



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



**PUBLIC NOTICE OF
BOARD OF REGISTERED NURSING
BOARD MEETING**

August 24-25, 2023

Thursday, August 24, 2023

**Department of Consumer Affairs
1625 North Market Blvd, Main Hearing Room
Sacramento, CA 95834**

**UC San Diego Medical Center
402 Dickenson Street, MPF Suite 1-170,
Room 1-177
San Diego, CA 92123**

Friday, August 25, 2023

**Department of Consumer Affairs
1747 North Market Blvd, Hearing Room
Sacramento, CA 95834**

**UC San Diego Medical Center
402 Dickenson Street, MPF Suite 1-170,
Room 1-177
San Diego, CA 92123**

NOTE: The Board of Registered Nursing (Board) will hold a public meeting both in-person and via a teleconference platform.

Note: The Board will endeavor to provide reliable means for members of the public to participate remotely; however, in the unlikely event that such remote means fail, the meeting may continue in person. For this reason, members of the public are advised to consider attending the meeting in person in order to ensure their participation during the meeting.

INSTRUCTIONS FOR REMOTE PARTICIPATION:

For all those who wish to participate or observe the meeting remotely on Thursday, August 24, 2023, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m8499750d647c11bbf449fae5e20b0fb3>

Or join by phone: 1 (415) 655-0001 US Toll; access code: 2499 641 2422

("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 Friday, August 25, 2023, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m0847a1aad1311069110dcd68f1d4d720>

Or join by phone: 1 (415) 655-0001 US Toll; access code: 249 073 42409

("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.

Thursday, August 24, 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** May 17-18, 2023
 - 4.2** June 29, 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 the National Council of State Nursing Boards (NCSBN) on the new nursing shortage report

5.5 Information only: Presentation by the Department of Consumer Affairs Internal Audit Office on the State Leadership Accountability Act (SLAA)

5.6 Discussion and possible action: Regarding 2024 Board and Committee meeting dates

6.0 BRN future priorities and proposals for review and possible action

6.1 Discussion and possible action: Consideration and possible modification and adoption of previously approved proposed regulatory text to amend California Code of Regulations (CCR), title 16, section 1426 (Required Curriculum)

7.0 Report of Nursing Practice

Mary Fagan, PhD, RN, NEA-BC, Chair - Nursing Practice Committee

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 Anesthetist Advisory Committee (CRNAAC)

7.1.5 Nursing Education and Workforce Advisory Committee (NEWAC)

7.2 Information only: Presentation of IV Hydration

7.3 Discussion and possible action: Appointment of NMAC member

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: Jovita Dominguez – Yes; Mary Fagan – Yes; Dolores Trujillo – Yes; Patricia 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)

Glendale Community College Associate Degree Nursing Program

LA County College of Nursing and Allied Health Associate Degree Nursing Program

Merced College Associate Degree Nursing Program

Saddleback Community College Associate Degree Nursing Program

Santa Ana College Associate Degree Nursing Program

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

Loma Linda University Entry Level Master's Degree Nursing Program
University of the Pacific Entry Level Master's Degree Nursing Program
California State University San Marcos Baccalaureate Degree Nursing Program
Unitek College Baccalaureate Degree Nursing Program
Career Care Institute Associate Degree Nursing Program
Victor Valley College Associate Degree Nursing Program

ELC Vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Dolores Trujillo – Yes;
Patricia 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 of continuing approval or other action for approved nursing program

Victor Valley College Associate Degree Nursing Program

ELC Vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Dolores Trujillo – Yes;
Patricia Wynne – Yes

Discussion and possible action regarding board approval of ELC recommendation of deferred action status for approved nursing programs. Quarterly progress reports to be submitted to the NEC and return to ELC/Board in June/August 2024.

