

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

DRAFT

DATE: January 13, 2022

START TIME: 10:40 a.m.

LOCATION: **NOTE:** A physical meeting location is not being provided pursuant to the provisions of Government Code section 11133.

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

Thursday, January 13, 2022 - 9:00 am - 5:00pm Board Meeting

10:41 am

8.0 Call to Order/Roll Call/Establishment of a Quorum
Jovita Dominguez, Chairperson, called the meeting to order at 10:41 am.
All members present. Quorum established at 10:42 am.

**Education and
Licensing
Committee:** Jovita Dominguez, BSN, RN - Chairperson
Dr. Mary Fagan, Ph.D., R.N., NEA-BC
Susan Naranjo
Patricia Wynne

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

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

Public Comment for
Agenda Item 8.1: No public comment.

8.2 Review and Vote on Whether to Approve Previous Meeting Minutes
➤ October 7th, 2021

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

SECOND: **Mary Fagan**

Public Comment on
the Agenda Item

8.2: No public comment.

VOTE:

	SN	JD	MF	PW
	Y	A	Y	Y

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

10:47 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, SNEC, ELC Liaison

MOTION: Jovita Dominguez: Motion, to accept Agenda Item 8.3

SECOND: Mary Fagan

Public Comment for
Agenda Item 8.3:

No public comment.

VOTE:

	SN	JD	MF	PW
	Y	Y	Y	Y

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

10:50 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, SNEC, ELC Liaison

8.4.1 Glendale Career College Marsha Fuerst School of Nursing Associate Degree Nursing Program

8.4.2 Glendale Community College Associate Degree Nursing Program

8.4.3 College of San Mateo Associate Degree Nursing Program

8.4.4 Sierra College Associate Degree Nursing Program

Prelicensure Nursing Program Unit Adjustment or Other Changes (16 CCR §§ 1426 & 1432) (Substantive Change) (No Enrollment Increase) (Consent)

8.4.5 Concordia University Irvine Baccalaureate Degree Nursing Program

8.4.6 Palomar College Associate Degree Nursing Program

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

8.4.7 National University Advanced Practice Degree Nursing Program

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

8.4.8 California Baptist University Advanced Practice Nursing Degree Program

8.4.9 University of California Davis Betty Irene Moore School of Nursing Advanced Practice Nursing Degree Program

8.4.10 Western University of Health Sciences College of Graduate Nursing Advanced Practice Nursing Degree Program

MOTION: **Jovita Dominguez:** Motion to accept all items under Agenda Item 8.4.

SECOND: **Patricia Wynne**

Public Comment for
Agenda Item 8.4: No public comment.

VOTE:

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

Motion Passed

10:55 am

8.5

Discussion and Possible Action Regarding Acceptance of Final Program Progress Report for an Approved Prelicensure Nursing Program (16 CCR § 1423) (Present)

Presented by: Mary Ann McCarthy, SNEC, ELC Liaison

Compton College Associate Degree Nursing Program

This college is requesting to end their quarterly reports.

MOTION: **Jovita Dominguez:** Motion to accept the final program progress report for Compton College.

SECOND: **Mary Fagan**

Public Comment for
Agenda Item 8.5:

Keith Curry, President and CEO of Compton College: Expressed that the Board move forward with this agenda item.

VOTE:

Vote	SN	JD	MF	PW
	Y	Y	Y	Y

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

Motion Passed

11:02 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, SNEC, ELC Liaison

East Los Angeles College Associate Degree Nursing Program

ELAC is currently on warning status. At the November 2021 Board meeting, approval was given to restart admission of students in spring 2022

Restart enrollment of 30 additional students in spring semester starting February 7, 2022.

NCLEX Pass rates remain below 75%.

1 faculty position is open, and 1 lab position is open.

Mary Fagan: How long does it take for changes to be seen in NCLEX pass rates?

Mary Ann McCarthy: There have been curriculum changes, that should help the students and NCLEX pass rates.

Brenda Chan: The attrition rates are low. We are hoping that our students, finish the program.

Patricia Wynne: What is the next step, after we receive the progress report?

Mary Ann McCarthy: They cannot be taken off warning status, until all of the compliance-related issues are cleared.

MOTION: **Jovita Dominguez:** Motion, to recommend acceptance of the program progress report for ELAC.

SECOND: **Patricia Wynne**

Public Comment for
Agenda Item 8.6: No public comment.

