

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

DATE: August 9, 2017
TIME: 0900
LOCATION: Board of Registered Nursing
PRESENT: Michael Jackson, MSN, RN, Chairperson
Pilar De La Cruz-Reyes, MSN, RN
Trande Phillips, RN

STAFF PRESENT: Joseph Morris, EO, Stacy Berumen, AEO; Janette Wackerly, SNEC; Carol Velas, NEC; Linda Sperling, NEC; Wayne Boyer, NEC; Susan Engle, NEC; Lori Melby, NEC; Badrieh Caraway, NEC

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

Michael Jackson called the meeting to order at 9:04 am and a quorum was established with all Committee members present with the exception of Donna Gerber.

7.0.1 VOTE ON WHETHER TO APPROVE MINUTES

➤ **May 10, 2017**

ACTION: The minutes of the May 10, 2017 meeting were approved as presented.

Motion: Pilar Del la Cruz-Reyes	Second: Trande Phillips	
MJ: Aye	PDLCR: Aye	TP: Aye

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 CSU, Sacramento Baccalaureate Degree Nursing Program
- 7.1.3 Chamberlain College of Nursing Baccalaureate Degree Nursing Program
- 7.1.4 San Francisco State University Baccalaureate Degree Nursing Program
- 7.1.5 Carrington College LVN to RN Associate Degree Nursing Program
- 7.1.6 City College of San Francisco Associate Degree Nursing Program
- 7.1.7 College of San Mateo Associate Degree Nursing Program
- 7.1.8 College of the Siskiyous LVN to RN Associate Degree Nursing Program
- 7.1.9 Los Medanos College Associate Degree Nursing Program
- 7.1.10 Mendocino College Associate Degree Nursing Program
- 7.1.11 Mt. San Jacinto College Associate Degree Nursing Program
- 7.1.12 Sierra College Associate Degree Nursing Program
- 7.1.13 Southwestern College Associate Degree Nursing Program
- 7.1.14 Unitek College Associate Degree Nursing Program
- 7.1.15 Weimar Institute Associate Degree Nursing Program
- 7.1.16 California State University Fresno Nurse Practitioner Program

7.1.17 Holy Names University Family Nurse Practitioner Program

Acknowledge Receipt of Program Progress Report:

7.1.18 Charles R. Drew University of Medicine and Science, Mervyn M. Dymally School of Nursing Entry Level Master’s Degree Nursing Program

7.1.19 University of California Davis Betty Irene Moore School of Nursing Master’s Entry Nursing Program

7.1.20 Chamberlain College of Nursing Baccalaureate Degree Nursing Program

7.1.21 Simpson University Baccalaureate Degree Nursing Program

7.1.22 East Los Angeles College Associate Degree Nursing Program

7.1.23 Shephard University Associate Degree Nursing Program

7.1.24 Weimar Institute Associate Degree Nursing Program

7.1.25 United States University Nurse Practitioner Program

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

Motion: Michael Jackson		Second: Pilar Del la Cruz-Reyes	
MJ: Aye	PDLCR: Aye	TP: Aye	

Public Input: None.

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

The BRN staff have conducted a regularly scheduled continuing approval visit in Spring, 2017 and found that the programs below have met all Board rules and regulations for Continuation of Approval of Prelicensure Nursing Programs.

7.2.1 Samuel Merritt University Baccalaureate Degree (with ABSN) and Entry Level Master’s Degree Nursing Program

7.2.2 California State University, San Marcos Baccalaureate Degree Nursing Program

7.2.3 California State University, Sacramento Baccalaureate Degree Nursing Program

7.2.4 University of California, Irvine Baccalaureate Degree Nursing Program

7.2.5 University of Phoenix, Modesto LVN to Baccalaureate Nursing Program

7.2.6 College of the Siskiyous LVN to RN Associate Degree Nursing Program

7.2.7 Monterey Peninsula Associate Degree Nursing Program

7.2.8 Moorpark College Associate Degree Nursing Program

ACTION: Continue Approval of Prelicensure Nursing Programs as presented.

