

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING
EDUCATION/LICENSING
COMMITTEE MEETING MINUTES**

Date: April 20, 2023

1:15 p.m.

Start Time: 1:15 p.m.

Location: *NOTE: Pursuant to the provisions of Government Code section 11133 a physical meeting location was not provided. The Education/Licensing Committee of the Board of Registered Nursing held a public meeting via a teleconference platform.*

Thursday, April 20, 2023 – 1:15 p.m. ELC Committee Meeting

1:17 p.m.

8.0

Call to Order/Roll Call/Establishment of a Quorum
Jovita Dominguez, Chairperson, called the meeting to order at 1:16 p.m. All members present. Quorum established at 1:17 p.m.

ELC Committee Members: Jovita Dominguez, BSN, RN, - Chairperson
Dr. Mary Fagan, Ph.D., R.N., NEA-BC,
Patricia Wynne, Esq.
Dolores Trujillo, RN

BRN Staff Representatives: Mary Ann McCarthy, EdD, MSN, RN, PHN, Supervising Nursing Education Consultant (SNEC) – Staff Liaison
Loretta Melby, RN, BSN, MSN, Executive Officer (EO)
Reza Pejuhesh, DCA Legal Attorney

1:17 p.m.

8.1

Public Comment for Items Not on the Agenda; Items for Future Agendas

Public Comment for Agenda Item 8.1: **Carla Guard:** Explained that schools are having clinical displacement issues. There are five proprietary schools coming into their community. She requested an enrollment increase and is unsure how to control the clinical displacements. She wanted to make sure the board was aware of this.

1:22 p.m.

8.2

Review and Vote on Whether to Approve Previous Meeting Minutes

October 26, 2022

Committee Discussion: No Committee Discussion

Motion: **Jovita Dominguez:** Motion to Accept Education/Licensing Meeting Minutes from October 26, 2022 and allow BRN Staff to make non-substantive changes to correct name misspellings and/or typos that may be discovered in the document.

Second: **Mary Fagan**

Public Comment for Agenda Item 8.2: No Public Request for Comment

Vote:

Vote	JD	MF	PW	DT
	Y	Y	Y	A
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

1:25 p.m.

8.3

Discussion and possible action regarding whether to recommend ratification of minor curriculum revisions and acknowledge receipt of program progress reports (16 CCR § 1426), and whether to recommend ratification of clinical facility approval or other action (16 CCR § 1427) (Consent) Schools under consideration identified in meeting materials.

Committee Discussion: Mary Fagan asked about UMass Global since they are supposed to be closed and doing a teach out. Loretta Melby said this is not related to the teach out, but they are on the agenda at a later item for their teach out. They are being monitored with quarterly reports to the board. Mary Fagan asked if the board continues to monitor the program if they are closing. Loretta Melby said yes.

After public comment:

Jovita Dominguez asked when it is appropriate to discuss attrition rates. Loretta Melby said attrition rates are important along with other data the NECs monitor. There is no statutory or regulatory rate the board can look at, but it is something the board is looking to change.

Motion: **Jovita Dominguez:** Motion to Recommend Ratification of minor curriculum revisions, clinical agency, or facility approvals, and acknowledge receipt of program progress reports.

Second: **Patricia Wynne**

Public Comment for Agenda Item 8.3: No public comments.

Vote:

Vote	JD	MF	PW	DT
	Y	Y	Y	Y
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

1:38 p.m.

