

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

DRAFT

DATE: April 8, 2021

START TIME: 12:08 p.m.

LOCATION: **NOTE:** Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-20, dated March 17, 2020, a physical meeting location was not provided.

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

Thursday, April 8, 2021 – 11:00 am – 5:00 pm Committee Meetings

Board President, Dolores Trujillo, stepped in to help facilitate the meeting as it was Board Member Jovita Dominguez's first time as Chair.

12:08 pm

8.0

Call to Order/Roll Call/Establishment of a Quorum

Dolores Trujillo, President, called the meeting to order at 12:08 pm. All Members present. Quorum established at 12:08 pm.

**Education and
Licensing
Committee:**

Jovita Dominguez, RN, Chair
Kenneth Malbrough, Public Member
Susan Naranjo, Public Member

**BRN Staff
Representatives:**

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

12:10 pm

8.1

Approval of Minutes

8.1.1

Review and Vote on Whether to Approve Previous Meeting Minutes

➤ January 7th, 2021

Public Comment for
Agenda Item 8.1.1:

Julie Jordan: Expressed concern over direct patient care. She would encourage the Board to keep the programs at the 50% due to the clinical displacements that students have had during COVID-19 Pandemic.

MOTION: **Dolores Trujillo:** Motion to accept the previous meeting minutes.
SECOND: **Susan Naranjo**

The motion from Dolores Trujillo was retracted as she is not a part of the ELC committee and was only temporarily assisting with meeting facilitation, but not participating as a committee member.

MOTION: **Kenneth Malbrough:** Motion to accept the previous meeting minutes.

SECOND: **Susan Naranjo**

VOTE:

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

Motion Passed

12:15 pm

8.2

Public Comment for Items Not on the Agenda

Public Comment for Agenda Item 8.2: No public comment.

Recess: Kenneth Malbrough called the meeting to a brief recess, due to ELC Staff Liaison, MaryAnn McCarthy's technical difficulty.
Time: 12:20 pm

Reconvene: Kenneth Malbrough called the meeting to order and established a quorum at 12:30pm with all members present.

Board member Kenneth Malbrough facilitated the remainder of the meeting.

12:30 pm

8.3

Discussion and Possible Action: Regarding Whether to Recommend Ratification of Minor Curriculum Revisions, Clinical Agency or Facility Approvals, and Acknowledge Receipt of Program Progress Reports. (16 CCR § 1426) (Consent)

Presented by: Mary Ann McCarthy, Nursing Education Consultant

Public Comment for Agenda Item 8.3: No public comment.

MOTION: **Kenneth Malbrough:** Motion - Recommend Ratification of Minor Curriculum Revisions, Clinical Agency or Facility Approvals, and Acknowledge Receipt of Program Progress Reports

SECOND: **Susan Naranjo**

VOTE:

Vote	JD	SN	KM
	Y	Y	Y

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

Motion Passed

12:34 pm

8.4

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

Presented by: Mary Ann McCarthy, Nursing Education Consultant

8.4.1 San Diego State University Baccalaureate Degree Nursing Program.

8.4.2 University of California Davis Entry Level Master's Degree Nursing Program

Public Comment for Agenda Item 8.4: No public comment.

MOTION: **Kenneth Malbrough:** Motion - Recommend Continuing Approval or Other Action for Approved Prelicensure Nursing Programs

SECOND: **Susan Naranjo**

VOTE:

Vote	JD	SN	KM
	Y	Y	Y

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

Motion Passed

12:37 pm

8.5

Discussion and Possible Action Regarding Whether to Recommend Continuing Approval or Other Action for an Advance Practice Program (BPC § 2788, 16 CCR §§1421 & 1423) (Consent)

Presented by: Mary Ann McCarthy, Nursing Education Consultant

8.5.1 San Diego State University Adult Gerontology Primary Care Nurse Practitioner Program

8.5.2 University of California Davis Family Nurse Practitioner Degree Nursing Program

Public Comment for Agenda Item 8.5: No public comment.

MOTION: **Kenneth Malbrough:** Motion - Recommend Continuing Approval or Other Action for an Advanced Practice Program.

