Degree Nursing Program.

Motion: Michael Jackson		Second: Pilar De La Cruz-Reyes	
MJ: Aye	PDLCR: Aye	RM: Aye	

Public Input: None.

7.2.2 University of California, Los Angeles Baccalaureate and Entry Level Master’s Degree Nursing Program.

Dr. Lynn Doering, Associate Dean/Program Director represented the program. Carol Velas, NEC presented this report. A regularly scheduled continuing approval visit was conducted on October 26-28, 2016 by Nursing Education Consultants Carol Velas, Leslie Moody, and Carol MacKay. The program was found to be in compliance with all rules and regulations of the Board of Registered Nursing. One recommendation was given in CCR 1426-Required Curriculum. **Ms. Pilar De La Cruz-Reyes asked about completion rate of the MECN program and percent of clinical simulation. Dr. Doering responded that 98% of MECN students complete the program and those that do not are for personal reasons. She added that simulation is included in most courses but does not exceed**

the allowed 25%. Mr. Jackson asked if clinical sites were used at UCLA Medical Center and Dr. Doering confirmed this. Mr. Jackson also asked if employees at UCLA received a discount to attend the school of nursing and Dr. Doering also confirmed this.

ACTION: Continue approval of University of California, Los Angeles Baccalaureate and Entry Level Master’s Degree Nursing Program.

Motion: Michael Jackson		Second: Raymond Mallal
MJ: Aye	PDLCR: Aye	RM: Aye

Public Input: None.

7.2.3 Glendale Community College Associate Degree Nursing Program.

Ms. Emelyn A. Judge, Nursing Program Director and Ms. Kohar Kesian, Assistant Director represented the program.

Badrieh Caraway, NEC presented this report. A regularly scheduled continuing approval visit was conducted by Badrieh Caraway and Linda Sperling, NECs on November 16-17, 2016. There was no area of non-compliance identified and three recommendations were made: CCR Section 1424(b) Total Program Evaluation; CCR- Section 1424(g) Faculty Responsibilities; and CCR –Section 1427(c) (1-6) Clinical Facilities. The program has submitted a written report, addressing the three recommendations. The report showed significant progress in areas cited during the visit. The attrition rate has risen from 13.3% in 2012-2013 to 25-30% in 2015-2016. There is also ongoing high attrition rate for a few courses, such as NS 208 pharmacology, and NS212 Medical-Surgical courses. Since the visit, the program has initiated a plan for review and revision of the course content and method of instruction for identified courses. Since the last approval visit, the program has made major progress in several areas, such as creation of three collaborative pathways with four year (BSN) programs, establishing stability in leadership, making positive changes in faculty composition by increasing the number of the full- time faculty and decreasing the number of the part -time faculty.

Ms. De La Cruz-Reyes asked about resources available to students who fail for financial reasons. Ms. Kesian explained that upon admission students see a nursing counselor who explains financial aid and scholarship opportunities including support from Kaiser, Glendale Adventist, and COADN. She also included that some students fail for health reasons. Mr. Jackson asked if students apply for the Health Foundations scholarship and Ms. Kesian said she was aware that some students have received that scholarship. Mr. Mallel asked for clarification of health reasons that cause students to exit the program, and Ms. Kesian stated that medical reasons include pregnancy and other illness. Ms. De La Cruz-Reyes asked about the collaboratives that were reported in the report. Ms. Kesian included that the school currently has five collaboratives and she is aware of 30 students currently enrolled to obtain their BSN.

ACTION: Continue approval of Glendale Community College Associate Degree Nursing Program.

Motion: Michael Jackson		Second: Pilar De La Cruz-Reyes
MJ: Aye	PDLCR: Aye	RM: Aye

Public Input: None.

7.2.4 Golden West College Associate Degree Nursing Program.

Dr. Diane Restelli, Professor/Director and Ms. Denise Sekins, Assistant Director represented the program.

Linda Sperling, NEC presented this report. A continuing approval visit was conducted by Linda Sperling, NEC and Miyo Minato, SNEC on October 26-27, 2016 resulting in no areas of noncompliance or recommendations. The program implemented a BRN approved major curriculum revision in the Fall of

2016 which restructured the curriculum into a concept-based curriculum. The program will run two curricula until the students from the old curriculum graduate at the completion of Fall 2017.

Ms. De La Cruz-Reyes asked what percentage of the clinical used simulation. Dr. Restelli reported 15%.

