

**STATE OF CALIFORNIA  
DEPARTMENT OF CONSUMER AFFAIRS  
BOARD OF REGISTERED NURSING MINUTES**

DATE: April 13-14, 2016

LOCATION: Doubletree by Hilton Hotel Claremont  
555 W. Foothill Blvd.  
Claremont, CA 91711

PRESENT: Michael D. Jackson, MSN, RN, President  
Raymond Mallel, Vice President  
Elizabeth A. Woods, MSN, FNP, RN  
Dr. Bhavna Shamasunder, M.ES., PhD  
Pilar De La Cruz-Reyes, MSN, RN  
Cynthia Klein, RN  
Trande Phillips, RN  
Imelda Ceja-Butkiewicz  
Donna Gerber

ALSO PRESENT: Stacie Berumen, Assistant Executive Officer  
Christina Sprigg, Deputy Chief, Licensing and Administrative Services  
Shannon Silberling, Deputy Chief, Complaint Intake and Investigations  
Beth Scott, Deputy Chief, Discipline  
Janette Wackerly, Supervising NEC  
Miyo Minato, Supervising NEC  
Leslie Moody, NEC  
Kay Weinkam, NEC  
Katie Daugherty, NEC  
Laura Shainian, NEC  
Curtis Gardner, Probation Monitor  
Don Walker, Intervention Program Manager  
Julie Campbell-Warnock, Research Program Specialist  
Kim Ott, Decisions and Appeals Analyst  
Elisa Serna, Decisions and Appeals  
Michael Santiago, DCA Legal Counsel  
Kurt Heppler, DCA Legal Counsel  
Jonathan Burke, DCA Executive Office  
Howard W. Cohen, Administrative Law Judge  
Bora McCutcheon, Deputy Attorney General  
Elyse Davidson, Deputy Attorney General

**Wednesday, April 13, 2016 – 8:00 am – Open Session: 9:00 am Board Meeting**

**1.0 8:00 am Open Session: Staff Presentation to Public (Board Members will not be present):**

1.1 Overview of the Board's licensure process and process related to applicants reporting convictions.

1.2 Questions and Answers.

**2.0 Call to Order and Establishment of a Quorum**

Michael Jackson, President, called the meeting to order at 9:06 a.m. and had the members introduce themselves.

**3.0 Public Comment for Items Not on the Agenda**

No public comment.

**4.0 Disciplinary Matters. Hearings on Petitions For:**

**Reinstatements**

Marjorie Ballard  
Christopher Cardenas  
Tricia Gregory  
Stacie Harden  
Keri Nimitz  
Sheri Williamson

**Early Termination/Modification of Probation**

Erin Lyons  
Ariel Manipula  
Mathew Van Cleve

Meeting adjourned at 12:00 p.m.

**5.0 Closed Session**

**Disciplinary Matters**

The Board convened 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.

Michael Jackson, President, called the closed session meeting to order at 12:05 p.m. The closed session adjourned at 2:54 p.m.

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

Michael Jackson, President, called for public comment. No public comment.  
Meeting adjourned at 2:57 p.m.

**Thursday, April 14, 2016 – 9:00 am**

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

Michael Jackson, President, called the meeting to order at 9:06 am and had the Board Members introduce themselves.

**2.0 Public Comment for Items Not on the Agenda**

Public Comment: Genevieve Clayreul, RN, PhD

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

- January 13, 2016, Board Meeting Minutes
- February 10-11, 2016, Board Meeting Minutes
- March 8-9, 2016, Board Meeting Minutes

No public comment.

**Motion:** Elizabeth Woods made a motion that the Board approve the Minutes from all Board Meetings listed in Agenda Item 3.0.

**Second:** Trande Phillips

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	A	A-Jan Y- Feb & March	A-Jan & Feb Y- March	Y	Y	Y	Y

**4.0 Report on Board Members' Activities**

Board's President, Michael Jackson attended the San Diego County African American Scholarship Dinner on April 9, 2016.

**5.0 Board and Department Activities**

**5.1 Executive Officer Report**

Stacie Berumen Assistant Executive Officer presented this report.