Motion: Michael Jackson		Second: Pilar Del la Cruz-Reyes	
MJ: Aye	PDLCR: Aye	TP: Aye	

Public Input: None

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

7.3.1 Los Medanos College Associate Degree Nursing Program

Mr. Colin McDowell, RN, MSN, NP, Ms. Sharon Goldfarb, MSN, RN, and Dr Kevin Horan, VP Instructional and Student Services represented the program.

Dr. Wayne Boyer presented the report. Mr. Colin McDowell, RN, MSN, NP has been the Interim Director of Nursing since 2012. A search had been unsuccessful in finding a program director. College administration has upgraded the position to an Associate Dean hoping to attract more interest in the position. Sharon Goldfarb RN, MSN, FNP, CS was hired on July 17, 2017 as Program Director. On May

9 and 11, 2017 Dr. Wayne Boyer, NEC and Ms. Katie Daugherty, NEC conducted a regularly scheduled continuing approval visit to the associate degree nursing program at Los Medanos College. The program was found to be in noncompliance in five (5) areas. CCR 1424(e) Program administration have insufficient time to manage the program. CCR1425 and related CCR 1425(h) and CCR 1425.1(d) Faculty not BRN approved to teach gerontology content. CCR 1425(h) and related CCR1425 BRN There are not adequate qualified instructors for gerontology content. CCR 1425(f) and related CCR 1425 and CCR 1425(h) OB content expert does not meet qualifications. CCR 1424(d) and related CCR 1425 and CCR 1424(h) Clinical faculty not competent in gerontology. Two (2) recommendations were given related to CCR 1424(b)(1) assure total program evaluation is performed as scheduled and CCR 1424(d) obtain additional support staff. The program wrote and submitted a comprehensive action plan. A cogent eclectic philosophy based on beliefs about health, person, nursing and professional nursing education along with Student Learning Outcomes and Core Competencies provides a clear framework for curriculum design, instruction and evaluation. The four semester program admits a cohort of thirty-two students each fall which is joined by eight LVN to RN students in the third semester. Program attrition rates ranged from 3.1% to 34.1% over the last 5 years with a 5-year average of 21.54%.

NCLEX-RN pass rates continually meet BRN minimum standards over the past five years, ranging from 75.00% (2012-2013) to 90.24% (2013-2014). The program continues to enjoy an excellent reputation in the community. Students are readily hired by employers in the region.

Committee members congratulated Ms. Goldfarb on her recent position as Program Director. Ms. Del la Cruz-Reyes asked what the geriatric remediation consisted of. Ms. Goldfarb replied the remediation consists of either coursework in Geriatrics or letters from employers verifying geriatric competency.

ACTION: Defer action to continue approval of Los Medanos College Associate Degree Nursing Program until adjunct faculty are remediated in Gerontology. NEC will provide progress report in October, 2017.

Motion: Michael Jackson		Second: Pilar Del la Cruz-Reyes
MJ: Aye	PDLCR: Aye	TP: Aye

Public Input: None

7.4 VOTE ON WHETHER TO RECOMMEND CONTINUATION OF APPROVAL OF ADVANCED PRACTICE NURSING PROGRAM (CONSENT ITEMS)

The BRN staff have conducted a regularly scheduled continuing approval visit in Spring, 2017 and found that the programs below have met all Board rules and regulations for Continuation of Approval of Advanced Practice Nursing Programs.

- 7.4.1 Samuel Merritt University Nurse Practitioner Program
- 7.4.2 University of California, Irvine Nurse Practitioner Program
- 7.4.3 University of Phoenix, Sacramento Nurse Practitioner Program

ACTION: Continue Approval of Advanced Practice Nursing Programs as presented.

Motion: Michael Jackson		Second: Pilar Del la Cruz-Reyes
MJ: Aye	PDLCR: Aye	TP: Aye

Public Input: None.

7.5 VOTE ON WHETHER TO RECOMMEND APPROVAL OF MAJOR CURRICULUM REVISION

7.5.1 California State University, Stanislaus Nurse Practitioner Program (new program)

Ms. Linda Thomas is the program director.