8.4

Discussion and possible action regarding whether to recommend approval, acceptance, or other action for approved nursing programs (consent)

Continuing approval of prelicensure nursing programs (BPC § 2788; 16 CCR §§ 1421 & 1423)

- 8.4.1 California Baptist University Entry Level Master’s Degree Nursing Program
- 8.4.2 University of California Davis-Betty Irene Moore School of Nursing Entry Level Master’s Degree Nursing Program
- 8.4.3 California Baptist University Baccalaureate Degree Nursing Program
- 8.4.4 California State University Fullerton Baccalaureate Degree Nursing Program
- 8.4.5 Allan Hancock LVN to RN Advanced Placement Associate Degree Nursing Program
- 8.4.6 West Hills College Lemoore Associate Degree Nursing Program
- 8.4.7 Los Angeles Southwest College Associate Degree Nursing Program

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

- 8.4.8 California State University Fullerton Nurse Practitioner Program (Women’s Health)

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

- 8.4.9 California State University Fullerton Nurse Midwifery Program

Prelicensure nursing program unit adjustment or other changes (16 CCR §§ 1460 & 1462) (substantive change) (no enrollment increase)

8.4.10 Long Beach City College Associate Degree Nursing Program

8.4.11 Mt San Jacinto College Associate Degree Nursing Program

Committee Discussion: No questions or comments.

Motion: **Jovita Dominguez:** Motion to recommend continuing approval of prelicensure nursing programs, continuing approval of a nurse practitioner nursing program, continuing approval of an advanced practice (nurse midwifery) nursing program, and prelicensure nursing program unit adjustment or other substantive change, no enrollment increase.

Second: **Patricia Wynne**

Public Comment for Agenda Item 8.4: No public comments.

Vote:

	JD	MF	PW	DT
Vote	Y	Y	Y	Y
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

1:42 p.m. **8.5**

Discussion and possible action regarding whether to recommend continuing approval or other action for approved nursing program on deferred action status (BPC § 2788; 16 CCR §§ 1421 & 1423)

1:42 p.m.

8.5.1 Carrington College Associate Degree LVN to RN Bridge Program

Committee Discussion: Mary Fagan asked to hear from the program representatives. Sharon Parkman, school representative, said they put in the ATI (Assessment Technologies Institute) comprehensive package and have been watching students that get lower scores on those and this past quarter, there were five that didn't pass the NCLEX. Two of them had a predicted 93% pass rate and they are going back to the drawing board to see how else they can support these students. She said the exam changed on April 1, 2023. She also said that one

student took the exam prior to the change date, which was two weeks after graduation or less, and felt rushed which may have contributed to her exam failure.

Loretta Melby added that NCLEX NextGen rolled out on April 1st which may cause some exam result anomalies for all programs. There is usually a 10% rate drop after a major exam change. Covid curriculum changes may also cause exam scores to drop – which has been previously discussed. Many students rushed to take the previous exam and PearsonVUE was completely booked right before April 1, 2023.

Mary Fagan asked what types of changes the program are making to prepare students for NCLEX NextGen. Sharon Parkman said they started with the cohort that graduated in March 2023 to include NextGen practice questions on all their exams. They also have practice sessions with students on how to respond to the NextGen exam questions, such as case studies with multiple questions. Over 25% of their exam questions are updated to reflect NextGen and may increase that rate going forward. Mary Ann McCarthy said NCSBN has been working on the exam update for some time and this was communicated to the nursing education community.

Mary Fagan asked how long Carrington exam scores have been below the 75% pass rate. Sharon said they were below the rate for two years before the NEC visit in 2021. They were above the 75% pass rate for the year after the visit but have dipped down again in the past two quarters. Mary Fagan asked if there is a rule of thumb for deferring action on schools due to exam scores before putting a program on notice to close. Loretta Melby said the BRN gives them at least two years of low exam scores to implement change. When changes are made it takes the full two years to implement and fully deliver to a cohort and one more year to show pass rate changes. Scores are monitored quarterly by the NECs to see that programs are making good strides in their pass rates. The NECs don't want to see some improvement and then a drop in exam scores. Schools continue to do progress reports and NECs visit them as well.

Jovita Dominguez can see why the students were stressed about the new exam. Mary Ann let Jovita know that the NECs work with the programs throughout the time they're working to remedy exam pass rates.