**Board's Budget Update**

The Board increased fees via an emergency regulation in 2015. As part of the emergency regulation process the Board was required to submit a regular rulemaking package to complete the process of permanently increasing the fees to the statutory limit. This package was submitted to the Office of Administrative Law on March 18, 2016 for review and approval.

As of February 26, 2016 the Board has expended 74.6% (\$4,998,043) of the Enforcement budget. The Board's current year budget is going to be very tight and is being monitored to maintain the business of the Board and ensuring only necessary expenditures are being made.

**5.2 Statutory Fee Bill**

On March 1, 2016 Stacie Berumen, Christina Sprigg and Janette Wackerly met with Bill Gage chief consultant and Sarah Huchel, principal consultant from the Senate Business, Professions & Economic Development committee to discuss a legislative fee bill for the Board of Registered Nursing. The committee has been provided with the proposed fee schedule and justification worksheet. The bill is SB 1039 and will be discussed during the legislative portion of the agenda.

**5.3 BreEZe**

The Board has been informed that an upcoming Work Authorization (WA) 014 has been approved for implementation. WA014 will change the functionality of the online renewal application to allow the Board to designate specific questions as required. This functionality will now require specific questions to be responded to by the licensee upon renewal of their RN license. This is necessary because currently if a licensee does not respond to a question a hold is placed on their license renewal thus not allowing the license expiration date to update. This also requires additional intervention by the licensee to provide documentation of the response and by board staff to complete a manual removal of the hold and approval of the renewal application. The board renews approximately 18,000 licensees per month and approximately 10% of those have holds placed on the renewal for various reasons. With the implementation of the functionality allowed through WA014 this will no longer occur.

**5.4 Public Record Requests**

The BRN continues to comply with public record requests and responds within the required timeframes that are set in Government Code Section 6250. For the period of January 28, 2016 through April 4, 2016 the BRN received and processed 11 public record requests.

**5.5 Personnel**

<b>NEW HIRES</b>		
<b>Name</b>	<b>Classification</b>	<b>Program</b>
John Shicora	Program Technician II	Call Center
Paul Johnsen	Program Technician II	Call Center
Steve Long	Program Technician II	Licensing
Peggie Gibbs	Office Services Supervisor II	Licensing Support
<b>PROMOTIONS</b>		
<b>Name</b>	<b>Classification</b>	<b>Program</b>
Richard Ware	Staff Services Analyst	Discipline Unit
<b>SEPARATIONS</b>		
<b>Name</b>	<b>Classification</b>	<b>Program</b>
Joe Martinez	Program Technician II	Call Center
Amanda Cantrell	Associate Governmental Program Analyst	Probation
<b>RETIREMENTS</b>		
<b>Name</b>	<b>Classification</b>	<b>Program</b>
Wendy Garske	Associate Governmental Program Analyst	Discipline Unit

Wendy L. Garske will retire from state service on May 31, 2016. She began her career in public service in October 1987 as an Office Assistant with the Secretary of State's Office promoting through the ranks up to the classification of Associate Governmental Program Analyst. She began her career with the Department of Consumer Affairs, Board of Registered Nursing in October 2006 working in the Enforcement unit and has remained working there for almost 10 years. Wendy has served the State of California for 27 years and has earned the trust, respect and friendship of all who have worked with her. We congratulate Wendy on her retirement, commend her on her outstanding record of service and extend our best wishes on her future endeavors.

No Public Comment

**6.0 Report of the Administrative Committee**  
Michael Jackson, President, Chairperson

**6.1 Update from Executive Officer Selection Committee**  
Michael Jackson, President, presented this report.

**6.2 Discuss Possible Change to the BRN Logo**

**Motion:** Michael Jackson made a motion to approve a change to the Board logo and to allow nursing school students to submit ideas for review. Directed the NEC's notify the nursing programs and students and have board staff research if there will be a financial impact on the Board to change the logo.