Susan Engle, NEC presented the report. California State University, Stanislaus (CSUS) School of Nursing (SON) has submitted a proposal to offer a Family Nurse Practitioner program anticipated January 29, 2018 start date. On June 27, 2017, Susan C. Engle, Nursing Education Consultant met with Carolyn Martin RN, FNP, Ph.D., proposed FNP program director, Dr. Debra Tavernier, Director of the School of Nursing, Dr. David Evans, Dean of the College of Science, and Shawna Young, Associate Vice President for Academic Affairs. The program has support from administration. A tour of the learning environment and learning resources was conducted. Learning resources for students and faculty were sufficient to meet the program learning outcomes. Faculty recruitment plans are in place. Clinical sites were visited and determined to provide optimal learning experiences in the role of the FNP. The curriculum includes a strong emphasis on the California Nursing Practice Act including ARTICLE 8. Nurse Practitioners [2834-2837 and Article 8. Standards for Nurse Practitioners [1480-1484].

Ms. Del la Cruz-Reyes asked how the program decided on 30 students as a starting cohort. Dr. Tavernier stated that she currently has 24 interested students ready to come in now. Ms. Del la Cruz-Reyes also asked if they were going to consider the lack of minority nurses in the area and the need for them. Dr. Tavernier said that was not an issue as the location of the school is in an area where there many minorities (55%). Ms. Del la Cruz-Reyes asked if the program was having any clinical site issues. Dr. Tavernier states that this was not a problem. Ms. Del la Cruz-Reyes asked how many direct patient care hours the program includes and Dr. Tavernier replied that the program included 675 clinical hours. Mr. Jackson asked if the program was on ground or hybrid. Dr. Tavernier replied that the program was on ground with the exception of the pharmacology course which would be online. Ms. Phillips asked how soon the program thought they could increase their enrollment to 30 students. Dr. Tavernier stated she thought by the second cohort.

ACTION: Approve Major Curriculum Revision for California State University, Stanislaus Nurse Practitioner Program

Motion: Michael Jackson		Second: Pilar Del la Cruz-Reyes
MJ: Aye	PDLCR: Aye	TP: Aye

Public Input: None.

**7.5.2 Western University of Health Sciences Master of Science-Entry Level (MSNE) program
Dr. Mary Lopez, Dean represented the program.**

Badrieh Caraway, NEC presented the report. Ivy Tuason, PhD, RN, FNP-BC is the Program Director for the Western University of Health Sciences Entry Level Master’s (ELM) Degree Nursing Program. The MSN-E program was designed in 2003. Since then, there have been many changes in health care, the economy, and the workforce. In healthcare, new standards from the AACN Master's Essentials (2011) and Quality and Safety in Nursing Education (QSEN) in 2010 came about. While the new standards have been integrated into the curriculum, economic changes in the workforce require nurses to have their nursing degree at the time of employment. Currently the program is a hybrid (campus-based and web-based), and students are eligible for RN licensure after four semesters. MSN-E students who are seeking employment will not obtain their MSN for an additional five semesters. This has been problematic. Currently, students can choose from three tracks after the 4 semesters (Health System Leadership/Clinical Nurse Leader, Administrative Nurse Leader, and Ambulatory Care) to complete their MSN. For the past three years, students have had difficulty in gaining employment when competing with nurses with their BSN and nurses with experience. This is driven primarily by acute care facilities that are seeking Magnet Recognition. One of the strategic goals for Magnet hospitals is to have a higher mix of nurses with a BSN or MSN degree. Employers are concerned that new RNs still in the MSN post-licensure part of the program will not graduate, thus decreasing the number of nurses with a degree. In an effort to meet the

above challenges, the College of Graduate Nursing implemented a MSNE-6 Semester task force. This task force is led by the director of the MSNE program with members from administration, faculty from all programs, director of assessment, director of admission, and assistant dean of student affairs.