Motion: **Jovita Dominguez:** Motion to recommend continuing deferred action status for Carrington College Associate Degree LVN to RN

Bridge Program. Return to ELC and Board when full compliance with BRN rules and regulations.

Second: Dolores Trujillo

Public Comment for Agenda Item 8.5.1: Megan Campo: Stated she is intimately acquainted with the Sacramento campus and knows many students have been very successful. She asks the committee to allow Carrington college to continue.

Vote:

	JD	MF	PW	DT
Vote	Y	Y	Y	Y
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

1:58 p.m.

8.5.2 Fresno Pacific University Baccalaureate Degree Nursing Program

Committee Discussion:

Mary Fagan asked if there are any details about the complaints.

Mary Ann McCarthy asked if the school representatives wanted to respond and stated that the complaints she's seen are about lack of resources.

Tara Sirvent, Fresno Pacific University Dean, said she's been there a year and a half and came during the self-study which was postponed. Concerns were raised about number of faculty available. They got approval to hire for new faculty positions this year and have been searching for seven new faculty in nursing to staff positions for the pre-licensure programs and to fill a vacancy in the MSN advanced practice program. There is also concern over salary which is like the community college faculty. There is an interim program director who has been hired, Dr. Maryam Ghobadzadeh. She was hired in January 2023 as Assistant Director for the BSN program and coordinates the skills lab as a tenured track faculty and is currently Acting Program Director. Tara Sirvent went on to say that the school is advertising for the program director and additional faculty. One offer is going out to a full-time faculty tenured track who has a peds specialty. There are three more faculty interviews in process with two advancing to the final interview right after finals around May 10-12. One has med/surg and the other OB experience.

Motion: Jovita Dominguez: Motion to recommend continuing approval or other action for approved nursing program on deferred action status. Fresno Pacific University Baccalaureate Degree Nursing Program.

Second: Dolores Trujillo

Public Comment for Agenda Item

8.5.2:

Micaela Martinez – Is an alumna of Fresno Pacific University and a current student in the inaugural cohort of the prelicensure BSN program. Nursing school is a challenge and is thankful for the staff and faculty that work to make their experience the best it can be. There has been a lot of growth since the first semester. Skills lab has improved tremendously.

Hallie Brown – Is also part of the inaugural cohort of the BSN program. She said faculty and administration have worked vigorously to resolve any problems as they arise. Faculty has shown immense dedication to their students and their success in the program.

Sing Dow – A former alumni of the master’s program. She said back in 2017 there were limited resources. She said the faculty has worked very hard. She hopes they can get more resources for their program.

Dr. Mary Wickman, Vanguard University – She was at FPU for about six months. She said the lack of resources were during Covid which many programs suffered from. She said it takes time for a new program to get going. She set up separate relationships with the VA and might be a good source of faculty.

Vote:

	JD	MF	PW	DT
Vote	Y	Y	Y	Y
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

2:16 p.m.

8.5.3 Rio Hondo College Associate Degree Nursing Program

Committee Discussion:

Catherine Page, Dean of Health Science at Rio Hondo, said they have met four of the non-compliances – which was almost immediately upon completion of their CAV. They were noted to be non-compliant with faculty due to two open positions. They filled one position and are interviewing again this month for the second position. NCLEX pass rates have remained above 90%. The May 2022 cohort had a 94% pass rate, and the four students who did not pass, have since retaken the NCLEX and passed. One student took the new exam and was excited to report back that it was just like what was being taught in their program.

Dolores Trujillo asked when the interview is for the last open position.

Catherine Page said the second interviews were the next day.

Motion: Jovita Dominguez: Motion to recommend continuing 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.

Second: Patricia Wynne

Public Comment for Agenda Item 8.5.3: No public comments.

Vote:

	JD	MF	PW	DT
Vote	Y	Y	Y	Y
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

2:24 p.m.

