



BOARD MEETING AGENDA

**DoubleTree by Hilton Hotel Ontario Airport
Lake Gregory / Lake Silverwood
222 North Vineyard Avenue
Ontario, CA 91764
(909) 937-0900**

February 4-5, 2015

Wednesday, February 4, 2015 – 9:00 am

1.0 Call to Order – Board President

Members: Raymond Mallel, President
Michael D. Jackson, MSN, RN, Vice President
Cynthia Klein, RN
Trande Phillips, RN
Beverly Hayden-Pugh, MA, RN
Elizabeth A. Woods, MSN, FNP, RN
Imelda Ceja-Butkiewicz
Jeanette Dong

Executive Officer: Louise Bailey, M.Ed., RN

2.0 Public Comment for Items Not on the Agenda

Note: 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 whether to decide to place the matter on the agenda of a future meeting. (Government Code Section 11125 and 11125.7(a)).

3.0 Disciplinary Matters. Hearings on Petitions For:

Reinstatements

Joseph Babalola
John Chacko
Laura Delonzor
Deepa Thomas
Hilda Woo

Termination/Modification of Probation

Melodee Apodaca-Cosby
Kathy Arredondo
Hallie Corwin
Brandon Duck
Donna Matthews

4.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

5.0 Reconvene in Open Session for Purposes of Adjournment

Thursday, February 5, 2015 – 9:00 am

1.0 Call to Order – Board President

Members: Raymond Mallel, President
Michael D. Jackson, MSN, RN, Vice President
Cynthia Klein, RN
Trande Phillips, RN
Jeanette Dong
Beverly Hayden-Pugh, MA, RN
Elizabeth A. Woods, MSN, FNP, RN
Imelda Ceja-Butkiewicz

Executive Officer: Louise Bailey, M.Ed., RN

2.0 Public Comment for Items Not on the Agenda

3.0 Review and Vote on Whether to Approve Minutes:

- January 7, 2015, Meeting Minutes
- November 19-20, 2014, Meeting Minutes

4.0 Report on Board Members' Activities

5.0 Board and Department Activities

5.1 Executive Officer Report

6.0 Report of the Administrative Committee

Raymond Mallel, President, Chairperson

7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

7.0 Report of the Education/Licensing Committee

7.1 Vote On Whether To Ratify Minor Curriculum Revision

- United States University Entry Level Master's Degree Nursing Program
- University of California, Irvine Baccalaureate Degree Nursing Program
- De Anza College Associate Degree Nursing Program
- Imperial Valley College Associate Degree Nursing Program

- Merced College Associate Degree Nursing Program
- Pasadena City College Associate Degree Nursing Program
- Sacramento City College Associate Degree Nursing Program
- Saddleback College Associate Degree Nursing Program
- San Joaquin Valley College Associate Degree Nursing Program
- Santa Barbara City College Associate Degree Nursing Program
- Stanbridge College Associate Degree Nursing Program
- Loma Linda University Nurse Practitioner Program
- University of Phoenix Nurse Practitioner Program, Sacramento Valley Campus and Costa Mesa Campus (Ontario, Pasadena, Diamond Bar Learning Centers)

Acknowledge Receipt of Program Progress Report:

- California Baptist University Baccalaureate Degree and Entry Level Master's Degree Nursing Programs
- Charles Drew University Entry Level Master's Degree Nursing Program
- CNI College Associate Degree Nursing Program
- College of the Desert Associate Degree Nursing Program
- East Los Angeles College Associate Degree Nursing Program
- Kaplan College Associate Degree Nursing Program
- Santa Ana College Associate Degree Nursing Program

7.2 Vote On Whether To Approve Education/Licensing Committee Recommendations

A. Continue Approval of Prelicensure Nursing Program

- Loma Linda University Baccalaureate Degree Nursing Program
- Western Governors University Baccalaureate Degree Nursing Program
- Bakersfield College Associate Degree Nursing Program
- Los Angeles Valley College Associate Degree Nursing Program
- Merritt College Associate Degree Nursing Program
- Riverside City College Associate Degree Nursing Program

B. Defer Action to Continue Approval of Prelicensure Nursing Program

- Fresno City College Associate Degree Nursing Program

C. Continue Approval of Advanced Practice Nursing Program

- Loma Linda University Nurse Practitioner Program

D. Approve Major Curriculum Revision

- California State University, Los Angeles Baccalaureate Degree Nursing Program and Entry Level Master's Degree Nursing Program

7.3 Vote On Whether To Accept Feasibility Study For Prelicensure Nursing Program

7.3.1 Career Care Institute Associate Degree Nursing Program

7.4 Vote On Whether to Change Program Approval Status For Everest College Associate Degree Nursing Program

- 7.5 Vote On Whether To Grant An Extension Of The Deadline For Initial Program Approval Until June 2015 For Four-D College Associate Degree Nursing Program
- 7.6 Vote On Whether To Approve Education/Licensing Committee 2015-2017 Goals And Objectives
- 7.7 BRN 2013-2014 Annual School Survey
- 7.8 NCLEX Pass Rate Update
- 7.9 Licensing Program Report

8.0 Report of the Legislative Committee

TBD, Acting Chairperson

- 8.1 **Information Only:** Discuss Bills of Interest to the Board and Recommend that the Board Adopt or Modify Positions on the Bills, and any other Bills of Interest to the Board Introduced During the 2015-2016 Legislative Session

Assembly Bills

AB 26

- 8.2 2013-2014 Goals and Objectives: Summary of Accomplishments
- 8.3 2013-2014 Legislative Session Summary
- 8.4 2015-2016 Recommend Goals and Objectives for the Two-year Legislative Session

9.0 Report of the Diversion/Discipline Committee

Cynthia Klein, RN, Chairperson

- 9.1 Complaint Intake and Investigations Update
- 9.2 Discipline and Probation Update
- 9.3 Diversion Program Update and Statistics
- 9.4 Update: “Uniform Standards Regarding Substance-Abusing Healing Arts Licensees” – Business and Professions Code, Section 315 et. seq.

10.0 Report of the Nursing Practice Committee

Trande Phillips, RN, Chairperson

- 10.1 Review and Vote Whether to Approve Advisory Statements for Registered Nursing and APRNs:
 - a) Military Spouses: Temporary RN Licenses
 - b) Telehealth: Patient Consent Required
 - c) Medical Assistants: Handing a Patient Properly Labeled and Prepackaged Prescriptions (not including Controlled Substances)

- d) Residential Care Facilities for the Elderly (RCFE)- Registered Nurses Providing Care and Training for Self-Administration of Medications
 - e) Emergency Epinephrine Auto-Injectors: Pupil Health
 - f) Workplace Violence Prevention Plan: Hospitals
- 10.2 Information: Health Workforce Pilot (HWPP) #173- Community Paramedicine Approval with Modifications
- 10.3 Review and Vote Whether to Approve Goals and Objectives 2015-2016 to provide for continuing information on Nursing Practice in California

11.0 Public Comment for Items Not on the Agenda

Note: 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 whether to decide to place the matter on the agenda of a future meeting. (Government Code Section 11125 and 11125.7(a)).

12.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

13.0 Reconvene in Open Session for Purposes of Adjournment

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (800) 326-2297). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.