The proposed curriculum would start in Fall 2019. There are two major changes: 1) students status change from part- time to full-time and 2) the method of delivery will be changed from online/ hybrid to face-to-face, and on campus. The curriculum will be delivered in 6 semesters with full time unit load, all campus-based. BSN and Master’s Essentials are integrated throughout the program. Upon successful completion of the program, students will be eligible to take the NCLEX licensing examination and receive a MSN generalist degree. In contrast to the current curriculum, Health Systems Leadership (both ANL and CNL) and Ambulatory Care tracks will no longer be an option. The philosophy, course descriptions, course objectives, and learning outcomes for the program have been updated to reflect the proposed curricular changes. The above revision has no impact on the enrollment number, pattern of admission or clinical placements. The NCLEX pass rate for the past five (5) years, ranged from 100 % (2012-2013) to 90.57% (2016-2017).

Pilar Del la Cruz-Reyes asked which of the three options the program plans to keep. Dr. Lopez reported the school will maintain the Clinical Nurse Leadership option. Ms. Del la Cruz-Reyes asked if the school has had a problem with students not returning for their degree after they take the NCLEX. Dr. Lopez replied that this was not a problem and that shortening the program removes this barrier. Ms. Phillips asked if the students will graduate with a BSN. Dr. Lopez replied that the students would graduate with an MSN.

ACTION: Approve Major Curriculum Revision for Western University of Health Sciences Master of Science-Entry Level (MSNE) Program.

Motion: Michael Jackson		Second: Pilar Del la Cruz-Reyes	
MJ: Aye	PDLCR: Aye	TP: Aye	

Public Input: None.

7.6 VOTE ON WHETHER TO RECOMMEND APPROVAL OF MAJOR CURRICULUM REVISION – ENROLLMENT CHANGE

7.6.1 California State University, East Bay Baccalaureate Degree Nursing

Lynn Van Hofwegen, DNP, RN, APRN Chair and Professor represented the program.

Susan Engle, Nursing Education Consultant presented the report. Department of Nursing and Health Sciences California State University, East Bay submitted a proposal for a major curriculum revision to be implemented Fall 2018. This revision is required by the University wide change to move from quarters to five-semester as part of a mandated change for all CSU campuses. The revision will provide an expanded emphasis on chronic illness, geriatrics, community engagement, and case management. Students will have opportunities to take electives in critical care, global health, palliative care, and current nursing issues. Faculty numbers, fulltime and clinical instructors, are also anticipated to remain constant. With the implementation of the revised curricular plan to semesters, CSUEB Nursing Program plan is to change enrollment patterns from one student intake in Fall of 126 students to two enrollments with 64 students each Fall and a second enrollment of 64 students each Spring. This change allows the Nursing Program to maximize resources of faculty, learning laboratory space, and clinical placements particularly in the specialties. This change will result in an increase of two (2) students, to allow for even clinical groups and full use of clinical placements. The new curriculum will offer students 894 clinical hours instead of the 900 hours for the current

curriculum. The curricular revision continues the standards of excellence in the pre-licensure CSU, East Bay BSN program.

- *Plan to move from one student enrollment cycle Fall 126 students to two enrollment cycles (Fall 64, Spring 64) for an increase of two students.
- *Support received from affiliated clinical partners this change in enrollment pattern and change from 10-week quarter system to 15-week semester placement
- *An additional pediatric and obstetrics rotation will be incorporated in day and evenings for maternity and weekends and other available shifts for pediatrics without displacing other nursing programs.
- *Total clinical hours for the program will change from 900 to 894
- *Simulation is integrated in all clinical courses. Now, the program’s plan is to use less than 25%. The plan is to increase this amount after they seek additional staffing and simulation staffing for further expansion of simulation. Simulation usage will be as follows:

Semester 1 - Mental Health 14% (12 hours of 84 total hours)
Semester 2 - Medical Surgical/Geriatrics 6% (12 hours of 180 total hours)
Semester 3 - Pediatrics 14% (12 hours of 84 total hours)
Semester 3 - Maternity 14% (12 hours of 84 total hours)
Semester 4 - Medical Surgical II 6% (12 hours of 180 total hours)
Semester 5- Preceptorship 6% (12 hours of 180 total hours)
Semester 5 - Community Health 13% (12 hours of 90 total hours)