8.5.4 Victor Valley College Associate Degree Nursing Program

Committee Discussion: Theresa Cicci, Director of VVC Nursing Program, asked to give an update on the two remaining non-compliances. She said the curriculum, philosophy, and mission were approved by the curriculum committee at VVC in October 2022, submitted to the Board of Trustees who approved it in November 2022, then to the Community College Chancellor's Office and approved on January 18, 2023. In February they completed what the NEC wanted to be sent and was done on February 24, 2023. They have been meeting with the NEC over Zoom to answer questions about the curriculum. They have all resources, faculty, and NCLEX pass rates are between 92 and 100% for over eight quarters. They are excited about getting this taken care.

Dolores Trujillo and Jovita Dominguez commended the program for their NCLEX pass rates.

Theresa Cicci attributed it to good faculty and almost 1,000 hours of clinical hands-on time.

Mary Fagan asked about clinical placements.

Theresa Cicci said they are up in the high desert. They haven't had a hard time with sites – there are three small hospitals. She would speak up if this changes.

Motion: Jovita Dominguez: Motion to recommend continuing deferred action status Victor Valley College Associate Degree Nursing program. Return to ELC and Board when in full compliance with Board rules and regulations.

Second: Dolores Trujillo

Public Comment for Agenda Item 8.5.4: No public comment

Vote:

Vote	JD	MF	PW	DT
	Y	Y	Y	Y

Key: Yes: Y | No: N | Abstain: A | Absent for Vote: AB

Motion Passed

2:33 p.m. 8.6

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

2:33 p.m.

8.6.1 Holy Names University Nursing Programs (Baccalaureate Degree, Nurse Practitioner MSN, and post MSN NP certification) (program closure)

Committee Discussion: Jovita Dominguez and Dolores Trujillo are sorry to see the program close.

Motion: Jovita Dominguez: Motion to recommend acceptance of substantive changes to an approved program Holy Names University Nursing Programs (Baccalaureate Degree, Nurse Practitioner MSN, and post MSN NP certification) (Program Closure).

Second: Patricia Wynne

Public Comments for Agenda Item 8.6.1: No public comments

Vote:

Vote	JD	MF	PW	DT
	Y	Y	Y	Y

Key: Yes: Y | No: N | Abstain: A | Absent for Vote: AB

Motion Passed

2:37 p.m.

8.6.2 University of Massachusetts Global Baccalaureate Degree Nursing Program (program closure)

Committee Discussion:

Loretta Melby asked if there are 105 students and whether they have clinical placements.

Alice Noquez, school representative, said the student count is correct and they are negotiating to find pediatric placements, but the rest of the placements are secure.

Loretta Melby asked if there is a backup plan if a student fails.

Alice Noquez said the university executives are working with other local universities and colleges to try to place students who fail and are not able to complete their program of study before the program closes.

Loretta Melby asked if there is a hard stop after three trimesters.

Alice Noquez said the hard stop is October 2024.

Loretta Melby asked for the NEC to bring them back if there are students needing placements so that the BRN can help facilitate that if any fail and need assistance to complete their program. Stated that it is important to see if like programs can absorb and teach out in that area. Loretta Melby also asked if there is sufficient faculty.

Alice Noquez said they are three short but are advertising and recruiting. They are extremely financially impacted in San Francisco like San Diego.

Motion: Jovita Dominguez: Motion to recommend acceptance of substantive changes to an approved program University of Massachusetts Global Baccalaureate Degree Nursing (Program Closure).

Second: Patricia Wynne

****No Vote****

Amended Motion: Jovita Dominguez: Motion to recommend acceptance of substantive changes to an approved program University of

Massachusetts Global Baccalaureate Degree Nursing (Program Closure) and to accept the teach out plan with quarterly progress reports to the NEC and return to ELC and board if students have needs remaining.

Amended Second: Patricia Wynne

Public Comments for Agenda Item 8.6.2: Payro Chan – She asked if this is an issue with the peds division, can they remain open if other divisions are in compliance with financial aid and other requirements?