ACTION: Continue approval of Golden West College Associate Degree Nursing Program.

Motion: Michael Jackson		Second: Pilar De La Cruz-Reyes
MJ: Aye	PDLCR: Aye	RM: Aye

Public Input: None.

7.2.5 Los Angeles Pierce College Associate Degree Nursing Program.

Ms. Joan L. Schneider, Director/Chair represented the program.

Badrieh Caraway, NEC presented this report. A continuing approval visit was conducted by Badrieh Caraway, NEC, and Miyo Minato, SNEC, on October 12 –13, 2016 at Los Angeles Pierce College for the Associate Degree Nursing Program. The program was found to be in compliance with the Board rules, laws, and regulations. Four recommendations were given related to CCR Sections 1424 (d) Sufficiency of Resources, 1424(f) Program Director /Assistant Director, 1426(b) Curriculum and 1426(f) clinical evaluation tool.

A progress report identifying actions taken to address the recommendations was presented in print at the meeting. Ms. De La Cruz-Reyes asked what percentage of simulation is used for clinical hours and Ms. Schneider reported it is 5-7%.

ACTION: Continue approval of Los Angeles Pierce College Associate Degree Nursing Program.

Motion: Michael Jackson		Second: Pilar De La Cruz-Reyes
MJ: Aye	PDLCR: Aye	RM: Aye

Public Input: None.

7.2.6 Los Angeles Trade-Tech College Associate Degree Nursing Program.

Ms. Paula Johnson, Interim Director of Nursing; Ms. Michelle Cheang, Dean; and Ms. Leticia Barajas, Vice-President, represented the program.

Loretta Chouinard, NEC presented this report. A continuing approval visit was conducted by Loretta Chouinard, NEC and Miyo Minato, SNEC on November 1 – 2, 2016. There were three findings of noncompliance 1424 (e) Program Director Assistant Director, 1424 (b) (1) Total Program Evaluation and 1426 (d) Curriculum. There were four recommendations given in CCR 1426(b) Total Program Evaluation, CCR 1424(d) Sufficiency of Resources, CCR 1424(g) Program Administration and Faculty Qualifications, and CCR 1425(f) Content Expert. The program submitted a progress report to address non-compliances and recommendations. The progress report explains how the program will track data for admission, attrition, graduation and other information for program improvements. This nursing program has strong administrative support, and designated staff has been assigned to help with data collection. The current curriculum is outdated. ATI Curriculum Development Consultants will be mentoring faculty throughout the curriculum revision process and will be assisting in the use of their Curriculum Management and Articulation Program (C-MAP ®) The goal for submission of a major curriculum revision is Fall 2017 with implementation Spring 2018.

Ms. Chouinard added that the release time for the assistant director duties has been increased to 12 hours per week and some program oversight tasks had been delegated to faculty. Mr. Mallel asked about the current NCLEX pass rate. Ms. Chouinard reported 88.89%. Mr. Mallel inquired about the length of time need for curriculum revision. Ms. Chouinard explained the process of a curriculum revision and clarified the timeline and implementation date. Mr. Mallel asked the

program representatives if they were comfortable with the curriculum timeline. Ms. Barrajas stated she recognized the need to ensure all faculty have the time to participate. Ms. De La Cruz-Reyes asked if there would be a regular evaluation of the curriculum as part of the total program evaluation. Ms. Johnson stated she and her faculty team are currently meeting on a weekly basis and that the curriculum would be part of the total program evaluation.

ACTION: Defer action to continue approval of Los Angeles Trade-Tech College Associate Degree Nursing Program. Program to submit final progress report and return to Education/Licensing Committee in January 2018.

Motion: Pilar De La Cruz-Reyes		Second: Michael Jackson	
MJ: Aye	PDLCR: Aye	RM: Aye	

Public Input: None.

7.2.7 Napa Valley College Associate Degree Nursing Program.

Ms. Janice G. Ankenmann, Program Director represented the program.