- * Preceptorship clinical hours will be 180 over 8 weeks instead of the previous 240 hours
- *Community engagement 4 course sequence is integrated in Semester 1, 2, 3, 4 in response to community healthcare shift

Ms. Del la Cruz-Reyes asked for clarification about the clinical hours from 900 to 894. Dr. Hofwegen confirmed that there was a slight drop in clinical hours. Ms. Phillips asked why the drop occurred. Dr. Hofwegen stated it was an insignificant drop in hours and the school has a commitment to the high clinical hours of this program. Susan Engle also included that simulation increased to 14%. Dr. Hofwegen also included that simulation is not currently used for the replacement of clinical hours. Ms. Del la Cruz-Reyes asked if the program completes any clinicals in the outpatient setting? Dr. Hofwegen replied that there is an outpatient clinical in the Psych/Mental health course and community engagement throughout the curriculum.

ACTION: Approve Major Curriculum Revision-Enrollment Change with the addition of two students.

Motion: Michael Jackson	Second: Trande Phillips
MJ: Aye	PDLCR: Aye TP: Aye

Public Input: None.

7.7 VOTE ON WHETHER TO RECOMMEND EXTENSION OF INITIAL PROGRAM APPROVAL APPLICATION DEADLINE FOR PACIFIC COLLEGE ASSOCIATE DEGREE NURSING PROGRAM

Dr. Katherine Winston, Program Director and Donna Woo, Vice President of Pacific College represented the program.

Linda Sperling, NEC presented the program. The Board approved the Pacific College Feasibility Study on November 5, 2015 with an anticipated enrollment no later than November 5, 2017. Pacific College hired Dr. Donna Beuk, who was approved on May 23, 2016 as Director of the ADN program to complete Self Study phase of the initial program approval process. Dr. Beuk has now resigned due to family and

personal circumstances. Dr. Kathleen Winston has accepted the director position as of July 1, 2017. Board’s policy for new program Application for approval CCR 1421(a)(4) allows two years from acceptance of the Feasibility study to initial enrollment of students. When this timeline is missed, and unless the program is granted an extension, the school is required to restart the approval process from the beginning, submitting a letter of intent. Pacific College’s two-year period for completion of the new program approval process will end on November 5, 2017. Pacific College submitted a request for extension to delay their initial start of program until October, 2018. Dr. Winston has reviewed the program and is currently working on the completion of the self-study phase of the initial program approval process. Additional time is needed to complete the initial approval process, including preparation and review of Self-Study, site visits of the school and verification of resources, such as clinical placements, classroom, adequacy of skills lab and faculty hires. Additional time needs to be granted to Pacific College to extend the initial approval period to October, 2018.

Ms. Del la Cruz-Reyes asked if the extension in time would be adequate to meet your goal? Dr. Winston replied that she was confident she could meet the goal of completing and submitting the Self Study.

ACTION: Grant Extension of Initial Program Approval Application Deadline for Pacific College Associate Degree Nursing Program to October, 2018.

Motion: Michael Jackson	Second: Pilar Del la Cruz-Reyes	
MJ: Aye	PDLCR: Aye	TP: Aye

Public Input: None.

7.8 VOTE ON WHETHER TO RECOMMEND GRANTING INITIAL APPROVAL OF PRELICENSURE NURSING PROGRAM

7.8.1 Career Care Institute Associate Degree Nursing Program

Adina Free MSN, RN and Marissa Latuno, MSN, RN represented the program.