Loretta Melby stated that a program must be able to accommodate all five of the content areas, med/surg, OB, peds, and geriatrics. The program is lacking in peds and NCLEX scores are low.

Vote:

Vote	JD	MF	PW	DT
	Y	Y	Y	Y
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

2:51 p.m.

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

Committee Discussion: Jovita Dominguez asked if the faculty are going to be stretched.

Rebekah Child, school representative, said faculty already work in the summer with the same curriculum. There are a few more faculty they've been able to use in spring and fall. During summer, some faculty may want to take time off.

Jovita Dominguez asked if there is any clinical displacement.

Rebekah Child said she makes it a point to work closely with their community college partners. They are the only baccalaureate program in the San Fernando Valley and there are lots of hospitals they partner with – seven local ADN programs if the hospitals kick out the ADN students. Some facilities only want BSNs due to seeking magnet status. The ADN programs that partner with CSU Northridge for dual enrollment are technically BSN students. She said they have more clinical sites than they can use. When that happens, she reaches out to the community college partners to use the clinical sites.

Loretta Melby mentioned a few programs have said this would be a detriment to their program.

After public comment:

Mary Fagan said this is a tough position since two programs were denied at the last meeting.

Rebekah Child said they are not a proprietary program they are a Cal State and partners with the community colleges. She said Tammy Bathke's LVN program only runs their curriculum in the summer and if they need more spots in Northridge, she's happy they have other hospitals that are actively reaching out because they want CSUN students because they want them to work there after graduation.

Loretta Melby put up a map of the schools in California and focused on where these programs are in relation to one another. Northridge is in northern LA county. She gave the committee options on how to proceed given the concern with the clinicals.

Patricia Wynne asked if this can be deferred for a month and ask the school to confer with the community colleges to come up with a negotiated settlement, so the board isn't put in a position of picking winners and losers.

Jovita Dominguez is leaning towards believing the director of Northridge is working with other colleges. She asked if Northridge is a public school.

Mary Ann McCarthy said it is a university, CSU Northridge.

After motion/second:

Discussion ensued about the information the committee wanted to see and that most are included in the meeting attachments. Mary Ann McCarthy mentioned that letters of support/opposition are prohibited by the State Auditor.

Additional discussion about what information can be collected and presented to the committee/board to justify the enrollment increase.

Loretta Melby said a letter can show collaboration and coordination efforts with existing programs and regional planning can assist with making decisions.

Rebekah Child asked for additional assistance submitting information.

Mary Ann McCarthy said she would work with Rebekah Child to see what is submitted to the board next month.
Loretta Melby explained to Rebekah Child that the Board would take it up at a later date.

Mary Fagan discussed the hospitals seeking magnet status. She said that status does not require BSNs and CNOs have been working to hire more ADN nurses who are enrolled in a BSN program to increase diversity.

Motion: **Jovita Dominguez:** Motion to defer action on recommending acceptance of the substantive changes to the approved program, help update California State University, Northridge baccalaureate degree nursing program for the enrollment increase.

Second: **Dolores Trujillo**

Public Comment for Agenda Item 8.6.3: Carla Guard, Bakersfield College – She had this same issue with Unitek when they came into the area and now that they’ve expanded to include a BSN, their clinicals are being impacted. This is a problem with proprietary programs.

Tammy Bathke, College of the Canyons – She said for their LVN program they are doubling up with day and night shifts in the summertime. She respects their request to expand but notes it will affect their program.

Vote:

Vote	JD	MF	PW	DT
	Y	Y	Y	Y
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

3:27 p.m.

8.6.4 Bakersfield College Associate Degree Nursing Program (enrollment increase)

Committee Discussion: Dolores Trujillo asked if there is a problem with the amount of faculty needed to sustain the increase.