**Second:** Cynthia Klein

Public comment: Genevieve Clavreaul, RN, PhD  
Rolando Medina, Student at Riverside City College  
Dr. Liz Dietz, ANA/C

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	N	N	Y	Y	Y	Y	Y	Y

**7.0 Report of the Education/Licensing Committee**  
Michael Jackson, MSN, RN, Chairperson

**7.1 Vote on Whether to Ratify Minor Curriculum Revision**  
Leslie Moody, NEC, presented this report

**BACKGROUND:**

According to Board policy, Nursing Education Consultants may approve minor curriculum changes that do not significantly alter philosophy, objectives, or content. Approvals must be reported to the Education/Licensing Committee and the Board.

Minor Curriculum revisions include the following categories:

- Curriculum changes
- Work Study programs
- Preceptor programs
- Public Health Nurse (PHN) certificate programs
- Progress reports that are not related to continuing approval
- Approved Nurse Practitioner program adding a category of specialization

The following programs have submitted minor curriculum revisions that have been approved by the NECs:

- California State University, Sacramento Baccalaureate Degree Nursing Program
- Sonoma State University Baccalaureate Degree Nursing Program
- Cabrillo College Associate Degree Nursing Program
- Carrington College LVN to RN Associate Degree Nursing Program
- Sacramento City College Associate Degree Nursing Program
- Sierra College Associate Degree Nursing 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 (ABSN option)
- Holy Names University LVN to BSN Degree Nursing Program
- Kaplan College Associate Degree Nursing Program
- Long Beach City College Associate Degree Nursing Program
- Mendocino College Associate Degree Nursing Program

Corrected Entries from October 8, 2015 Program Progress Report

- Mendocino College Associate Degree Nursing Program
- Solano Community College Associate Degree Nursing Program

No public comment

**Motion:** Michael Jackson made a motion to accept to ratify approval of minor curriculum revisions.

**Second:** Pilar De La Cruz-Reyes

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y	Y

## 7.2 **Vote on Whether to Continue Approval of Prelicensure Nursing Program** Leslie Moody, NEC presented this report.

### 7.2.1 **El Camino College Associate Degree Nursing Program** Miyo Minato, SNEC, presented this report.

**BACKGROUND:** Wanda Morris, RN, CNS, MN, EdD, has been appointed Interim Director of Nursing for the Associate Degree Nursing (ADN) Program at both campuses since January 6, 2015. During this visit, she was confirmed as the Nursing Program Director and was strongly supported by the Administration team members and faculty. The four Assistant Directors assigned to both campuses are as follows: ECC campus- Peggy Kidwell-Udin, RN,

MSN, C.N.S., MEd and Kathleen Rosales, RN, MSN; CEC- campus Zenaida M. Mitu, RN, MA and Shirley Thomas, RN, MSN, FNP, RNC-OB, Ed.D.

A regularly scheduled continuing approval visit was conducted on November 16-18, 2015 by Nursing Education Consultants Miyoko Minato, SNEC and Badrieh Caraway. The program was found to be in noncompliance in one area, CCR Section 1424(d) Resource Sufficiency, and three recommendations were given in CCR SECTION 1426(b) - Curriculum, CCR Sections 1424 (h) Content Experts/Faculty, and CCR Section 1426.1 Preceptorship. The recommendations are detailed in the Report of Findings and the Consultant's Report.

The program has submitted a progress report on February 6, 2016, addressing the one area of non-compliance and the three recommendations as summarized in the attached report. Beginning Spring 2016 semester, two master prepared faculty were assigned as the skills lab coordinators to each work 20 hours/week on both campuses. Additional faculty are assigned to maintain the coordination of the extended skills lab hours as needed. The simulation lab coordinator is a FT faculty member assigned to work on both campuses. April 1, 2016, is anticipated date for hiring a FT Project Specialist, in meantime, temporary support staff will be considered to provide the basic day-to-day support staff for the office. The recommended areas were addressed in this report. On February 1, 2016, the curriculum committee met and timeline was developed for curriculum revision and submission. Program is in compliance with these areas.

El Camino College (ECC) was officially established on July 1, 1947. The ECC Nursing program was established in 1962 when the first class of 20 Associate Degree Nursing students were admitted; since then the Nursing Program has graduated over 3,100 RN students.