Carol Velas, NEC presented the report. Adina Free, MSN, RN is the designated Program Director and has prepared the Self Study for the Associate Degree Nursing Program at Career Care Institute. Marissa Latuno MSN, RN, is the designated Assistant Director. An initial program approval visit for Career Care Institute Associate Degree Nursing Program in Lancaster, CA was conducted on June 20-21, 2017 by Carol Velas, NEC. The program was found to be in full compliance with all BRN rules and regulations. The Feasibility Study for the program had been accepted by the Board in February, 2015 with an extension granted in February, 2017. CCI would like to admit their first cohort on October 9, 2017 with the first nursing courses being taught in January, 2018. Career Care Institute (CCI) is a privately owned school established in 1998 and incorporated in 2001. The school president is president of the corporation and sole proprietor. CCI is located at 43770 15th St West, Suite 115 Lancaster, CA 93534. The corporation owns the building housing the school. CCI currently has two satellite campuses in Oxnard and Moreno Valley. CCI is a private post-secondary institution, accredited by the Bureau for Private Post-Secondary Education (BPPE) through September 26, 2017. The addition of the ADN program will be granted upon Board approval. CCI is also accredited by the Commission of the Council of Occupational Education (COE) and currently offers four health related programs: Vocational Nursing, Medical Assisting, Dental Assisting, and Limited Permit X-ray Technician. The RN program will be the first degree program on the campus. CCI awards a diploma to VN graduates. Certificates are awarded to graduates of the other programs. CCI’s VN pass rates have stayed consistently above the BVNPT regulation. Currently, the Program Director, Assistant Director, and Administrative have been hired. CCI plans to hire four more full time faculty in MS/Geri, OB, Peds, and Psych/Mental Health to teach the didactic portion of the program. Three part-time clinical faculty will be hired for each content area

(Med/Surg, Geriatrics, Obstetrics, Pediatrics, and Psych/Mental Health). A talent acquisition company is being used hiring. Faculty hiring for specialty areas will be completed one semester prior to the semester the content is taught to allow for orientation and course preparation. Comprehensive hiring plan is attached to this report. The generic ADN program curriculum is intended to be completed in (6) fifteen week semesters and includes the required content for licensure and college degree requirements. An Associate of Science Degree will be awarded to program graduates. Each semester is 11-14 units of instruction. Total units for Licensure =74 units with 43 nursing units (23 theory and 19 clinical), 6 units in communication, 19 units of Sciences, and 6 units in Math and Humanities. The annual admission process is rigorous and consists of a combination of both ranking and random selection (70/30) using criteria based on overall GPA, TEAS score, Essay, and work experience. The unifying theme and curriculum framework includes the Nursing Process and Quality and Safety Education for Nurses (QSEN) Knowledge, Skills, and Attitude (KSA) Competencies. Patricia Benner’s Novice to Expert theory and framework is also used in the clinical setting for evaluation of the QSEN-KSAs. CCI has 13 clinical sites that have signed Facility Verification forms (EDP-I-01a). Setting sites include acute care, long-term and skilled nursing, and ambulatory (clinics, urgent care, and physician practices). The majority of sites were visited during the site visit. The community clinical partners voiced excitement about the ADN program, confirmed the addition of students in their facilities would not displace existing students, and ensure their census would support the program objectives. All clinical sites are in the Antelope Valley with the exception of Mission Community Hospital in Panorama City, 52 miles away and Tehachapi Valley Hospital, 48 miles away. There are 8 clinical sites for M/S, 2 for OB, 3 for Peds, 5 for PMH, and 5 for geriatrics. OB sites include one large hospital and one ambulatory clinic. OB sites continue to be explored. The NEC will make a site visit one year after the program starts October, 2018 and prior to the first cohort of students completing the program in October, 2019.