Carla Guard, school representative, said this is not a problem they have been aggressively recruiting and hiring in anticipation of this increase in enrollment. They’ve gone from 17 to 21 full-time faculty and will bring it up to 23. They’ve also hired part time clinical faculty as well. The Community College Chancellor and President are all on board and supporting the program with resources. They built out a new Simulation lab. They’re adding two large classrooms with 80

students each. She will phase in the increase to ensure the quality and rigor in their pass rates.

Mary Ann McCarthy brought up the list of other schools and their enrollment information.

Loretta Melby said the growth in this region is fairly small.

Motion: Mary Fagan: Motion to recommend acceptance of substantive changes to an approved program Bakersfield College Associate Degree Nursing Program (enrollment increase).

Second: Patricia Wynne

Public Comment for Agenda Item 8.6.4: Kathy Hughes, RN, Executive Director of Nurse Alliance SEIU – Appreciates the motion and supports it.

Vote:

	JD	MF	PW	DT
Vote	Y	Y	Y	Y
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

3:37 p.m.

8.6.5 Butte College Associate Degree Nursing Program (enrollment increase)

Committee Discussion: Mary Fagan and Dolores Trujillo said it looks like the area can support the growth.

Motion: Mary Fagan: Motion to recommend acceptance of substantive changes to an approved program Butte College Associate Degree Nursing Program (Enrollment Increase).

Second: Dolores Trujillo

Public Comment for Agenda Item 8.6.5: Kathy Hughes, Executive Director of Nurse Alliance, SEIU – She lives in Butte County and strongly asks for your support. They are rural and have difficulty recruiting nurses.

Vote:

	JD	MF	PW	DT
Vote	Y	Y	Y	Y
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

3:42 p.m.

8.6.6 College of the Sequoias Associate Degree Nursing Program (enrollment increase)

Committee Discussion: Jovita Dominguez asked if the committee is comfortable accepting the increase. Patricia Wynne said yes.

Motion: Jovita Dominguez motion to recommend acceptance of substantive changes to an approved program College of the Sequoias Associate Degree Nursing Program (enrollment increase).

Second: Dolores Trujillo

Public Comment for Agenda Item 8.6.6: No public comments

Vote:

Vote	JD	MF	PW	DT
	Y	Y	Y	Y
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

****Break at 3:46 return 3:50 pm****

****Roll call to establish quorum at 3:50 pm – All Committee Member Present****

3:51 p.m.

8.6.7 Merced College Associate Degree Nursing Program (enrollment increase)

Committee Discussion: Dolores Trujillo and Jovita Dominguez believe this is a college that can sustain the increase.

Motion: **Jovita Dominguez:** Motion to recommend acceptance of substantive changes to an approved program Merced College Associate Degree Nursing program (enrollment increase).

Second: Mary Fagan

Public Comment for Agenda Item 8.6.7: No public comment.

Vote:

Vote	JD	MF	PW	DT
	Y	Y	Y	Y
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

3:54 p.m.

8.6.8 San Joaquin Delta College Associate Degree Nursing Program (enrollment increase)

Committee Discussion: Dolores Trujillo and Jovita Dominguez believe this program can also sustain the enrollment increase.

Motion: **Jovita Dominguez:** Motion to recommend acceptance of substantive changes to an approved program San Joaquin Delta College Associate Degree Nursing program (enrollment increase).

Second: **Mary Fagan**

Public Comment for Agenda Item 8.6.8: No public comment.

Vote:

	JD	MF	PW	DT
Vote	Y	Y	Y	Y
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

3:57 p.m.

8.6.9 San Joaquin Valley College Associate Degree Nursing Program (enrollment increase)

Committee Discussion: Patricia Wynne asked Mary Ann McCarthy if Ontario or Rancho Mirage are impacted even though they are smaller increases.

Loretta Melby said Ontario could have an impact. She showed data from the annual school surveys for consideration in deciding.

Mary Fagan asked if there is a way to break out some of the data to show different shifts.

Loretta Melby said she would ask UCSF about breaking up the data.