Janette Wackerly, SNEC presented this report. A continuing approval visit was conducted by Janette Wackerly, SNEC on November 18-19, 2014 and February 19, 2015. The program had 6 areas of non-compliance in CCR1424 (e) Administration and Organization of the Program, CCR 1424 (b)(1) Total Program Evaluation, CCR 1424 (d) Sufficiency of Resources, CCR 1424 (g) Program Administration and Faculty Qualifications, CCR 1426(d) Required Curriculum, CCR 1426.1 Preceptorship, and CCR 1431 Licensing Exam Pass Rate Standard. Nine recommendations were given. At the June 14, 2015 Board meeting Napa Valley College was placed on deferred action. The program submitted a comprehensive plan for compliance with BRN rules and regulations and all areas of non-compliance are now corrected with the exception of CCR 1431 Licensing Exam Pass Rate Standard. The first and second consecutive academic years of substandard performance are: 2014-2015 annual pass rate 72.73% and 2015-2016 annual pass rate 67.74%. First quarter (July-Sept) 2016-17 NCLEX pass rate for first time test taker is 100%.

Ms. De La Cruz-Reyes asked if the college was part of BASC for their clinical placements. Ms. Ankenmann answered that the BASC did not work for them and clinical sites remain difficult to obtain. Ms. De La Cruz-Reyes also asked about the percent of simulation used, and Ms. Ankenmann reported they use between 10-15% depending on the course.

ACTION: Place Napa Valley College Associate Degree Nursing Program on Warning Status With Intent to Close the Nursing Program, with the program to return to Education and Licensing Committee in January 2018.

Motion: Michael Jackson		Second: Pilar De La Cruz-Reyes	
MJ: Aye	PDLCR: Aye	RM: Aye	

Public Input: None.

7.2.8 San Diego City College Associate Degree Nursing Program.

Ms. Raelene Brooks, Associate Dean/Director Nursing Education and Program Director represented the program.

Leslie A. Moody, NEC presented this report. A regularly scheduled continuing approval visit was conducted by NECs Loretta Chouinard and Leslie Moody on December 7-8, 2016. There were no areas of noncompliance. Two recommendations were written for CCR Section 1427(c)(2) clinical affiliation agreement and CCR Section 1426(b) Required Curriculum with related CCR Section 1426(f) clinical performance evaluation tools. The program has improvement activities in process to address these areas. College leadership continues in strong support of the nursing program and is committed to ensuring

resources to support program delivery at existing level. Students currently have the opportunity to complete a BSN through courses offered on the SDCC campus by Point Loma Nazarene University. Ms. De La Cruz-Reyes also asked about the percent of simulation used. Ms. Brooks indicated simulation use is less than 25%. Mr. Mallel asked about current enrollment and Ms. Brooks reported 120-130 students.

ACTION: Continue approval of San Diego City College Associate Degree Nursing Program.

Motion: Michael Jackson	Second: Pilar De La Cruz-Reyes	
MJ: Aye	PDLCR: Aye	RM: Aye

Public Input: None.

7.2.9 Victor Valley College Associate Degree Nursing Program.

Dr. Patricia Luther, Interim Director and Ms. Renate Longoria, Assistant Director represented the program.

Wayne Boyer, NEC presented this report. A regularly-scheduled continuing approval visit was conducted by Wayne Boyer, NEC and Miyo Minato, SNEC on November 8-9, 2016. The program was found to be in compliance with Board rules and regulations. One recommendation was given related to CCR 1424(a) Curriculum. The current curriculum has been in place since 1999 with few revisions. The theoretical framework utilizes long standing nursing and behavioral theorists. Current nursing trends are discussed in class, but are not a component of the framework or identified as course objectives. The organizing framework is not in alignment with current theoretical framework. The Program Outcome Objectives do not reflect the identified theoretical or organizing frameworks. The program has responded to the recommendations and is anxious to begin the curriculum revision process. Faculty will attend a concept-based curriculum conference in February 2017.

Dr. Luther states utilization of simulation is approximately 10-15% depending on the course but will not exceed the 25% allowed. Ms. De La Cruz-Reyes recognized the rural area of Victor Valley and asked if there were plans to focus clinicals on outpatient settings and clinics. Dr. Luther reported the program is looking into this as a new direction for the future.

ACTION: Continue approval of Victor Valley College Associate Degree Nursing Program.

Motion: Michael Jackson	Second: Pilar De La Cruz-Reyes	
MJ: Aye	PDLCR: Aye	RM: Aye

Public Input: None.

7.3 VOTE ON WHETHER TO RECOMMEND CONTINUATION OF APPROVAL OF ADVANCED PRACTICE NURSING PROGRAM

7.3.1 University of California, Los Angeles Nurse Practitioner Program.

This item was heard immediately following agenda item 7.2.2 for convenience of school representatives.

Dr. Lynn Doering, Associate Dean/Program Director represented the program.