Ms. Del la Cruz-Reyes asked if the program planned to recruit from the LVN program for the first cohort of students to be admitted. Ms. Free replied that they would only consider 8 LVN students as advanced placement students. Ms. Del la Cruz-Reyes asked what other colleges in the area provided a prelicensure program. Ms. Free stated Antelope Valley College has an ADN program and University of Phoenix has a RN-BSN program. In the Santa Clarita Valley, College of the Canyons also has an ADN program. Ms. Del la Cruz-Reyes asked about the availability of acute pediatric sites for clinical. Ms. Free replied that she would be using Antelope Valley Hospital as well as community clinics in Antelope Valley. Ms. Phillips asked how many pediatric beds the hospital had. Ms. Free replied the hospital has 9 acute pediatric beds. Ms. Del la Cruz-Reyes asked there were RNs in the clinical and Ms. Free replied the clinics are staffed with RN-NPs. Ms. Del la Cruz-Reyes asked what the cost of the program was. Ms. Free stated between \$72,000-80,000.00. Ms. Del la Cruz-Reyes asked if the program was aligning with an undergraduate programs for the BSN. Ms. Free said she has been in contact with CSU-Bakersfield. Ms. Del la Cruz-Reyes asked what percentage of simulation the curriculum included. Ms. Free answered the curriculum has approximately 15% for each course.

ACTION: Grant initial approval of Career Care Institute Associate Degree Nursing Program with an initial enrollment of 32 students annually.

Motion: Michael Jackson	Second: Pilar Del la Cruz-Reyes
MJ: Aye	TP: Aye
PDLCR: Aye	

Public Input: None.

7.9 2015-2017 ELC GOALS AND OBJECTIVES ACHIEVEMENT REPORT

Dr. Carol Velas, NEC presented this report. The Education/Licensing Committee annually reviews and reports the achievements relative to the ELC goals and objectives. At the end of the two-year period a comprehensive report of achievements is submitted. The report presents the achievements for the period of July 1, 2015 – June 30, 2017 relative to the ELC Goals and Objectives 2015-2017 which were Board approved on February 5, 2015.

ACTION: No action needed information only.

Public Input: None.

7.10 UPDATE ON CONTINUING EDUCATION AD HOC COMMITTEE

ACTION:

Dr. Susan Engle, NEC presented the report. CE ad hoc committee (Michael Jackson, Donna Gerber, Dr. Morris, Julie Campbell-Warnock), established by the Board, met July 11, 2017. The committee’s purpose is to work with the Board to establish process for continuing education and to take back to the Education/Licensing Committee. Committee reviewed the survey data from two surveys. The first survey was administered to other state boards of nursing that asked questions about RN licensee continuing education requirements for licensure renewal while other questions were specific to continuing education providers (CEP). The second survey was administered to continuing education providers who held a current CEP number issued by the BRN. The summary of the data from both surveys are attached to this update.

Goals:

- Work with staff to prepare 2019 legislative report
- Revise CEP application
- Develop business plan for a Continuing Education Unit
- Consider required courses consistent with mission of the Board: public protection
 - Abuse
 - Substance Use Disorder
 - California Nursing Practice Act
 - Safe Medication Administration
 - Professional Boundaries
 - Disaster Management

-evaluate technology needs to support CE process

Mr. Jackson asked when the next meeting was. Dr. Engle replied the next meeting is September 26, 2017 from 10:00-12:00. Dr. Morris thanked Dr. Engle for her dedication to this work. Ms. Phillips thanked Dr. Engle for the drill down of courses RNs are taking. Ms. Del la Cruz-Reyes asked if CEU providers received notification about the Board’s close look at the providers. She also wants a reminder to providers to follow regulation. She also included that she wants the Providers to understand what the Board’s expectations are.

ACTION: Report back in October, 2017.

Motion: Michael Jackson		Second: Pilar Del la Cruz-Reyes	
MJ: Aye	PDLCR: Aye	TP: Aye	

Public Input: None.

7.11 PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Debra Greenspan from the American Holistic Nurses Association asked if there was an opening for a public member at the September CE Ad Hoc committee. She said she would like to participate in

this meeting. Mr. Jackson stated this was a new subcommittee of the BRN and public membership was not available at this time.

7.12 ADJOURNMENT

The meeting was adjourned at 10:11.

Submitted by:

Carol A. Velas EdD, MSN, RN
Carol A. Velas EdD, MSN, RN
Nursing Education Consultant/ELC Liaison

Accepted by:

Michael Jackson
Michael Jackson, MSN, RN
Chairperson