8.2.2 Gurnick Academy of Medical Arts' Associate Degree of Nursing Program
Fresno

8.2.3 College of the Desert Associate Degree of Nursing Program

8.2.4 Merritt College Associate Degree of Nursing Program

ELC Vote: Jovita Dominguez – Yes; Mary Fagan – ABS; Dolores Trujillo – Yes;
Patricia Wynne – Yes

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

8.3.1 Unitek College Baccalaureate Degree Nursing Program Bakersfield Campus
(enrollment increase)

Enrollment pattern:

*25 students 3 times per year for 3 years; annual progress reports to NEC;
enrollment increase tied to partnership with Community Hospital in Fresno, CA;
and additional enrollment pattern ends when partnership contract ends*

8.3.2 American Career College Associate Degree Nursing Program – enrollment
of advanced placement LVN students at the Los Angeles and Ontario campuses
(enrollment increase)

Enrollment pattern:

Los Angeles campus – 20 students for 1-year only

Ontario campus – 30 students for 1- year only

ELC Vote: Jovita Dominguez – Yes; Mary Fagan –ABS; Dolores Trujillo – Yes; Patricia Wynne – Yes

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

High Desert Medical College Lancaster Associate Degree Nursing Program

Enrollment pattern: 30 students 1 time per year in 2024; 30 students plus 20 LVN advanced placement students in 2025

ELC Vote: Jovita Dominguez – Yes; Mary Fagan –ABS; Dolores Trujillo – Yes; Patricia Wynne – Yes

8.5 Discussion and possible action regarding ELC recommendation to defer action to the Board on feasibility study for a new prelicensure nursing program (16 CCR § 1421) (present)

United Nursing College Associate Degree in Nursing Program

8.6 Discussion and possible action regarding a feasibility study for new prelicensure nursing program (16 CCR § 1421) (present) Westcliff University for proposed pre-licensure program with two tracks: generic BSN and Entry Level Masters (ELM)

8.7 Information only: NCLEX update

8.8 Information only: Licensing Update

9.0 Report of Enforcement/Intervention

Patricia "Tricia" Wynne, Esq., Chair – Enforcement/Intervention Committee

9.1 Information only: Enforcement and Investigation update

9.2 Discussion and possible action regarding appointment of Intervention Evaluation Committee (IEC) members

Name	Member Type	IEC	Appointment Type	Term Expiration
Dean Rishel	Public	1	Appointment	06/30/2027
Holly Carlson	Nurse	1	Appointment	09/30/2027
Alexys Watson	Nurse	5	Appointment	06/30/2026
Nancy Dewitt	Nurse	9	Appointment	06/30/2027
Alexis Blount	Nurse	12	Appointment	06/30/2025

10.0 Report on Legislation

Dolores Trujillo, RN, Chair – Legislative Committee

Legislative update and discussion of bills relevant to the Board from the 2023-2024 legislative session

1. [AB 1695 \(Gibson\) Career technical education: Nursing Pathway Pilot Program](#)
2. [SB 544 \(Laird\) Bagley-Keene Open Meeting Act: teleconferencing](#)

11.0 Closed Session

11.1 Personnel Matters

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (a)(1) regarding the appointment and/or employment of its Executive Officer.

11.2 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.

11.3 Pending Litigation

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (e), to discuss pending litigation:

Florentine Alexandrine Mbah Bikie v California Board of Registered Nursing, Superior Court of California, County of San Diego, Case Number: 37-2023-00030265-CU-PT-CTL

Jacqueline Palmer, et al. v. Rob Bonta, et al., U.S. District Court, Central District of California, Case Number: 5:23-cv-01047-JGB-SP

12.0 Adjourn or recess to August 25, 2023

Friday, August 25, 2023 – 9:00 a.m. Board Meeting (if necessary*)

**Meeting on this day is contingent on whether unfinished agenda items remain from the previous day of the meeting.*

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 August 24, 2023

4.0 Closed Session

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The Board will convene in closed session pursuant to Government Code section 11126, subdivision (a)(1) regarding the appointment and/or employment of its Executive Officer.

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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 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.