

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

DATE: June 24, 2021

START TIME: 9:19 a.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, June 24, 2021 – 9:00 pm – 5:00 pm Committee Meetings

9:19 am

8.0

Call to Order/Roll Call/Establishment of a Quorum

Jovita Dominguez, Chairperson, called the meeting to order at 9:20 am. Quorum established at 9:20 am.

**Education and
Licensing
Committee:**

Jovita Dominguez, RN, Committee Chair
Susan Naranjo, Public Member

Members not present:
Kenneth Malbrough, Public Member

**BRN Staff
Representatives:**

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

9:23 am

8.1

Public Comment for Items Not on the Agenda

**Public Comment for
Agenda Item 8.1:**

No public comment.

9:25 am

8.2

Approval of Minutes

8.2.1 Review and Vote on Whether to Approve Previous Meeting Minutes

➤ April 8th, 2021

MOTION: **Jovita Dominguez** – Accept the minutes
SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.2.1: No public comment.

VOTE:

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

Motion Passed

9:27 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, Nursing Education Consultant

MOTION: **Jovita Dominguez** – Motion to accept
SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.3: No public comment.

VOTE:

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

Motion Passed

9:31 am

8.4

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) (Consent)

Presented by: Mary Ann McCarthy, Nursing Education Consultant

8.4.1 Dominican University Baccalaureate Degree Nursing Program

8.4.2 University of San Francisco Baccalaureate Degree Nursing Programs

8.4.3 University of San Francisco Entry Level Master's Degree Nursing Programs

8.4.4 Cerritos College Associate Degree Nursing Program

- 8.4.5 Gavilan College Associate Degree Nursing Program
- 8.4.6 Grossmont College Associate Degree Nursing Program
- 8.4.7 Long Beach City College Associate Degree Nursing Program
- 8.4.8 Palomar College Associate Degree Nursing Program
- 8.4.9 Santa Rosa College Associate Degree Nursing Program

MOTION: **Jovita Dominguez** – Recommend continuing approval for listed schools.

SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.4: **Kamala Gipson-McElroy**: Asked how the success of a program is determined.

Loretta Melby: Stated that success is determined by fulfilling the requirements set forth by the California Nursing Practice Act.

VOTE:

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

Motion Passed

9:36 am

8.5 Discussion and Possible Action Regarding Whether to Recommend Continuing Approval or Other Action Following a New Prelicensure Nursing Program 1st Interim Visit, One Year After Program Start (BPC § 2788, 16 CCR §§ 1421 & 1423) (Consent)

Presented by: Mary Ann McCarthy, Nursing Education Consultant

Brandman University Baccalaureate Degree Nursing Program

MOTION: **Jovita Dominguez** – Motion to continue approval following a new prelicensure nursing program 1st interim visit.

SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.5: No public comment.

VOTE:

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

Motion Passed

9:40 am

8.6

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

University of San Francisco Family Nurse Practitioner and Psych Mental Health Nurse Practitioner Degree Nursing Programs

MOTION: **Jovita Dominguez** – Recommend continuing approval for an advance practice program, University of San Francisco Family Nurse Practitioner and Psych Mental Health Nurse Practitioner Degree Nursing Programs

SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.6: No public comment.

VOTE:

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

Motion Passed

9:43 am

8.7

Discussion and Possible Action Regarding Whether to Recommend Approval or Other Action Regarding Prelicensure Nursing Program Unit Adjustment or Other Changes (16 CCR §§ 1426 & 1432) (Major Curriculum Revision) (No Enrollment Increase) (Consent)

Presented by Mary Ann McCarthy, Nursing Education Consultant:

8.7.1 Evergreen College Associate Degree Nursing Program

8.7.2 Los Angeles Pierce College Associate Degree Nursing Program

8.7.3 Mount San Antonio Associate Degree Nursing Program

8.7.4 West Coast Ultrasound Institute Associate Degree Nursing Program (Name Change)

MOTION: **Jovita Dominguez** – Recommend approval of Prelicensure Nursing Program Unit Adjustment or Other Changes with Major Curriculum Revisions and No Enrollment Increases

SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.7: No public comment.

VOTE:

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

Motion Passed

9:46 am

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)

COMMENTS FROM SCHOOL REPRESENTATIVES:

Dr. Roberto Roman, President, ELAC: Stated appreciation of continued support from the Board. Assured that the school has increased up their staffing in order to meet the needs of the students, and added detailed plans of preparation address compliance issues, including hiring faculty and staff. Stated that they are committed to get the school where it needs to be.

MOTION: **Jovita Dominguez** – Recommend acceptance of the program progress report.

SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.8:

Evelynne Drinker: Stated that having to accept lottery students may adversely impact the East LA program. Wished them every success going forward with the merit-based system.

VOTE:

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

Motion Passed

9:56 am

8.9

Discussion and Possible Action Regarding Whether to Recommend Continuing Approval or Other Action for an Approved Prelicensure Nursing Program

Presented by: Donna Schutte, Nursing Education Consultant

Los Angeles City College Associate Degree Nursing Program
(Present)

MOTION: **Jovita Dominguez** – Recommend continuing approval.
SECOND: **Susan Naranjo**
Public Comment for **Evenlynn Drinkers**: Requested the email addresses of the
Agenda Item 8.9: members.