In August 2006, a Memorandum of Understanding (MOU) was approved by the El Camino Community College District Board of Trustees to provide educational support services to the Compton Community College District residents. Through the agreement El Camino College Compton Community Education Center (CEC) was formed. The CEC adopted the ECC Nursing Program curriculum as well as the ECC Nursing Program policies and procedures. The Nursing Program at the ECC is a part of Health Science and Athletics Division and the CEC is part of Division 1- Health, Natural Sciences and Human Services. At the time of the visit, a total of approximately 267 students were enrolled in the ECC&CEC nursing program. Two - thirds of the students are registered at ECC and the remaining one-third of the students are registered at the CEC. Seventy (70) students are admitted each Fall & Spring semester. Since the last visit in 2009, three new program directors have been appointed, and two minor curriculum revisions were submitted.

A total of 60 faculty (excluding the director) are teaching in the ECC & CEC programs (22 full -time and 38 part-time faculty members). In a well-attended meeting, the full- time faculty described a high level of involvement with program monitoring and improvement, as well as instructional delivery. Faculty members reported facing numerous challenges such as the institutional changes in finances, scheduling, faculty retirement, termination and the numerous transitions in the director of nursing leadership. Despite feeling overwhelmed with the above challenges, faculty continued working diligently and cohesively, and carrying heavy overload work to meet the program expansion and the students' needs.

Simulation was increasingly integrated in all courses since 2008, without any additional resources. The ECC program plan includes funding for a full-time simulation /skills lab coordinator for each campus with hopes to fulfill these positions soon. However, grant funding supports a part- time position. Ms. Eliza- Rivera- Mitu, BSN, a full-time faculty, has the responsibilities as a simulation Lab facilitator, and a Mentor and Tutor for both campuses (50% at each campus). Although she is full-time, hours when she is available is half -time for each campus and leads to not having sufficient resource of staffed open-lab hours for students when students could use the resources for enhancement, such as practicing and receive tutoring. Students reported needs for additional simulation /skills lab open hours for practice. Additionally, faculty raised concerns with lack of sufficient administrative support staff. The insufficiency of support staff was identified as an issue at the 2009 BRN visit and continues to be a concern at this review/visit. The college administration is well aware of the department's need to hire full- time simulation coordinator for the simulation /skills labs as well as the need for additional support staff to assist with the day-to-day operation of the nursing program to achieve program goals, including implementation of the program evaluation plan.

Meetings were held with students of all levels; they all conveyed the high level of satisfaction with their many opportunities for involvement with program review and change recommendations. The students praised the program director and their faculty for their high level of dedication, commitment and support for their ongoing success.

Current NCLEX pass rate for ECC Program ranged from 97.83% (2011-2012) to 90.63% (2015-2016) and for CEC Program has ranged from 84.75%( 2011-2012) to 75% ( 2015-2016). ECC maintains close relationship with the community, and their graduates are in high demand by the hospitals in the area.

Public Comments: Dr. Wanda Morris, Director of El Camino College

**Motion:** Michael Jackson made a motion to continue approval for El Camino College Associate Degree Nursing Program

**Second:** Raymond Mallel

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y	Y

### 7.2.2 Grossmont College Associate Degree Nursing Program

Laura Shainian, NEC, presented this report

**BACKGROUND:** Domenica Oliveri, EdD, RN, is the Program Director. A regularly scheduled continuing approval visit was conducted on November 16-17, 2015, by Nursing Education Consultants Laura Shainian, Dr. Linda Sperling, and Dr. Wayne Boyer. The program was found to be in compliance with BRN rules and regulations. No recommendations were made.

Grossmont College was founded in 1961, and is located in El Cajon, in the county of San Diego. The nursing program has been well established since 1967, and is accredited by

ACEN through 2021. The program admits 40 generic students twice a year (fall and spring), and 10 advanced placement LVN students each spring. There are currently 131 students enrolled in the program.