VOTE:

Vote	SN	JD	MF	PW
	Y	Y	Y	Y

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

Motion Passed

11:19 am

8.7

Discussion and Possible Action Regarding Whether to Recommend Continuing Approval or Other Action for an Approved Prelicensure Nursing Program (BPC § 2788; 16 CCR §§ 1421 & 1423) (Present)

Presented by Mary Ann McCarthy, SNEC, ELC Liaison

8.7.1 Los Angeles Trade Tech Associate Degree Nursing Program

Enrollment pattern is 40 students, twice a year.

NCLEX rates have remained above 75%.

Mary Fagan: What is the vacancy rate for this college? Expressed concern regarding increasing the number of students for enrollment when the faculty hasn't increased in number.

Caryn Willard: We are committed to increase the number of faculty members. Expectations would be to have to 2 new hires soon.

MOTION: **Jovita Dominguez:** Motion, to defer taking any action. To the full board in February. With request of the school to provide an updated EDP-P-11 regarding resources pertaining to faculty and staff numbers and quarterly progress reports to NEC.

SECOND: **Mary Fagan**

Public Comment for
Agenda Item 8.7.1:

Ethel P: Expressed appreciation for the Board taking the time to listen to the schools. Expressed for the Board to help put the students in positions to be successful and allow the opportunities for these students to help the world.

Mary Wickman: Expressed concern regarding the faculty shortage.

VOTE:

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

Motion Passed

8.7.2 Victor Valley College Associate Degree Nursing Program

There were 16 non-compliance areas.

As of today, 1/13/2022, the program has rectified 7 of the 16 non-compliances, including 3 of 5 curriculum non-compliances.

MOTION: **Jovita Dominguez:** Motion to recommend deferred action. To the full Board in February, with quarterly progress reports to the NEC. Return in one year.

SECOND: **Mary Fagan**

Public Comment for
Agenda Items

No public comment.

8.7.2:
VOTE:

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

Motion Passed

12:13 pm

8.8

Discussion and Possible Action Regarding Acceptance of Substantive Changes to an Approved Program (Present)

Presented by: Mary Ann McCarthy, SNEC, ELC Liaison

California State University Bakersfield Baccalaureate Degree Nursing Program (Enrollment Increase) (16 CCR §§ 1426 & 1432)
Requesting an enrollment increase, by 16 students, in the Fall of 2022.
And increase again, by 16 students, in the Fall of 2024.

Patricia Wynne: Is there any downside, by allowing this enrollment increase?

Mary Ann McCarthy: They have submitted all information/data and it has been reviewed by me, the NEC for this program. Cannot bring a program forward unless meet regulation.

MOTION: **Mary Fagan:** Motion, to approve the enrollment increase.

SECOND: **Patricia Wynne**

Public Comment for
Agenda Item 8.8: No public comment.

VOTE:

Vote	SN	JD	MF	PW
	Y	Y	Y	Y

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

Motion Passed

12:19 pm

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

Presented by: Mary Ann McCarthy, SNEC, ELC Liaison

8.9.1 Fresno Pacific University Baccalaureate Degree Nursing Program

MOTION: **Jovita Dominguez:** Motion, to recommend approval of the initial self-study for the New Prelicensure Program.

SECOND: **Mary Fagan**

Public Comment for
Agenda Item 8.9.1: No public comment.

VOTE:

Vote	SN	JD	MF	PW
	Y	Y	Y	Y

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

Motion Passed

8.9.2 Sri Sai Krish Institute Associate Degree Nursing Program

Requesting for 30 students 3 times per year. They are going from 72 students previously based on their feasibility self-study to 90 students total.

Jovita Dominguez: Why was there a change in the number of students, based on the original study?

Patricia Wynne: Concerned over, people graduating from a program that won't find work after that.

Donna Schutte: Expressed that the institute has a strong applicant pool.

Mary Ann McCarthy: There are certain regions where workforce is affected.

Loretta Melby: This feasibility was approved, with the same data originally. The workforce need will be taken into consideration as well. LA and San Diego areas are impacted. We have the ability to accept the self-study without enrollment increase.

MOTION: Mary Fagan: Motion, to accept this self-study with the original enrollment numbers of the feasibility study. 24 students, 3 times per year. Did not accept the new enrollment increase.

SECOND: Jovita Dominguez

Public Comment for
Agenda Item 8.9.2:

Judy Corless: Expressed that, the students within this program, truly want to become Registered Nurses and are working hard to make that happen.

Alice Martanegara: Expressed for the Board to look into patient care.

Mary Steckler: Expressed concern regarding clinical placements.

Dr. Reuven Cohen, SSKI: Expressed that, the self-study has been clear and thorough. This program is ready.

VOTE:

Vote	SN	JD	MF	PW
	Y	Y	Y	Y

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

Motion Passed

1:03 pm

8.10

Adjournment

Jovita Dominguez, Chair, adjourned the meeting at 1:03 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