Kamala Gipson-McElroy: Wanted to extend her support for the schools.

VOTE:

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

Motion Passed

10:10 am

8.10

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

Presented by: Donna Schutte, Nursing Education Consultant

San Bernardino Valley College Associate Degree Nursing Program (Present)

COMMENTS FROM
SCHOOL
REPRESENTATIVES:

Yolanda Simental, Interim Nursing Director, San Bernardino Valley College: Commented on the hiring of faculty.

MOTION: **Jovita Dominguez** – Motion to accept program progress report
SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.10: No public comment.

VOTE:

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

Motion Passed

10:21 am

8.11

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

10:22 am

8.11.1 Gurnick Academy of Medical Arts Associate Degree Nursing Program, Fresno (New Location/Address for ADN Program) (16 CCR § 1432) (Present)
Present by: Janette Wackerly, Supervising Nursing Education Consultant

COMMENTS FROM SCHOOL REPRESENTATIVES: **Samantha Sanchez:** The new location allows the program to achieve more for students.

MOTION: **Jovita Dominguez** – Accept the new location
SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.11.1: No public comment.

VOTE:

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

Motion Passed

10:27 am

8.11.2 Mount Saint Mary’s University Associate Degree Nursing Program (Closure of Program with Teach Out Plan) (16 CCR §§ 1424(b)) (Present)
Presented by: Heather Sands, Nursing Education Consultant

COMMENTS FROM SCHOOL REPRESENTATIVES: **Michael LaChance:** Summarized the reasons for the closing of the school program.

MOTION: **Jovita Dominguez** – Motion to accept the closure of the program with teach out plan.
SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.11.2: No public comment.

VOTE:

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

Motion Passed

10:34 am

8.11.3 Mount Saint Mary’s University Baccalaureate Degree Nursing Program (Enrollment Increase) (16 CCR §§ 1426 & 1432) (Present)
Presented by: Heather Sands, Nursing Education Consultant

COMMENTS FROM SCHOOL REPRESENTATIVES:

Marie Seitz, Director: Stated that the school is asking for an enrollment increase. Stated that the school had a proven track record.

Susan Naranjo: Expressed her concerns of training and access when viewing the report.

Marie Christine Seitz, Director-Mount Saint Mary’s University, B.S.N: Explained how financial aid award was more for students in the Baccalaureate program.

Susan Naranjo: Asked how many students are qualified for financial aid.

Marie Christine Seitz, Director-Mount Saint Mary’s University, B.S.N: Explained that 80% of students qualify for the maximum amount of financial aid.

MOTION: **Jovita Dominguez** – Motion to accept the increase in students.
SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.11.3: No public comment.

VOTE:

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

Motion Passed

10:45 am

Presented by: Mary Jane Rosenblatt, Nursing Education Consultant

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

COMMENTS FROM SCHOOL REPRESENTATIVES:

Dr. Jeny Joy, Assistant Director: Explained the reason for the enrollment request.

Susan Naranjo: Asked for clarification about the specific enrollment request.

Mary Jane Rosenblatt: Stated that the specifics of the enrollment requests of 35 students, 4 times per year.

MOTION: **Jovita Dominguez** – Motion to accept.

SECOND: **Susan Naranjo**

Public Comment for Agenda Item 8.11.4: No public comment.

VOTE:

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

Motion Passed

10:52 am

8.12

Discussion and Possible Action Regarding Initial Approval of a Current Advanced Practice Nursing Program

Presented by: Donna Schutte, Nursing Education Consultant

Charles Drew University Family Nurse Practitioner and Psych Mental Health Nurse Practitioner
Degree Nursing Programs (BPC § 2835; 16 CCR § 1485)
(Present)

Committee Member Discussion: **Donna Schutte:** Provided information on complaints received from the students in the Mental Health programs; about fees associated with clinicals and preceptorship.

Susan Naranjo: Asked about more information about student emails.

Donna Schutte: Stated that it was confidential, but there were roughly 10 emails that expressed concern. There were also students that who were in support. Students had concerns about meeting participation.

Loretta Melby: Stated that the student emails should not change any motion, as the emails are not related to the Board's approval process or jurisdiction.

Jovita Dominguez: Asked for the faculty to inform the students of any updates with the school.

Loretta Melby: Informed members that the issue was happening prior to COVID and explained that this issue does not contribute nor affect non-compliance issues being addressed.

Comments from the school: **Maria Jhocson:** Stated that the school doesn't have control of outside independent contractors. Stated the school should have a resolution within 2 weeks.

Dr. Steve Michael, Provost: Explained that the student's complaints are being taken into consideration.

MOTION: **Jovita Dominguez** – Recommend initial approval of a current advanced practice nursing program.

SECOND: **Susan Naranjo**

Comments from the school: **Dr. Steve Michael, Provost:** Expressed gratitude to the committee for their support.

Public Comment for Agenda Item 8.12: No public comment.

VOTE:

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

Motion Passed

11:18 am

8.13

Adjournment

Jovita Dominguez adjourned the Education/Licensing Committee meeting at 11:18 am.

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