



## BOARD MEETING AGENDA

**DoubleTree by Hilton San Diego Mission Valley  
Gallery Room  
7450 Hazard Center Drive  
San Diego, CA 92108  
(619) 297-5466**

**June 3-4, 2015**

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### Wednesday, June 3, 2015 – 9:00 am – Gallery Room

#### **1.0 Call to Order and Establishment of a Quorum**

**Members:** Raymond Mallel, President  
Michael D. Jackson, MSN, RN, Vice President  
Cynthia Klein, RN  
Trande Phillips, 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

Rhonda Jordan  
Teresa Mullin  
Ozelle Sanders  
Philip Romanelli  
Roger Larrea

##### Early Termination of Probation

Noreen Goodwin  
Eric Ellis  
Charles Martin  
Lorie Stewart  
Thelma Grunnan

## **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 Kolodji v. Board of Registered Nursing et al., San Francisco Superior Court Case No. CPF-15-514090.

## **5.0 Reconvene in Open Session for Purposes of Adjournment**

### **Thursday, June 4, 2015 – 9:00 am – Gallery Room**

#### **1.0 Call to Order – Board President**

**Members:** Raymond Mallel, President  
Michael D. Jackson, MSN, RN, Vice President  
Cynthia Klein, RN  
Trande Phillips, 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**

#### **3.0 Review and Vote on Whether to Approve Minutes:**

- April 1-2, 2015, Board Meeting Minutes
- May 6, 2015, Board Meeting (Discipline) 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

- 6.1 Summary of Findings of the 2014 Survey Report of California RNs with Active Licenses
- 6.2 Presentation from the Health Professions Education Foundation for the Scholarship and Loan Repayment Awards Program for Registered Nurses

## 7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

### 7.1 Vote On Whether To Ratify Minor Curriculum Revision

- American University of Health Sciences Baccalaureate Degree Nursing Program
- California State University, San Bernardino Baccalaureate Degree Nursing Program
- University of California, Irvine Baccalaureate Degree Nursing Program
- University of California, Los Angeles Baccalaureate Degree and Entry Level Master's Degree Nursing Program
- University of San Francisco Baccalaureate Degree Nursing Program
- University of San Francisco Entry Level Master's Degree Nursing Program
- Western Governors University Baccalaureate Degree Nursing Program
- Antelope Valley College Associate Degree Nursing Program
- College of the Redwoods Associate Degree Nursing Program
- Fresno City College Associate Degree Nursing Program
- Golden West College Associate Degree Nursing Program
- Los Angeles Southwest College Associate Degree Nursing Program
- Modesto Junior College Associate Degree Nursing Program
- University of California Davis Betty Irene Moore School of Nursing Family Nurse Practitioner Program

Acknowledge Receipt of Program Progress Report:

- University of California, Los Angeles Baccalaureate Degree Nursing Program
- University Of Phoenix at Modesto (Northern CA Campus) Baccalaureate Degree Nursing Program
- West Coast University Baccalaureate Degree Nursing Program
- East Los Angeles College Associate Degree Nursing Program
- Kaplan College Associate Degree Nursing Program

### 7.2 Vote On Whether To Approve Education/Licensing Sub-Committee Recommendations

- A. Continue Approval of Prelicensure Nursing Program
  - Antelope Valley College Associate Degree Nursing Program
  - Mendocino College Associate Degree Nursing Program
- B. Defer Approval of Prelicensure Nursing Program
  - Napa Valley College Associate Degree Nursing Program
- C. Continue Approval of Advanced Practice Nursing Program
  - Western University of Health Sciences Nurse Practitioner Program
- D. Approve Major Curriculum Revision
  - University of San Diego Hahn School of Nursing Entry Level Master's Degree Nursing Program

### 7.3 Vote On Whether To Accept Final Progress Report For Closure Of ITT Technical Institute, Rancho Cordova Breckinridge School Of Nursing Associate Degree Nursing Program

- 7.4 Vote On Whether To Accept Recommendation To:
  - Withdraw Approval Of Everest College Associate Degree Nursing Program
  - Grant Limited Approval For San Joaquin Valley College (SJVC) Associate Degree Nursing Program (Visalia) To Offer Associate Degree Nursing Curriculum At The SJVC Ontario Campus For Displaced Students Of Ontario Campus Everest College Associate Degree Nursing Program
- 7.5 Discussion And Possible Vote Regarding Fall 2015 New Student Enrollment At Mt. San Jacinto College, MVC Associate Degree Nursing Program
- 7.6 Vote On Whether To Accept Recommendation For Addition Of Nursing Program Information To The BRN Website (Warning Status, Program Accreditation, Retention, Attrition)
- 7.7 Vote On Whether To Accept Recommendation For The Structure And Meetings Of The Nursing Workforce Advisory Committee And The Education Issues Workgroup
- 7.8 2013-2014 Post Licensure Program Annual Report
- 7.9 Guideline: CA RN Licensure Qualifications For Graduates Of Foreign Nursing Program
- 7.10 Licensing Program Report
- 7.11 NCLEX Pass Rate Update
- 7.12 Discussion: Prelicensure Nursing Education Theory and Clinical Practice Concurrency Requirement

**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**

**Senate Bills**

AB 12	SB 319
AB 26	SB 323
AB 85	SB 390
AB 172	SB 408
AB 611	SB 466
AB 637	SB 482
AB 840	SB 531
AB 1060	SB 800
AB 1306	
AB 1386	

- 8.2 Update on Regulatory Proposal to Increase Fees in California Code of Regulations, Article 1, Section 1417, Fees

## **9.0 Report of the Diversion/Discipline Committee**

Cynthia Klein, RN, Chairperson

- 9.1 Complaint Intake and Investigations Update
- 9.2 Discipline, Probation, and Diversion Update and Statistics
  - 9.2.1 Diversion Evaluation Committee Members
- 9.3 Update: “Uniform Standards Regarding Substance-Abusing Healing Arts Licensees” – Business and Professions Code, Section 315 et. seq.
- 9.4 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 Selection of Nursing Practice Topics for Discussion in 2015-2016: Emerging Issues And Implications for Boards of Nursing
  - Telehealth
  - Guidance for Safe Patient Care
  - Community-based Nursing Care Issues

## **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 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](mailto: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.