Dolores Trujillo asked if this is an associate degree program which is probably more accessible and affordable for low-income students versus most programs. She asked if there could be an acceptance with two locations and extract one.

Loretta Melby said the board could specify many different scenarios.

Martha Keough, school representative, Visalia really isn't an issue. They are working with Kaweah Delta in a partnership to educate

their employees in Rancho Mirage. The requests are to make them equal enrollments in all locations. She said they have good clinical partnerships where they level up their students pending graduation and licensure to offer them positions. She said about a third to half of their students go on to get their bachelor's within two years of graduation. She said they work to have clinical sites in the community settings. They do not want to displace any other programs and there is a need for new nurses.

Patricia Wynne is in favor to increase Visalia and Rancho Mirage but doesn't feel she's in a position today to decide on Ontario. She wonders if Ontario could be deferred to the board meeting next month.

Mary Ann McCarthy said the committee can do whatever it wants since this is a recommendation.

Motion: Patricia Wynne: Motion to recommend acceptance of substantive changes to an approved program San Joaquin Valley College for their Visalia and Rancho Mirage locations but to defer recommendation on the Ontario campus to the board meeting in May 2023.

Second: Mary Fagan

Public Comment for Agenda Item 8.6.9: Marie, director at Central California Center Excellence in Nursing – She said she can look at shifts and units in CCPS within their region so both West Hills and COS have worked closely with clinical partners to make sure they can accommodate their request. SJVC is part of their consortium, and she would like Martha to reach out so that they can do what they're doing with other programs when requests come forward.

Greg Osborn, Central Administrative Office at SJVC – Martha has worked hard with her team and have always been great partners with hospitals and other schools and programs. They are more than happy to look at different shifts and flexible dates and times before the board meeting and even looking at the advanced program increase later if the board would favor that more. They are open and happy to discuss with the NEC prior to the next meeting.

Vote:

	JD	MF	PW	DT
Vote	Y	Y	Y	Y
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

4:30 p.m.

8.6.10 West Hills College Lemoore Associate Degree Nursing Program (enrollment increase)

Committee Discussion: Mary Fagan asked if this area is impacted. Loretta Melby said it is very minimal.

Motion: Mary Fagan motion to recommend acceptance of substantive changes to an approved program West Hills College Lemoore Associate Degree Nursing program (enrollment increase).

Second: Jovita Dominguez

Public Comment for Agenda Item 8.6.10: No public comment

Vote:

	JD	MF	PW	DT
Vote	Y	Y	N	Y
Key: Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

4:32 p.m.

8.7

Discussion and possible action regarding a feasibility study for a new prelicensure nursing programs (16 CCR § 1421) (present)

8.7.1 Cerro Coso Community College Associate Degree Nursing Program

Committee Discussion: Dolores Trujillo thinks this area can support the growth.

Loretta Melby said it is incredibly rural. She said the closest AND program is about 100 miles away.

Motion: **Jovita Dominguez:** Motion to Recommend acceptance of a feasibility study for a new prelicensure nursing program Cerro Coso Community College Associate Degree Nursing Program.

Second: **Patricia Wynne**

Public Comment for Agenda Item 8.7.1: No public comments

Vote:

	JD	MF	PW	DT
Vote	Y	Y	Y	Y

Key: Yes: Y | No: N | Abstain: A | Absent for Vote: AB

Motion Passed

4:37 p.m. **8.8**

Adjournment

Jovita Dominguez, Chairperson, adjourned the meeting at 4:37 p.m.

Submitted by:



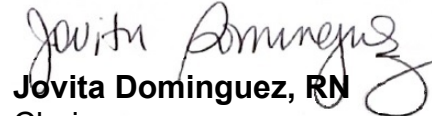
Mary Ann McCarthy, EdD, MSN, RN, PHN

Staff Liaison

Education/Licensing Committee

California Board of Registered Nursing

Accepted by:



Jovita Dominguez, RN

Chairperson

Education/Licensing Committee

California Board of Registered Nursing