Carol Velas, NEC presented this report. A continuing approval visit was conducted at the University of California Los Angeles, School of Nursing Nurse Practitioner (FNP) program by Dr. Carol Velas, Carol Mackay, and Leslie Moody, NECs on October 26-28, 2016. This visit was conducted concurrently with a continuing approval visit to the School of Nursing BSN and master’s entry level nursing program, the results of which are presented in a separate report. The NP program was found to be in compliance with all BRN rules and regulations. There are no areas of non-compliance or recommendations. The strengths of the NP program include: dedicated and competent director and faculty; mature, highly motivated students; highly qualified preceptors: and, a strongly integrated curriculum.

ACTION: Continue approval of University of California, Los Angeles Nurse Practitioner Program.

Motion: Michael Jackson	Second: Pilar De La Cruz-Reyes	
MJ: Aye	PDLCR: Aye	RM: Aye

Public Input: None.

7.4 VOTE ON WHETHER TO RECOMMEND APPROVAL OF MAJOR CURRICULUM REVISION

7.4.1 University of San Francisco, Sacramento Baccalaureate Degree Nursing Program (enrollment increase).

Scott R. Ziehm, DNP, RN, Associate Dean for Prelicensure Programs and Accreditation represented the program.

Shelley Ward, NEC presented this report. The Board approved a major curriculum revision request at its November 2014 meeting, for the University of San Francisco School of Nursing and Health Professions (USF SONHP), to establish an alternate campus location to offer its baccalaureate degree in nursing program in Sacramento, CA. The SONHP established the BSN curriculum option at this site through establishing a partnership with the VA Northern California Health Care System (VANCHCS). The partnership provides funding through Veterans Administration grant sources for the VA Nursing Academy Program (VANAP). Program enrollment is for twenty (20) students once a year. Students enter in fall after completion of prerequisites and complete the program in six (6) semesters, including summer. The third cohort started in Fall 2016. The program is requesting approval to admit an additional twenty students (20) to enter in the Spring semester. This would increase enrollment to forty (40) students annually. The partnership expectation is that USF will develop a plan for program sustainability that would continue after the current funding cycle ends. USF has determined that this objective will be achieved by modifying the enrollment pattern as described (Spring 20 students and Fall 20 students – total 40 annually). The program intends to use its existing BRN approved clinical sites for medical/surgical, obstetrics, pediatrics, mental health/psychiatric and geriatric courses. Program Clinical Facility Verification Forms for these sites were updated from 12/2015- 12/2016. Clinical site placements for medical surgical, geriatric and psychiatric clinical courses are at Northern California VA Health Care System facilities. Clinical rotations for pediatrics are at Shriners Hospitals for Children-Northern, CA, and obstetrics is at Mercy San Juan Medical Center. These facilities are non-VA institutions.

Ms. Ward clarified that this item is only in regards to the program’s enrollment at the Sacramento campus and that letters had been received reaffirming availability of clinical placements from Shriners Hospital, Dignity Health and the Veteran’s Administration facility so that the program’s clinical placements needs are met. Mr. Mallel asked if the increase in students would impact clinical placements for other programs. Ms. Ward reported that Dignity Health reported no adverse impact. Mr. Jackson asked if other schools have commented on this increase in students. Ms. Ward reported that she has not heard from any schools at this time. Mr. Ziehm reported that he wrote letters to the local schools to tell them about the enrollment increase. Mr. Jackson asked if he included the community colleges. Ms. Ward reported that she has not reached out to community colleges. Ms. Minato pointed out the Board Agenda includes enrollment increases for agenda items, and this agenda is available to the public and all schools.

ACTION: Approve enrollment increase for University of San Francisco, Sacramento Baccalaureate Degree Nursing Program to admit an additional cohort of 20 students each Spring for a total enrollment of 40 students each year.

Motion: Michael Jackson	Second: Pilar De La Cruz-Reyes	
MJ: Aye	PDLCR: Aye	RM: Aye

Public Input: None.

7.4.2 Napa Valley College Associate Degree Nursing Program (curriculum).

Janice Ankenmann, RN, MSN, CCRN, FNP-C, Program Director represented the program.

This item was heard immediately following agenda item 7.2.7 for convenience of school representatives.

