



EDUCATION/LICENSING COMMITTEE MEETING

Holiday Inn San Jose- Silicon Valley
1350 North 1st Street - Salon H
San Jose, CA 95112
(408) 453-6200

January 09, 2020

FIRST AMENDED AGENDA

[Amendments are identified by strikethrough text]

January 09, 2020 9:00 am

7.0 Call to Order/Roll Call/Establishment of a Quorum

7.1 Minutes

7.1.1 Review Minutes of October 17, 2019 Meeting and Vote on Whether to Approve Minutes

7.2 Discussion and Possible Action Regarding Whether to Recommend Ratification of Minor Curriculum Revisions or Other Action (CCR 1426) (Consent)

- 7.2.1 University of California, Irvine Master's Entry Program in Nursing
- 7.2.2 University of San Diego Entry Level Master's Degree Nursing Program
- 7.2.3 National University Baccalaureate Degree Nursing Program
- 7.2.4 Unitek College-Bakersfield Baccalaureate Degree Nursing Program
- 7.2.5 Unitek-Fremont Baccalaureate Degree Nursing Program
- 7.2.6 East Los Angeles College Associate Degree Nursing Program
- 7.2.7 Fresno City College Associate Degree Nursing Program
- 7.2.8 Mount Saint Mary's University Associate Degree Nursing Program
- 7.2.9 Pacific College Associate Degree Nursing Program
- 7.2.10 San Bernardino Valley College Associate Degree Nursing Program
- 7.2.11 Santa Rosa Junior College Associate Degree Nursing Program
- 7.2.12 Shasta College Associate Degree Nursing Program
- 7.2.13 Solano Community College Associate Degree Nursing Program
- 7.2.14 Ventura College Associate Degree Nursing Program
- 7.2.15 Weimar Institute Associate Degree Nursing Program
- 7.2.16 California State University Fresno, Nurse Practitioner Program
- 7.2.17 University of Phoenix Advanced Practice Nurse Practitioner Program

Acknowledge Receipt of Program Progress Reports:

- 7.2.18 Simpson University Baccalaureate Degree Nursing Program
- 7.2.19 Mount Saint Mary's University Associate Degree Nursing Program
- 7.2.20 Pacific College Associate Degree Nursing Program
- 7.2.21 The Marsha Fuerst School of Nursing Associate Degree Nursing Program (GCC-SD)

- 7.3 Discussion and Possible Action Regarding Whether to Recommend Continuing Approval or Other Action for Approved Nursing Programs (Prelicensure) (BPC 2788, CCR 1421, 1423)(Consent)**
- 7.3.1 Charles Drew University Entry Level Master’s Program
 - 7.3.2 Loma Linda University Baccalaureate Degree Nursing Program
 - 7.3.3 Western Governors University Baccalaureate Degree Nursing Program
 - 7.3.4 Bakersfield College Associate Degree Nursing Program
 - 7.3.5 Chaffey College Associate Degree Nursing Program
 - 7.3.6 Cuesta College Associate Degree Nursing Program
 - 7.3.7 Fresno City College Associate Degree Nursing Program
 - 7.3.8 Los Angeles Valley College Associate Degree Nursing Program
 - 7.3.9 Riverside City College Associate Degree Nursing Program
- 7.4 Discussion and Possible Action Regarding Whether to Recommend Approval or Other Action Regarding Prelicensure Program Unit Adjustment or Other Changes, College of the Sequoias Associate Degree Nursing Program (CCR 1426, 1432) (Major Curriculum Revision) (No Enrollment Increase) (Consent)**
- 7.5 Discussion and Possible Action Regarding Whether to Recommend Continuing Approval or Other Action for Advanced Practice Program, Loma Linda University (LLU) Advanced Practice Nurse Practitioner Program (CCR 1480) (Consent)**
- 7.6 Discussion and Possible Action Regarding Whether to Recommend Continuing Approval or Other Action for Approved Nursing Programs (Prelicensure) (BPC 2788, CCR 1421, 1423) (Present)**
- 7.6.1 Holy Names University Baccalaureate Degree Nursing Program
 - 7.6.2 Los Angeles City College Associate Degree Nursing Program
- 7.7 Discussion and Possible Action Regarding Whether to Recommend Acceptance of Program Progress Report and Any Action(s) to Address Any Performance Gaps Including Actions Described in 16 CCR § 1423.2(a) (Present)**
- 7.7.1 Compton College Associate Degree Nursing Program
 - 7.7.2 East Los Angeles College Associate Degree Nursing Program
- ~~**7.8 Discussion and Possible Action Regarding Whether to Recommend Acceptance of Changes To An Approved Nursing Program or Other Action(s), The Martha Fuerst School of Nursing – San Diego Associate Degree Nursing Program (Addition of a new campus or location) (CCR 1432) (Present)**~~
- 7.9 Discussion and Possible Action Regarding Whether to Recommend Continuing Approval of An Approved Nursing Program or Other Action(s), Pacific College Associate Degree Nursing Program. (BPC 2788; CCR 1421, 1423) (Present)**
- 7.10 Discussion and Possible Action Regarding Whether to Recommend Continuing Approval or Other Action(s) for Advanced Practice Program, Holy Names University FNP-MSN Nurse Practitioner and Post Master’s Certificate FNP Nursing Programs (CCR 1480) (Present)**
- 7.11 Public Comment For Items Not On The Agenda**

NOTE: The Committee may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Government Code, Sections 11125 and 11125.7(a)).

7.12 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>. Action may be taken on any item listed on this agenda, including information only items. Board members who are not members of this committee may attend meetings as observers only, and may not participate or vote.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

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: California Relay Service: TDD phone # (800) 326-2297.) Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.