SECOND: **Jovita Dominguez**

VOTE:

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

Motion Passed

12:40 pm

8.6

Discussion and Possible Action Regarding Whether to Recommend Approval or Other Action Regarding Prelicensure Nursing Program Unit Adjustment or Other Changes

Presented by: Mary Ann McCarthy, Nursing Education Consultant

8.6.1 University of California Irvine Entry Level Master's Degree Program (Major Curriculum Revision No Enrollment Increase) (16 CCR §§ 1426 & 1432) (Consent)

8.6.2 University of California Irvine, Bachelor of Science in Nursing Science Program (16 CCR §§ 1426 & 1432) (Major Curriculum Revision) (No Enrollment Increase) (Consent)

8.6.3 Chaffey College Associate Degree Nursing Program (16 CCR §§ 1426 & 1432) (Major Curriculum Revision) (No Enrollment Increase) (Consent)

8.6.4 Brandman University Baccalaureate Degree Nursing Program (16 CCR §§ 1426 & 1432) (Major Curriculum Revision – Change in Program Control and Name Change) (No Enrollment Increase) (Consent)

Public Comment for Agenda Item 8.6: No public comment.

MOTION: **Kenneth Malbrough:** Motion - Recommend Approval, regarding Prelicensure Nursing Program Unit Adjustment or Other Changes.

SECOND: **Jovita Dominguez**

VOTE:

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

Motion Passed

12:44 pm

8.7

Discussion and Possible Action Regarding Acceptance of Program Progress Report (16 CCR § 1426) (Present)

Presented by: Donna Schutte, Nursing Education Consultant

➤ Career Care Institute Associate Degree Nursing Program

Public Comment for Agenda Item 8.7: No public comment.

MOTION: **Kenneth Malbrough:** Motion – Recommend acceptance, program progress report.

SECOND: **Jovita Dominguez**

VOTE:

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

Motion Passed

12:49 pm

8.8

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)

Presented by: Mary Ann McCarthy, Nursing Education Consultant

East Los Angeles College Associate Degree Nursing Program (Present)

Public Comment for Agenda Item 8.8: No public comment.

MOTION: **Kenneth Malbrough:** Motion – Recommend acceptance of the program progress report.

SECOND: **Jovita Dominguez**

VOTE:

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

Motion Passed

12:54 pm

8.9 Discussion and Possible Action Regarding Feasibility Study for a New Prelicensure Nursing Program (16 CCR § 1421) (Present)

8.9.1 Westmont College Baccalaureate Degree Nursing Program
Presented by: Badrieh Caraway, Supervising Nursing Education Consultant

MOTION: Kenneth Malbrough: Motion – Recommend the Feasibility Study for a new Prelicensure Nursing Program.

SECOND: Susan Naranjo

COMMITTEE MEMBER DISCUSSION: Kenneth Malbrough: Asked if the Feasibility Study Process and Self-Study Process could be explained.

Mary Ann McCarthy: Explained both processes and asked Badrieh Caraway if there was anything additional that she would like to add.

Badrieh Caraway: Explained the phases of the processes and applicable fees.

Kenneth Malbrough: Asked if any Westmont representatives wanted to make additional comments.

School representative: There was recently an agreement with Westmont to renovate a simulation lab. The college has raised over \$2 million to support the program.

Public Comment for Agenda Item 8.9.1: No public comment.

VOTE:

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

Motion Passed

8.9.2 William Jessup University Baccalaureate Degree Nursing Program
Presented by: Janette Wackerly, Supervising Nursing Education Consultant

Request: Adding a Cohort of 15 students; total of 60 students.

MOTION: Kenneth Malbrough: Motion – Recommend Acceptance of adding a Cohort of 15 students for a total of 60 students.

SECOND: **Susan Naranjo**

Public Comment for
Agenda Item 8.9.2: No public comment.

VOTE:

Vote	JD	SN	KM
	Y	Y	Y

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

Motion Passed

8.9.3 University of The Pacific Entry Level Masters' Degree
Nursing Program
Presented by: Mary Ann McCarthy, Nursing Education Consultant

Public Comment for
Agenda Item 8.9.3: No public comment.

MOTION: **Kenneth Malbrough**: Motion – Recommend the Feasibility Study,
for a new Prelicensure Nursing Program.

SECOND: **Susan Naranjo**

VOTE:

Vote	JD	SN	KM
	Y	Y	Y

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

Motion Passed

1:26 pm

8.10 **Discussion and Possible Action Regarding Initial Self-Study
for a New Prelicensure Nursing Program (BPC 2788, 16 CCR
§§ 1421 & 1423) (Present)**
Presented by: Janette Wackerly, Supervising Nursing Education
Consultant

8.10.1 Fresno Pacific University Baccalaureate Degree Nursing
Program Initial Self-Study and Start Date Extension from June
2021 to Fall 2022

Public Comment for
Agenda Item 8.10.1: No public comment.

MOTION: **Kenneth Malbrough**: Motion – Recommend the Initial Self-Study
extension, from June 2021 to the Fall of 2022.