Since the last CAV in 2009, the program has moved into a 52,000 square foot state-of-the-art Health Sciences Complex (June 2010). The nursing program is located on the second floor. Resources include smart-technology classrooms, a Fundamentals skills lab and two simulation labs (main & ICU) with high/low-fidelity mannequins, up-to-date hospital equipment, a 24/7 MEDCOM streaming-video library, and RN tutors available for skills practice & remediation. In addition, the program has secured over \$2.5 million in grant funding that supports areas such as faculty development, tutoring/mentoring, and a Student Success Advisor.

During the visit, students expressed much satisfaction with the program including faculty's professional integrity, high standards, and broad availability. Faculty credit the sound pedagogy of the curriculum as a strength of the program, and the use of instructional methods that engage the students. The program has seamless articulation agreements with San Diego State University and Point Loma Nazarene University – Point Loma Nazarene University teaches RN-to-BRN classes on the Grossmont campus.

The NCLEX pass rate for the past five years has surpassed the minimum standard of 75%. Job placement rates for graduates have been in the 90<sup>th</sup> percentile, and the program is frequently complimented by community health care facilities on the high level of competency demonstrated by Grossmont College nursing graduates.

Public Comments: Dee Oliveri, EdD, RN, Program Director at Grossmont College

**Motion:** Michael Jackson made a motion to continue approval of Grossmont College Associate Degree Nursing Program

**Second:** Trande Phillips

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y	Y

### 7.2.3 University of San Francisco Baccalaureate and Entry Level Master's Degree Nursing Program

Katie Daugherty, NEC, presented this report

**BACKGROUND:** Scott R. Ziehm, DNP, RN Associate Dean for Pre-Licensure Programs and Accreditation was approved as program director on 9-28-2015. A continuing approval visit was conducted by Shelley Ward, NEC and Katie Daugherty, NEC on November 17-20, 2015, to the University of San Francisco Bachelor of Science in Nursing (BSN) and the Entry Level Master's (ELM) Degree Program. The visit included the main campus in San Francisco with students enrolled in the BSN and ELM options, and the alternate campus site located in Sacramento that offers a BSN option. The alternate campus site was approved by the Board at its November 2014 meeting.

A finding of non-compliance with CCR Section 1425- Faculty Qualifications and Changes was issued. Three recommendations were rendered for CCR Sections 1425.1(a) faculty

responsibilities, 1424 (d) resources, and 1427 (a) clinical facilities. The program submitted a response to address the visit findings and is attached.

The self-study report indicated that there was a total of (123) faculty in the program. Consultants were unable to validate by the conclusion of the visit from available documentation that all faculty assigned to teach courses that require BRN approval were BRN approved, that all faculty requiring BRN approval in geriatrics were approved, and some faculty were assuming a teaching assignment not supported by the existing BRN faculty approval form classification level.

At the time of the visit the program reported that there were (938) students enrolled in the BSN and ELM curriculum options. Consultants inquired and provided feedback related to future plans that the university had for the hiring of additional faculty to support the Sacramento campus given existing faculty office space, and for the skills/simulation lab space on the San Francisco campus. University administration provided input on future plans related to physical space considerations for the nursing programs.

The BSN degree option is (128) semester units. The Entry Level Master's degree option consists of (100) semester units to meet graduation requirements, and prepares students to practice as Clinical Nurse Leaders. The School of Nursing and Health Professions nursing programs are accredited by the Commission on Collegiate Nursing Education (CCNE) which was reaffirmed in November 2014 for the full ten year term. The University is accredited by WASC Senior College and University Commission (WSCUC).

**Public Comment:** Dr. Scott Ziehm, Assoc. Dean for Pre-Licensure Program

**Motion:** Michael Jackson made a motion to continue approval of University of San Francisco Baccalaureate and Entry Level Master's Degree Nursing Program

**Second:** Pilar De La Cruz-Reyes

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y	Y

**7.3 Vote on Whether to Continue Approval of Advance Practice Nursing Program for University of San Francisco Nurse Practitioner Program**

**BACKGROUND:** Alexa Colgrove Curtis PhD, FNP-BC, Director, NP Programs. A continuing approval visit was conducted by Shelley Ward, NEC and Katie Daugherty, NEC on November 18-20, 2015, to the University of San Francisco Nurse Practitioner program, in conjunction with the pre-licensure program visit. A finding of non-compliance with CCR Section 1484 (c)(4) - Faculty was issued. One recommendation were rendered for CCR Section 1484 (d)(12)(P) - Curriculum. The program submitted a response to address the visit findings and is attached.

