

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

DATE: October 7, 2021

START TIME: 10:50 am

LOCATION: **NOTE:** A physical meeting location is not being provided pursuant to the provisions of Government Code section 11133 (added by Assembly Bill No. 361 (Rivas), Reg. Sess. 2021-2022).

The Education/Licensing Committee of the Board of Registered Nursing will hold a public meeting via a teleconference platform.

Thursday, October 7, 2021 – 9:00 pm – 5:00 pm Committee Meetings

10:50 am

8.0

Call to Order/Roll Call/Establishment of a Quorum

Jovita Dominguez, Chairperson, called the meeting to order at 10:50 am. Quorum established at 10:50 am.

Agenda Item 8.9 has been moved to the November Board meeting.

**Education and
Licensing
Committee:**

Jovita Dominguez, RN- Committee Chair
Mary Fagan, RN
Susan Naranjo, Public Member

**BRN Staff
Representatives:**

Mary Ann McCarthy, EdD, MSN, RN, PHN, Supervising Nursing
Education Consultant – Staff Liaison
Loretta Melby, MSN, RN, Executive Officer
Reza Pejuhesh, DCA Legal Attorney

10:51 am

8.1

Public Comment for Items Not on the Agenda

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 to decide whether to place the matter on the agenda of a future meeting. (Gov. Code, §§ 11125 & 11125.7, subd. (a).)

Public Comment for
Agenda Item 8.1:

No public comment.

10:52 am

8.2

Review and Vote on Whether to Approve Previous Meeting Minutes:

➤ June 24, 2021

MOTION: **Jovita Dominguez:** Motion to approve the previous meeting minutes.

SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.2: No public comment.

VOTE:

	JD	SN	MF
Vote	Y	Y	A
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

10:54 am

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)

Presented by Mary Ann McCarthy, Supervising Nursing Education Consultant

Loretta Melby: Provided and update regarding the role of Mary Ann McCarthy. Mary Ann McCarthy will be presenting on all of the agenda items as the ELC Liaison. She will be presenting all of the Agenda Items moving forward.

MOTION: **Jovita Dominguez:** Motion to accept Agenda Item 8.3.

SECOND: **Mary Fagan**

Public Comment for Agenda Item 8.3: No public comment.

VOTE:

	JD	SN	MF
Vote	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

10:59 am

8.4

Discussion and Possible Action Regarding Whether to Recommend Approval, Acceptance or Other Action for Approved Nursing Programs. Continuing Approval of Prelicensure Nursing Programs (BPC § 2788, 16 CCR §§ 1421, & 1423) (Consent)

Presented by Mary Ann McCarthy, Supervising Nursing Education Consultant

8.4.1 San Joaquin Delta College Associate Degree Nursing Program

8.4.2 California State University Sonoma Baccalaureate Degree Nursing Program

Continuing Approval of Advanced Practice (Nurse Practitioner) Nursing Programs (BPC § 2788, 16 CCR §§ 1421 & 1423) (Consent)

Presented by Mary Ann McCarthy, Supervising Nursing Education Consultant

8.4.3 California State University Sonoma Nurse Practitioner Nursing Program

Initial Approval of Advanced Practice (Nurse Practitioner) Nursing Programs (BPC § 2835; 16 § CCR 1485) (Consent)

Presented by Mary Ann McCarthy, Supervising Nursing Education Consultant

8.4.5 University of Massachusetts Global (formerly Brandman University) Advanced Practice Degree Nursing Program

8.4.6 California Baptist University Advanced Practice Degree Nursing Program

8.4.7 California State University San Marcos Advanced Practice Degree Nursing Program

8.4.8 Fresno Pacific University Advanced Practice Degree Nursing Program

Substantive changes to an Approved Advanced Practice (Nurse Practitioner) Nursing Program (16 CCR § 1483.2) (Consent)

8.4.9 Loma Linda University Advanced Practice Degree Nursing Program

8.4.10 United States University Advanced Practice Degree Nursing Program

8.4.11 West Coast University Advanced Practice Degree Nursing Program

MOTION:
 SECOND:
 Public Comment for
 Agenda Item 8.4:
 VOTE:

Jovita Dominguez: Motion to accept Agenda Items within 8.4.
Mary Fagan
 No public comment.

Vote	JD	SN	MF
	Y	Y	Y

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

Motion Passed

11:02 am

8.5

Discussion and Possible Action: Discussion and Possible Action: Clinical Practice Experience Required for Nurse Practitioner Students Enrolled in Non-California Based Nurse Practitioner Education Programs. (CCR Title 16, § 1486) (Consent)

Presented by Mary Ann McCarthy, Supervising Nursing Education Consultant

8.5.1 College of St Scholastica 1200 Kenwood Ave Duluth, Minnesota 55811

8.5.2 Spring Arbor University 106 E Main St. Spring Arbor, MI 49283

8.5.3 Vanderbilt University, Nursing. 461 21st Ave. South Nashville, TN 37240

MOTION:
 SECOND:
 Public Comment for
 Agenda Item 8.5:
 VOTE:

Jovita Dominguez: Motion to accept Agenda Item 8.5.
Mary Fagan
 No public comment.

