



BOARD MEETING AGENDA

DoubleTree by Hilton Sacramento
2001 Point West Way
Sacramento, CA 95815
(916) 929-8855

February 10-11, 2016

Wednesday, February 10, 2016 – 9:00 am

1.0 Call to Order and Establishment of a Quorum

Members: Michael D. Jackson, MSN, RN, President
Raymond Malle, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Dr. Bhavna Shamasunder, M.E.S., PhD
Pilar DeLaCruz-Reyes, MSN, RN
Cynthia Klein, RN
Trande Phillips, RN
Imelda Ceja-Butkiewicz
Jeanette Dong

Assistant

Executive Officer: Stacie Berumen

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 Reinstatement:

Carrie Armstrong	Cynthia Morris
Anthony Baysa	Leslie Stavig
Selma Bemister	Troy Scott
Sharon Esters-Thames	Angelia Tabb
Teresa Kinnett	Anthony Tochtrop

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.

Pending Litigation

The Board will convene in **closed session** pursuant to Government Code section 11126(e)(1) to confer with and receive advice from legal counsel regarding Gillon v. Board of Registered Nursing et al., Los Angeles Superior Court Case No. BS159531, Cruz v. Board of Registered Nursing, Sacramento Superior Court Case No. 34-2015-80002054 and Bell v. Board of Registered Nursing et al., San Francisco Superior Court Case No. CPF-14-513982.

5.0 Reconvene in Open Session for Purposes of Adjournment

Thursday, February 11, 2016 – 9:00 am

Notice: This meeting will be Webcast, provided there are no unforeseen technical difficulties. To view the Webcast, please visit <https://thedcapage.wordpress.com/webcasts/>

1.0 Call to Order and Establishment of a Quorum

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3.0 Review and Vote on Whether to Approve Minutes:

- November 4-5, 2015, Board Meeting Minutes
- December 11, 2015, Board 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

Michael Jackson, President, Chairperson

6.1 Update from Executive Officer Selection Committee

7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

7.1 Vote on Whether to Recommend Ratification of Minor Curriculum Revisions

- San Francisco State University Baccalaureate and Entry Level Master's Degree Nursing Programs
- Evergreen Valley College Associate Degree Nursing Program
- Kaplan College Associate Degree Nursing Program
- Santa Barbara City College Associate Degree Nursing Program
- University of San Diego Hahn School of Nursing and Beyster Institute for Nursing Research Nurse Practitioner Program
- University of San Francisco Nurse Practitioner Program

Acknowledge Receipt of Program Progress Report:

- American University of Health Sciences Baccalaureate Degree Nursing Program
- California State University, San Marcos Baccalaureate Degree Nursing Program and ABSN Option
- University of San Diego Hahn School of Nursing and Beyster Institute for Nursing Research Entry Level Master's Degree Nursing Program, Nurse Practitioner Program, Clinical Nurse Specialist Program
- United States University Entry Level Master's Degree Nursing Program
- Cabrillo College Associate Degree Nursing Program
- Los Angeles Trade-Tech College Associate Degree Nursing Program
- Mt. San Jacinto, MVC Associate Degree Nursing Program
- Porterville College Associate Degree Nursing Program

7.2 Vote on Whether to Recommend Continuation of Approval of Prelicensure Nursing Programs

- San Diego State University Baccalaureate Degree Nursing Program
- Evergreen Valley College Associate Degree Nursing Program
- Fresno City College Associate Degree Nursing Program
- Los Angeles Harbor College Associate Degree Nursing Program
- Reedley College at Madera Community College Center LVN-RN Associate Degree Nursing Program

7.3 Vote on Whether to Recommend Continuation of Approval of Advance Practice Nursing Programs

- San Diego State University Nurse Midwifery Program
- San Diego State University Nurse Practitioner Program

7.4 Vote on Whether to Recommend Approval of Major Curriculum Revision

- Simpson University Baccalaureate Degree Nursing Program (increase enrollment)
- Golden West College Associate Degree Nursing Program (curriculum)
- Unitek College LVN-RN Associate Degree Nursing Program (change to generic, increase enrollment)

7.5 Vote on Whether to Accept Staff Plan for Implementation of SB466 Requirements Regarding Education Regulations

7.6 2014-2015 Annual School Survey Reports (Draft)

8.0 Report of the Legislative Committee

Imelda Ceja-Butkiewicz, Chairperson

8.1 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 12

AB 26

AB 85

AB 172

AB 611

AB 637

AB 840

AB 1060

AB 1306

AB 1351

AB 1352

AB 1386

Senate Bills

SB 319

SB 323

SB 390

SB 408

SB 464

SB 466

SB 467

SB 482

SB 531

SB 800

8.2 Summary of Legislation Chaptered in 2015

9.0 Report of the Diversion/Discipline Committee

Cynthia Klein, RN, Chairperson

9.1 Complaint Intake and Investigations Update

9.2 Discipline and Probation Program Update and Statistics

9.3 Intervention Program Update and Statistics

9.3.1 Intervention Evaluation Committee Members/ New Appointments, Reappointments, Transfers & Resignations

9.3.2 Intervention Program Policy Revisions submitted at September 24, 2015, Diversion Liaison Committee Meeting

9.3.3 Intervention Evaluation Committee Applicant Criteria (DIV-F-02)

9.3.4 Intervention Program Transition Phase Minimum Monitoring Parameters (DIV-P-06)

9.3.5 Intervention Program Criteria for Approval of Nurse Support Group Facilitators/Co-Facilitators (DIV-P-11)

9.3.6 Board of Registered Nursing Procedures for Investigation of Complaints Against Nurse Support Group Facilitators/Co-Facilitators (DIV-P-15)

9.4 Vote on whether to recommend approval of modified Regulatory Proposal to Modify the Recommended Guidelines for Disciplinary Orders and Conditions of Probation in California Code of Regulations, Article 1, Section 1444.5, Disciplinary Guidelines

10.0 Report of the Nursing Practice Committee

Trande Phillips, RN, Chairperson

- 10.1 Review and Comments on Proposed Language for Article 8 Standards of Nurse Practitioner Practice: Office of Administrative Law's pre-notice public discussion
- 10.2 Information only: [Http://coalitionccc.org/POLSTeducation](http://coalitionccc.org/POLSTeducation) or contact Coalition for Compassionate Care of California regarding Physician Orders for Life Sustaining treatment (POLST) signed by Nurse Practitioner and Physician Assistant acting under the supervision of the physician.
- 10.3 Information only: Emergency Medical Services Authority regulations for lay rescuer epinephrine auto-injector training certification standards.
- 10.4 Information only: RN Role Reimagined - How Empowering Registered Nurses Can Improve Primary Care by California Healthcare Foundation August 2015

11.0 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.