One of the adjunct faculty who was listed in the continuing approval report as starting in 9/2014, and who had been assigned to teach theory and clinical courses in the nurse practitioner program was not licensed as a R.N. in California, or certified as a nurse practitioner in California. This faculty member holds an active registered nurse license and a certified nurse practitioner license from the New Mexico Board of Nursing. The self-study report indicated that the faculty member has an ANCC PMHNP Certificate. Program faculty includes nurse practitioners, a MD/RN, a pharmacist, and psychologists.

The nurse practitioner curriculum content is taken within the course requirements in the Doctor of Nursing Practice (DNP) Program. A DNP Post-doctoral certificate program is available. Curriculum tracks that lead to nurse practitioner certification by the BRN include a family nurse practitioner (FNP) option and a family psychiatric mental health nurse (PMHNP) practitioner option. The PMHNP option was added in fall 2013. Both curriculum options were revised after the last BRN continuing approval visit to align with the National Organization of Nurse Practitioner Faculty (NONPF) competencies.

The family nurse practitioner track option within the DNP program consists of (35) semester units; (21) theory, (14) clinical). The FNP curriculum component is conducted over (8) semesters. Seventy-three students were enrolled in the FNP option at the time of the visit. The family psychiatric mental health track option consists of (40) semester units of NP program content; (26) theory, (14) clinical, and is conducted over (7) semesters. Six students were enrolled in this option at the time of the visit.

The self-study report indicated that there have been (9) graduates of the doctoral program/FNP track and (1) graduate in the PMHNP track since the last continuing approval visit. Students in the program pursue national certification as nurse practitioners through ANCC (American Nurses Credentialing Center) or AANP (American Academy of Nurse Practitioners).

The School of Nursing and Health Professions nursing programs are accredited by the Commission on Collegiate Nursing Education (CCNE) which was reaffirmed in November 2014 for the full ten year term. The University is accredited by WASC Senior College and University Commission (WSCUC).

Public Comments: Dr. Scott Ziehm, Assoc. Dean for Pre-Licensure Program

**Motion:** Michael Jackson made a motion to continue approval of Advance Practice Nursing Program for University of San Francisco Nurse Practitioner Program.

**Second:** Elizabeth Woods

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	A	Y	Y	Y

#### 7.4 Vote on Whether to Approve Major Curriculum Revision

Leslie Moody, NEC, presented this report

**7.4.1 California State University, San Marcos Baccalaureate Degree Nursing Program (ABSN option) (increase enrollment)**

Dr. Linda Sperling, NEC, presented this report

**BACKGROUND:** Denise Boren, PhD, RN Director of Nursing is the Program Director. Cal-State University San Marcos (CSUSM) opened in Fall of 2006 with enrollment of 44 students into their Traditional (generic) BSN (TBSN) program. An accelerated BSN (ABSN) option was added with BRN approval beginning in the 2007/2008 academic year. The ABSN option admits a cohort of 44 students each Fall and Spring at the Temecula campus and each Summer at the San Marcos campus. The TBSN program admits one cohort of 44 students each year in the Fall.

The program is seeking to increase enrollment of ABSN option students to 60 per cohort at the Temecula and San Marcos Campuses beginning Summer 2016, to meet the demand of applications they receive for this program.

In preparation for this enrollment increase, nursing operations at San Marcos were relocated in 2015 to a building with approximately 9,000 square foot of space that includes a large 10-bed skills lab fully equipped with mannequins and equipment, a four room simulation theater with control rooms, debriefing room, and a nurse's station. Additionally, there is a designated computer lab with 50 seats on the second floor and a designated classroom (50 seats) on the fourth floor. The ABSN students have a dedicated classroom that holds 60 students in extended learning with additional classrooms available throughout the building and university as needed. Based on the evidence provided by the school, the program has adequate resources to support this enrollment increase.