Janette Wackerly, SNEC presented this report. The director and faculty are requesting approval to change the existing BRN approved curriculum to include changes in philosophy, objectives, and structure of course content to: clearly meet Board’s CCR section 1426 Curriculum; reflect current nomenclature and reflect trends inclusive of Quality and Safety in Nursing (QSEN), evidence based concepts, current NCLEX test plan concepts, and the knowledge, skills and attitudes required for novice nurses joining the changing health care workforce; provide formatting and teaching venues that are current and consistent in meeting student needs; improve NCLEX pass rates. The program will focus on a continuum of wellness, chronicity and acute illness with attention to the geriatric client, the pediatric client, the maternal baby family unit and the adult client. The QSEN competencies with the NCLEX-RN categories of client needs will now provide the major underlying theme for application of nursing process and content in the curriculum. Napa Valley Nursing Program has had increasing difficulty with obtaining appropriate clinical opportunities for the students as the acute care facilities are attempting to meet current healthcare trends such as outpatient vs inpatient, escalating costs, and desire to maximum BSN preparation. The nursing program proposes the use of more community clinical facilities such as physician offices, clinics, out-patient settings and schools to provide a well-rounded experience for students.

Ms. De La Cruz-Reyes commended the program for considering the outpatient and ambulatory settings. Ms. Ankenmann reported the faculty are excited about these changes.

ACTION: Approve major curriculum revision for Napa Valley College Associate Degree Nursing Program.

Motion: Michael Jackson	Second: Pilar De La Cruz-Reyes	
MJ: Aye	PDLCR: Aye	RM: Aye

Public Input: None.

7.5 VOTE ON WHETHER TO RECOMMEND EXTENSION OF INITIAL PROGRAM APPROVAL APPLICATION DEADLINE FOR CAREER CARE INSTITUTE ASSOCIATE DEGREE NURSING PROGRAM

Ms. Adina Free, Program Director and Ms. Marissa Latuno, Clinical Placement Coordinator represented the program.

Carol Velas, NEC presented this report. CCI received approval of their Feasibility Study by the Board on February 5, 2015. Per Board policy, CCI has two years following the feasibility acceptance and must complete the self-study phase of the initial approval and program implementation by February 5, 2017. During the Self Study phase, Career Care Institute lost its accreditation by the Council on Occupational Education (COE) and Bureau for Private Postsecondary Education’s (BPPE) approval to grant degrees. Consequently, the Board halted CCI’s application for the initial approval process, which delayed the completion of the Self Study phase. Upon re-application for accreditation, COE awarded initial approval of the Associate Degree Program to CCI on June 10, 2016 with a site visit on November 29, 2016. BPPE issued an “Intent to Approve” letter, dated December 8, 2016, for an associate degree nursing program, pending Board approval. This letter accompanied the submission of CCI’s second Self Study on December 10, 2016. The Board staff is working closely with the program to complete the review timely, but additional time is needed for the NEC to complete the self-study phase of the initial approval process, including site visit to the school and verification of resources such as clinical placements.

Mr. Mallel asked about program cost. Ms. Free reported the two-year Associate Degree in Nursing program cost would be between \$75,000.00-\$85,000.00 which includes all prerequisite courses.

ACTION: Grant Career Care Institute Associate Degree Nursing Program an extension to August 2017 for completion of Initial Program Approval process.

Motion: Michael Jackson	Second: Pilar De La Cruz-Reyes	
MJ: Aye	PDLCR: Aye	RM: Aye

Public Input: None.

7.6 VOTE ON WHETHER TO RECOMMEND APPROVAL OF REVISION TO PREVIOUSLY APPROVED ENROLLMENT PATTERN FOR UNIVERSITY OF SAN FRANCISCO, ORANGE ENTRY LEVEL MASTER’S DEGREE NURSING PROGRAM.

This item was heard immediately following agenda item 7.4.1 for convenience of school representative.

Scott R. Ziehm, DNP, RN, Associate Dean for Prelicensure Programs and Accreditation represented the program.

Shelley Ward, NEC presented this report. The Board approved a major curriculum revision at its November 2015 meeting for the University of San Francisco School of Nursing and Health Professions (USF SONHP), to establish an alternate campus location in Orange County, CA. The alternate campus offers the BRN approved Entry Level Master’s Degree Clinical Nurse Leader curriculum option. The alternate campus site is located at the St. Joseph’s Center in the City of Orange. The (ME-MSN) program curriculum consists of six (6) semesters of nursing coursework after completion of program prerequisites. The enrollment pattern proposed at the time of initial approval (Nov. 2015), was to enroll (24) students each fall, after the initial enrollment of (24) students in Spring 2016 and Fall 2016 in the first year of the program. The USF SONHP has submitted an updated proposal requesting to continue with two enrollment cycles annually in Spring and Fall. Twenty-six (26) students would be admitted per each enrollment cycle, totaling fifty-two (52) students annually. The intention for continuing with twice a year enrollments is to increase the number of graduates based on a needs analysis, and to meet nursing leadership and nursing faculty shortages in this geographic region. It is also in consideration of furthering relationships with now established community partners and increasing the RN workforce in Orange County. The program will continue to use the BRN approved clinical sites including Children’s Hospital, LA (CHLA), Miller Children’s and Women’s Hospital, St. Francis Medical Center, St. Joseph Hospital, St. Jude Medical Center, and University of California, Irvine Medical Center.

