



BOARD MEETING **AMENDED** AGENDA

Holiday Inn Sacramento Capitol Plaza
California Room
300 J Street
Sacramento, CA 95814
(916) 446-0100

September 2-3, 2015

Wednesday, September 2, 2015 – 9:00 am

1.0 Call to Order and Establishment of a Quorum

Members: Michael D. Jackson, MSN, RN, President
Raymond Mallel, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Cynthia Klein, RN
Trande Phillips, 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

Joey Almario
Rimplejit Dhaliwal
Kevin Moore
Paul Ndawula
Brent Newcomer
Phillip Romanelli

Early Termination of Probation

Robin Fisher-Nweke
Lilit Sahakyan
Fredilynne Sals
Renee Walbert

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 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, September 3, 2015 – 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 – Board President

Members: Michael D. Jackson, MSN, RN, President
Raymond Mallel, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Cynthia Klein, RN
Trande Phillips, 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:

- June 3-4, 2015, Board Meeting Minutes
- June 30, 2015, Board Meeting Minutes
- August 5, 2015, Board Discipline Meeting Minutes
- August 6, 2015, Board Meeting Minutes – Fee Audit Report

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 on Changes to Website Format/Information

6.2 2015 Forecasting Report of RNs in California

- 6.3 Survey of Recently Licensed California RNs Clinical Education Experiences in Preparation for RN Practice
- 6.4 Review Executive Officer Duty Statement
 - 6.4.1 Appointment of Board Members to Executive Officer Recruitment Committee
- 6.5 Vote on Whether to Increase Maximum Statutory Fees
 - 6.5.1 Possible Appointment of Board Members to Evaluate Fee Audit Report
- 6.6 Proposed Board and Committee Meeting Dates in 2016
- 6.7 Update on Emergency Fee Regulations

7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

- 7.1 Vote on Whether to Ratify Minor Curriculum Revision
 - Mount Saint Mary's University Baccalaureate Degree Nursing Program
 - San Diego State University Baccalaureate Degree Nursing Program
 - Simpson University Baccalaureate Degree Nursing Program
 - Sonoma State University Baccalaureate Degree Nursing Program
 - University of San Francisco Baccalaureate Degree Nursing Program
 - Charles Drew University Of Medicine And Science Entry Level Master's Degree Nursing Program
 - Sonoma State University Entry Level Master's Degree Nursing Program
 - University of San Diego Hahn School Of Nursing Entry Level Master's Degree Nursing Program
 - University Of San Francisco Entry Level Master's Degree Nursing Program
 - Chabot College Associate Degree Nursing Program
 - Chaffey College Associate Degree Nursing Program
 - Mira Costa College Associate Degree Nursing Program
 - Reedley College At Madera Community College Center LVN-RN Associate Degree Nursing Program
 - Sacramento City College Associate Degree Nursing Program
 - Saddleback College Associate Degree Nursing Program
 - Santa Barbara City College Associate Degree Nursing Program
 - Sierra College Associate Degree Nursing Program
 - Solano Community College Associate Degree Nursing Program
 - Stanbridge College Associate Degree Nursing Program
 - Weimar Institute Associate Degree Nursing Program
 - Samuel Merritt University Family Nurse Practitioner Program

Acknowledge Receipt of Program Progress Report:

- Los Angeles Trade-Tech College Associate Degree Nursing Program
- Napa Valley College Associate Degree Nursing Program
- San Joaquin Valley College Associate Degree Nursing Program
- Stanbridge College Associate Degree Nursing Program
- Weimar Institute Associate Degree Nursing Program

- 7.2 Vote on Whether to Approve Education/Licensing Committee Recommendations
- A. Continue Approval of Prelicensure Nursing Program
- Western University of Health Sciences Entry Level Master's Degree Nursing Program
 - College of the Redwoods Associate Degree Nursing Program
 - Contra Costa College Associate Degree Nursing Program
 - Hartnell College Associate Degree Nursing Program
 - Kaplan College Associate Degree Nursing Program
 - Los Angeles City College Associate Degree Nursing Program
 - Modesto Junior College Associate Degree Nursing Program
- B. Defer Approval of Prelicensure Nursing Program
- Dominican University of California Baccalaureate Degree Nursing Program
 - Reedley College At Madera Community College Center Associate Degree Nursing Program
- C. Approve Major Curriculum Revision
- Azusa Pacific University LVN-Baccalaureate Degree and Entry Level Master's Degree Nursing Program
 - California State University, Fresno Baccalaureate Degree Nursing Program
 - Western University of Health Sciences Entry Level Master's Degree Nursing Program
 - Glendale Community College Associate Degree Nursing Program
 - Kaplan College Associate Degree Nursing Program
 - Ohlone College Associate Degree Nursing Program
 - Pasadena City College Associate Degree Nursing Program
 - San Joaquin Valley College Associate Degree Nursing Program
 - Loma Linda University Nurse Practitioner Program
- 7.3 Vote on Whether to Accept Recommendation to Place East Los Angeles College Associate Degree Nursing Program on Warning Status With Intent to Close the Nursing Program
- 7.4 Vote on Whether to Accept Recommendation to Continue Warning Status With Intent to Close the Nursing Program for Shepherd University Associate Degree Nursing Program
- 7.5 Vote on Whether to Accept Recommendation for Addition of Nursing Program Information to the BRN Website (Accreditation, Retention, Attrition)
- 7.6 Licensing Program Report
- 7.7 NCLEX Update
- 7.8 2013-15 ELC Goals & Objectives Achievement Report
- 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 464
AB 637	SB 466
AB 840	SB 467
AB 1060	SB 482
AB 1306	SB 531
AB 1351	SB 800
AB 1352	
AB 1386	

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/ New Appointments, Reappointments, Transfers & Resignations
- 9.3 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 Speaker Ann O’Brien, RN, MSN, CPHIMS – Senior Director of Clinical Informatics – Clinical Transformation Team - Presentation on Now and Future RN Roles Kaiser Permanente
- 10.2 Discussion & Possible Action on Recommendations on Composition of the Nurse-Midwifery Committee.
- 10.3 Vote on Whether to Recommend Regulatory Proposal to Update Nurse Practitioner Standards, Title 16 of California Code of Regulations, Article 8, Section 1480-1484

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 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.