Vote	JD	SN	MF
	Y	Y	Y

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

Motion Passed

11:07 am

8.6

Discussion and Possible Action Regarding Acceptance of Program Progress Report with Discussion and Possible Action to Address Any Performance Gaps Including Actions Described in California Code of Regulations, title 16, section 1423.2, subdivision (a) (Present)

Presented by Mary Ann McCarthy, Supervising Nursing Education Consultant

East Los Angeles College Associate Degree Nursing Program
(Present)

There are 3 remaining non-compliances for ELAC. The hiring of Med-surg faculty- interviews are to begin in November 2021. Instructional aide assistant- interviews are taking place on October 7th, 2021.

NCLEX pass rates are reported to the Board of Registered Nursing. Program Directors review each list to ensure that each student is actually from their stated school. ELAC NCLEX scores should increase to 77% after this next quarter.

Susan Naranjo: Expressed that she is not ready to increase the number of students admitted twice a year for enrollment.

Mary Fagan: Pleased at the progress of the NCLEX pass rates for ELAC. Believed that they should restrict the number of students to 20 twice a year for enrollment. For Spring 2022.

Brenda Chan, ELAC: Regarding the Spring of 2022- 30 students to be enrolled, Asked if ELAC would be able to enroll more than 30 students for the Spring of 2022. Expressed that they have full support from their Administration.

MOTION: **Jovita Dominguez:** Motion to accept the ELAC progress report. Continue with the 30 students for enrollment twice per year moving forward in Spring 2022.

SECOND: **Susan Naranjo**
Public Comment for Agenda Item 8.6: No public comment.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

11:36 am

8.7

Discussion and Possible Action Regarding Initial Self-Study for New Prelicensure Programs ((BPC § 2788; 16 CCR §§ 1421, 1423) (Present)

Presented by Mary Ann McCarthy, Supervising Nursing Education Consultant

8.7.1 Arizona College Baccalaureate Degree Nursing Program

MOTION: **Mary Fagan:** Motion to move Agenda Item 8.7.1 for Arizona College to the next Board meeting.

SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.7.1: No public comment.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

8.7.2 Westmont College Baccalaureate Degree Nursing Program

MOTION **Jovita Dominguez:** Motion to accept Agenda Item 8.7.2.

SECOND: **Susan Naranjo**
Public Comment for Agenda Item 8.7.2: No public comment.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

8.7.3 University of the Pacific Entry Level Master's Degree Nursing Program

MOTION: **Jovita Dominguez:** Motion to accept Agenda Item 8.7.3.

SECOND: **Mary Fagan**

Public Comment for Agenda Item 8.7.3: **Karen Hanford University of the Pacific:** The parameters are 90 units, \$1,000 dollars per unit.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

The ELC Committee went into Recess, until 12:45 pm for a lunch break before reconvening.

The ELC Committee Meeting reconvened at 12:45 pm.

Roll Call/Quorum established at 12:46 pm.

12:45 pm

8.8

Discussion and Possible Action Regarding Acceptance of Changes to an Approved Program (Major Curriculum Revisions)

Presented by Mary Ann McCarthy, Supervising Nursing Education Consultant

8.8.1 American Career College Associate Degree Nursing Program (Addition of a new campus or location) (16 CCR § 1432) (Present)

Motion: **Jovita Dominguez:** Motion to move this Agenda Item to the next Board meeting for further discussion.

Second: **Susan Naranjo**

Public Comment for Agenda Item 8.8.1:

No public comment.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y

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

Motion Passed

8.8.2 College of the Sequoias Associate Degree Nursing Program LVN Adv Placement (Enrollment Increase) (16 CCR §§ 1426 & 1432) (Present)

College of the Sequoias is requesting for an increase of 10 LVN students, annually.

Motion: **Jovita Dominguez:** Motion to accept 8.8.2.

Second: **Mary Fagan**

Public Comment for Agenda Item 8.8.2:

No public comment.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

8.8.3 College of the Sequoias Associate Degree Nursing Program (Enrollment Increase) (16 CCR §§ 1426 & 1432) (Present)

College of the Sequoias is requesting 20 generic students for May of 2022, enrollment. This would be a 1 time increase.

Students would be taking these courses part time over a span of 1 year. Students have been asking for a part-time program. Would increase to 60 students per year, only for the year of 2022.

Motion: **Jovita Dominguez:** Motion to accept Agenda Item 8.8.3.