Ms. Ward relayed a message from CSU-Long Beach Program Director, Dr. Lucy Huckabee which indicated the increase in enrollment would likely impact other programs in regards to are clinical sites. Ms. Ward added that she is not sure if Dr. Huckabee knows that this program has already been in operation. Ms. De La Cruz-Reyes asked if the curriculum is online? Mr. Ziehm reported the curriculum is a combination of face-to-face and some online. Mr. Jackson asked if the increase will impact other schools. Mr. Ziehm reports the clinical sites are already being used. Mr. Mallel asked why a satellite was opened in Orange County where there were so many existing programs. Mr. Ziehm reported that the county earns a grade “D” for supply of RNs and the workforce identified a need for nursing leaders. Mr. Mallel expressed concern that CHLA was far from the campus. Mr. Ziehm reported that pediatrics is an impacted clinical site so he had to extend into Los Angeles. He reports that his students do not complain about travelling to the facility.

ACTION: Approve to continue the approved initial enrollment pattern for University of San Francisco, Orange Entry Level Master’s Degree Program to admit 26 students twice annually for a total annual admission of 52 students.

Motion: Michael Jackson	Second: Pilar De La Cruz-Reyes	
MJ: Aye	PDLCR: Aye	RM: Aye

Public Input: Becky Miller, Program Director of Santa Ana ADN Program reports that one of her student cohorts was previously displaced from one of the clinical sites being used by this program. Recently she was informed the facility will provide placements in the future but students will be scheduled on a different day of the week than previously scheduled.

7.7 2015-2016 ANNUAL SCHOOL SURVEY REPORTS (DRAFT)

Ms. Julie Campbell-Warnock, BRN Research Program Specialist presented this report.

Ms. Campbell-Warnock presented a summary of significant results from the survey report.

Mr. Jackson asked if the Annual School Survey Report was online. Ms. Campbell-Warnock reported that it will be soon. Mr. Mallel commended Ms. Campbell-Warnock on the clear, concise and well done report.

ACTION: Accept 2015-2016 ANNUAL SCHOOL SURVEY REPORT.

Motion: Michael Jackson	Second: Raymond Mallel	
MJ: Aye	PDLCR: Aye	RM: Aye

Public Input: None

7.8 PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Public Input:

Ms. Saskia Kim, Regulatory Policy Specialist for the California Nurses Association introduced herself. Ms. Becky Miller, Associate Dean of Health Sciences/Nursing Program Director at Santa Ana College provided a report she compiled of her program's NCLEX pass rates with different parameters of reporting including removing testers that have waited one and two years after graduation to take the NCLEX-RN exam and a 2009 article titled, "NCLEX Pass Rates: An investigation into the effect of lag time and retake attempts." Ms. Miller asked that the BRN consider website posting of modified NCLEX-RN pass rate outcomes that would not include results of program graduates who excessively delayed taking the NCLEX-RN exam after graduation from the nursing program.

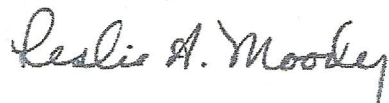
Erica Martinez, Campus Dean from West Coast University, Orange County campus asked why outpatient clinical settings were not being approved for their program and whether there will be any consideration of allowing schools to use more than 25% simulation to replace clinical hours. The Committee directed assigned NEC to follow up with the program.

Ms. Jeannie King of 1:1 RN and SEIU asked about RN licensure fingerprinting requirements and was referred to Dr. Joseph Morris, BRN Executive Officer for follow up.

7.9 ADJOURNMENT

The meeting was adjourned at 10:45am.

Submitted by:



Leslie A. Moody, RN, MSN, MAEd
Nursing Education Consultant/ELC Liaison

Accepted by:



Michael Jackson, MSN, RN
Chairperson