



BOARD OF REGISTERED NURSING

P.O. Box 944210, Sacramento, CA 94244-2100

P (916) 322-3350 | www.rn.ca.gov

Ruth Ann Terry, MPH, RN, Executive Officer

BOARD MEETING AGENDA

Doubletree Hotel San Francisco Airport
835 Airport Blvd.
Burlingame, CA 94010
(650) 344-5500 (phone) – (650) 347-9887 (fax)

June 12-13, 2008

Thursday, June 12, 2008 – 9:00 am

1.0 Call to Order – Board President

Members: LaFrancine Tate, Public Member, President
Susanne Phillips, MSN, RN, APRN-BC, FNP, Vice President
Andrea Dutton, Public Member
Elizabeth O. Dietz, EdD., RN, CS-NP
Janice Glaab, Public Member
Nancy L. Beecham, RNC, BS

Executive Officer: Ruth Ann Terry, MPH, RN

2.0 Disciplinary Matters

At the conclusion of the open session hearing portion, the Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

Reinstatement:

Ballard, Marjorie Carol
Casey, Donna L.
Dixon, Laura Ann
Guhl, Sheila
Jaramillo, Rodney
Joseph, Julie
Sison, Saldy Albert Dacono
Still, Gloria

Termination of Probation:

Cobar, Lucrecia

Closed Session Discussion of Pending Litigation

The Board will meet in closed session to discuss the following pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e)(1).

California Society of Anesthesiologists vs. Board of Registered Nursing
Sacramento County Superior Court, Case No. 05AS03825

Friday, June 13, 2008 – 9:00 am

3.0 Open Forum

4.0 Approve/Not Approve Minutes: April 17-18, 2008, Board Meeting

5.0 Report on Board Members' Activities

6.0 Executive Officer's Report on Board and Department Activities

7.0 Report of the Administrative Committee

LaFrancine Tate, Chairperson

7.1 Information Only: Update on Laser Forums

8.0 Report of the Legislative Committee

LaFrancine Tate, Chairperson

8.1 Adopt/Modify Positions on the following Bills, and any other Bills of Interest to the Board

Assembly Bills

AB 2375

AB 2734

AB 3037

Senate Bills

SB 1288

SB 1621

SB 1721

9.0 Report of the Diversion/Discipline Committee

9.1 Information Only: Enforcement Program Update and Statistics

9.2 Information Only: Diversion Program Update and Statistics

9.3 Information Only: Probation Program Update and Statistics

9.4 Information Only: Diversion Evaluation Committee Resignation

10.0 Report of the Education/Licensing Committee

Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

10.1 Approve/Not Approve: Education/Licensing Committee Recommendations

Continue Approval of Nursing Education Program

- Cuesta College Associate Degree Nursing Program
- Los Angeles Trade Tech College Associate Degree Nursing Program
- Los Angeles Valley College Associate Degree Nursing Program
- Napa Valley College Associate Degree Nursing Program
- West Hills College Lemoore Associate Degree Nursing Program – Progress Report

Approve Major Curriculum Revision

- Los Angeles Trade Tech College Associate Degree Nursing Program
- San Joaquin Valley College LVN to RN Associate Degree Nursing Program

- 10.2 Ratify Minor Curriculum Revisions
 - California State University, Sacramento, Baccalaureate Degree Nursing Program
 - San Francisco State University, Baccalaureate and Entry Level Master's Degree Nursing Programs
 - University of San Francisco, Entry Level Master's Degree Nursing Program (CNL Track)
 - College of San Mateo Associate Degree Nursing Program
 - Maric College Associate Degree Nursing Program
 - Palomar College Associate Degree Nursing Program
- 10.3 Grant/Not Grant Initial Approval of InterAmerican College Entry Level Master's Degree Nursing Program
- 10.4 Approve/Not Approve California RN Program in Partnership with Out of State Online Program: San Diego State University Baccalaureate Degree Nursing Program in Partnership with University of Oklahoma Health Science Center, Online Accelerated Baccalaureate Degree Nursing Program
- 10.5 Information Only: Volunteer Site Visitor Program for Continuing Approval Visits
- 10.6 Information Only: 2006-2007 BRN Post-Licensure Nursing Program Report

11.0 Report of the Nursing Practice Committee

Susanne Phillips, MSN, RN, NP, Chairperson

- 11.1 Information Only: Doctorate Nursing Practice: Certification Exam
- 11.2 Information Only: Reorganization of Nurse Practitioner Information on the Website

12.0 Public Forum

NOTICE:

All times are approximate and subject to change. 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 facilities are accessible to persons with disabilities. Requests for accommodations should be made to the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.