Second: **Mary Fagan**

Public Comment for Agenda Item 8.8.3:

No public comment.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

8.8.4 Concordia University Irvine Baccalaureate Degree Nursing Program (Enrollment Increase) (16 CCR §§ 1426 & 1432) (Present)

Concordia University is requesting to add a third cohort to their program. Phasing in the number of students enrolled over time until the 64 student cohort is met.

Motion: **Jovita Dominguez:** Motion to move Agenda Item 8.8.4 to the next Board meeting; for further discussion.

Second: **Mary Fagan**

Public Comment for Agenda Item 8.8.4:

No public comment.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

8.8.5 Imperial Valley College Associate Degree Nursing Program Enrollment Increase) (16 CCR §§ 1426 & 1432) (Present)

Imperial Valley College is requesting an enrollment increase. Imperial Valley College would like to increase to 50 students in the Spring of 2022 only. Imperial Valley College would like to continue their enrollment of 30 students twice a year each Fall.

Motion: **Jovita Dominguez:** Motion, to accept Agenda Item 8.8.5.

Second: **Mary Fagan**

Public Comment for Agenda Item 8.8.5:

No public comment.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

8.8.6 Monterey Peninsula College Associate Degree Nursing Program (Enrollment Increase) (16 CCR §§ 1426 & 1432) (Present)

Monterey Peninsula is requesting an enrollment increase from 32 students to 40 students twice per year. 64 students to 80 students per year. This would mean an 8 student increase per year.

Motion: **Jovita Dominguez:** Motion to accept Agenda Item 8.8.6.

Second: **Susan Naranjo**

Public Comment for Agenda Item 8.8.6:

No public comment.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

8.8.7 Sacramento City College Associate Degree Nursing Program (Enrollment Increase) (16 CCR §§ 1426 & 1432) (Present)

Sacramento City College is requesting to continue the previous temporary enrollment permanently. Sacramento City College is requesting for an increase of 10 students annually. Enrollment 30 students twice per year. Increase would be 70 students per year.

Motion: **Jovita Dominguez:** Motion to accept Agenda Item 8.8.7.

Second: **Mary Fagan**

Public Comment for Agenda Item 8.8.7:

No public comment.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

8.8.8 San Joaquin Delta College Associate Degree Nursing Program (Enrollment Increase) (16 CCR §§ 1426 & 1432) (Present)

San Joaquin Delta College is requesting an increase of 40 students twice per year.

Motion: **Jovita Dominguez**: Motion to accept Agenda Item 8.8.8.

Second: **Mary Fagan**

Public Comment for Agenda Item 8.8.8:

No public comment.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y
<u>Key</u> : Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

8.8.9 San Joaquin Valley College Associate Degree Nursing Program (Enrollment Increase) (16 CCR §§ 1426 & 1432) (Present)

San Joaquin Valley College is requesting an increase of 6 additional students to be added to their LVN cohort at the Visalia campus.

Motion: **Jovita Dominguez**: Motion to accept Agenda Item 8.8.9.

Second: **Mary Fagan**

Public Comment for Agenda Item 8.8.9:

No public comment.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y
<u>Key</u> : Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

8.8.10 Stanbridge University Baccalaureate Degree Nursing Program (Enrollment Increase) (16 CCR §§ 1426 & 1432) (Present)

Stanbridge University is requesting an enrollment increase on two of their campuses, Orange County and Los Angeles.

Orange County would like to increase to an additional 70 students annually.

Los Angeles would like to increase to 40 students 4 times per year. An additional 90 students per year.

Motion: **Jovita Dominguez**: Motion to move Agenda Item 8.8.10 to the next Board meeting for further discussion.

Second: **Mary Fagan**

Public Comment for Agenda Item 8.8.10:

No public comment.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y
<u>Key</u> : Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

8.8.11 Unitek College Baccalaureate Degree Nursing Program (Addition of a new campus or location) (16 CCR § 1432) (Present)

Unitek College is requesting an addition of a new campus in Sacramento, CA. Enrollment pattern 40 students three times per year.

Abdel Yosuf, Unitek College: Expressed that there is a population increase in Sacramento.

MOTION: Jovita Dominguez: Motion to move Agenda Item 8.8.11 to the next Board meeting for further discussion.

SECOND: Mary Fagan

Public Comment for
Agenda Item 8.8.11: No public comment.

VOTE:

Vote	JD	SN	MF
	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

1:55 pm

8.10

Adjournment

Jovita Dominguez Committee Chair adjourned the meeting at 1:55 pm.

Submitted by:

Accepted by:

Mary Ann McCarthy, EdD, MSN, RN, PHN
Staff Liaison
Education/Licensing Committee
California Board of Registered Nursing

Jovita Dominguez, RN
Chairperson
Education/Licensing Committee
California Board of Registered Nursing