SECOND: **Susan Naranjo**

VOTE:

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

Motion Passed

8.10.2 West Coast Ultrasound Institute Associate Degree Nursing Program

Presented by: Badrieh Caraway, Supervising Nursing Education Consultant

Request: 30 students, three times a year, for a total of 90 students

MOTION: **Kenneth Malbrough:** Motion – Recommend approval of the Initial Self-Study for a program approval.

SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.10.2: No public comment.

VOTE:

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

Motion Passed

1:38 pm

8.11

Discussion and Possible Action Regarding Acceptance of Changes to an Approved Program

Presented by: Badrieh Caraway, Supervising Nursing Education Consultant

8.11.1 Stanbridge University Baccalaureate Degree Nursing Program (Addition of a new campus or location) (16 CCR § 1432) (Present)

MOTION: **Kenneth Malbrough:** Motion - Acceptance of changes to an Approved Program

SECOND: **Susan Naranjo**

COMMENTS FROM SCHOOL REPRESENTATIVES: Thanked the Board and expressed their gratitude for their support and guidance.

Public Comment for Agenda Item 8.11.1: No public comment.

VOTE:

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

Motion Passed

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

MOTION: **Kenneth Malbrough:** Motion – Recommend acceptance of an approved program for the addition of a new campus.

SECOND: **Susan Naranjo**

COMMENTS FROM SCHOOL REPRESENTATIVES: **Dr. Gloria Blatti:** Thanked the board and expressed their appreciation. She also thanked several staff managers and members.

COMMITTEE MEMBER DISCUSSION: **Kenneth Malbrough:** Asked if a consortium will be used for clinical placement in that area.
Dr. Gloria Blatti: Responded that they could be used if needed, but that they had Adventist Health which was going to give them all of their clinical placement.

Susan Naranjo: Asked for clarification stating, “You mentioned that the curriculum is identical to the other campus. Is the tuition also identical?”

Dr. Gloria Blatti: Confirmed that the tuition is also identical to the other campuses.

Public Comment for Agenda Item 8.11.2: **Jacqueline Leigowitz, Assistant Chief Nurse Officer, Adventist Health:** Commented that she was looking forward to be able to have this partnership to be able to provide additional nurses coming out of educational programs to provide our clinical need within Glendale.

VOTE:

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

Motion Passed

8.11.3 Glendale Career College Associate Degree Nursing Program (Major Curriculum Revision with Enrollment Increase) (16 CCR §§ 1426 & 1432) (Present)
 Presented by: Mary Ann McCarthy, Nursing Education Consultant

Request: Major Curriculum with enrollment increase (for all campuses, Los Angeles and San Diego). From 30 students three (3) a year to 45 students three (3) times a year at each campus, with a total of 135 students per campus, per year.

“The request was prompted by Glendale Adventist Hospital and Sharp Grossmont Hospital in San Diego each seeking a partnership with GCC for employees in various departments to become registered nurses.”

MOTION: Ken Malbrough: Motion to recommend acceptance of changes to an approved program with enrollment increase.

SECOND: Susan Naranjo

COMMENTS FROM SCHOOL REPRESENTATIVES: Dr. Gloria Blatti: Re-iterated their appreciation and expressed her excitement to work with the hospitals regarding clinical placements.

Public Comment for Agenda Item 8.11.3: Jacqueline Leigowitz, Assistant Chief Nurse Officer, Adventist Health: Appreciated the Board’s consideration.
Shirley Thomas: Asked about facilities and the schools are around the area. How would they be affected?
Dr. Gloria Blatti: Stated that it would take them from semester 3 to semester 6 retention of the hospitals to get them ready to be a nurse.
Shirley Thomas’s inquiry to Dr. Gloria Blatti: Asked if the school had a strategic plan?
Dr. Gloria Blatti’s response to Shirley Thomas: Affirmed to the question.

VOTE:

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

Motion Passed

8.11.4 Western Governors University Baccalaureate Degree Nursing Program, Closure of Program with Teach Out Plan (16 CCR §§ 1424(b)) (Consent)

Public Comment for Agenda Item 8.11.4: No public comment.

COMMENTS FROM SCHOOL REPRESENTATIVES: Comment made stating, "Due to lack of acceptable resource to progress students. Last day of the program is January 31, 2023."

MOTION: **Kenneth Malbrough:** Motion to recommend changes of acceptance regarding closure of the teach out plan

SECOND: **Jovita Dominguez**

VOTE:

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

Motion Passed

2:03 pm

8.12

Adjournment

Kenneth Malbrough adjourned the meeting at 2:03 pm.

Submitted by:

Accepted by:

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

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