The Temecula campus has a 60 seat classroom with 60 computer desks and three smaller classrooms with a 40-50 seat capacity including two additional classrooms in modular buildings behind the main building. There are 50 laptops with extended batteries for those classrooms. The Temecula campus also has a 5 bed nursing skills lab and a new 10 bed skills lab with adequate manikins and equipment, and two simulation rooms with a control room. Additional classroom space is available at the Old City Hall site in Temecula which contains two 40 seat capacity classrooms and one 84 seat capacity classroom with 65 extended battery life computers for classroom use.

The program has hired a full-time Clinical Placement Coordinator who is responsible for the overall clinical placement needs of the TBSN and ABSN programs and has provided evidence of a sufficient number of faculty to meet the instructional and clinical needs of the program. Based on the evidence provided by the school and my observations during the follow-up visit, to confirm completion of planned additional classroom and skills lab spaces, as well as provision of adequate open skills lab access for students, the classrooms and lab were found to be adequately equipped with space and resources to meet the instructional needs of an increase in enrollment in both the San Marcos and Temecula campuses.

The increase in enrollment will not impact the existing students since classroom, lab space and equipment resources have been expanded to allow for this increase.

Public Comments: Dr. Denise Boren, PhD, RN, Director

**Motion:** Raymond Mallel made a motion to approve Major Curriculum Revision for California State University, San Marcos and approve enrollment increase

**Second:** Trande Phillips

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	A	Y	Y	Y	Y	Y	Y	Y	Y

**7.4.2 Golden West College Associate Degree Nursing Program (curriculum)**

Laura Shainian, NEC, presented this report

**BACKGROUND:** Beverly Brownell, RN, FNP, Ph.D., Associate Dean, Director of Nursing at Golden West College. The program has submitted a major curriculum revision proposal to be implemented Fall 2016. The current curriculum has been in place since 1994. There have been three minor curriculum revisions (2000, 2013, and 2015). This revision is being made to restructure the curriculum into a concept-based curriculum that meets the contemporary needs of clinical practice trends in emerging health care, and prepares graduates with the knowledge, skill, and professional identify needed for entry-level practice in nursing. The proposal involves revisions to the program philosophy & framework, graduate learning outcomes, the curricular plan and hours, course content and units, and the evaluation process. The changes will apply to generic, LVN-to-RN, and 30-unit option students.

The following is a summary of the changes which are detailed further in the attachments:

- The program philosophy includes faculty beliefs about person, health, and the art and science of nursing. These beliefs, coupled with utilization of the nursing process and application of adult learning theories, serve as the foundation for nursing education.
- The organizing framework and program outcomes are based upon QSEN competencies (Quality and Safety Education for Nurses) and Professional Identity. These competencies are reflected in the program philosophy and further threaded across the curriculum for cohesiveness and consistency.
  - Course names and numbers have been revised.
  - Course syllabi, course objectives and evaluation tools reflect consistent application of the new framework and an appropriate progression of concept and skill complexity.
  - The curriculum plan consists of five semesters. Prerequisites once required to be completed beforehand for entry into the program, are now more integrated throughout the nursing coursework.
  - The concept-based curriculum is organized into two major groupings: Health & Illness and Professional Nursing. Health & Illness covers 21 key concepts related to the characteristics and care of the healthy & ill patient throughout the lifespan. Professional Nursing covers 12 nursing concepts that model the identity of the Profession of Nursing and its application to patient care.

1st semester: General Education courses / Pre-requisites (integrated)

2nd semester: Health & Illness I (Fundamentals)

Professional Nursing I

3rd semester: Health & Illness II (Medical-Surgical/Obstetrics)

Professional Nursing II

4th semester: Health & Illness III (Medical-Surgical/Pediatrics)  
 5th semester Health & Illness IV (Medical-Surgical/Psych-Mental Health)  
 Professional Nursing III

- Geriatrics is integrated in the curriculum
- Critical Thinking and Statistics courses have been added to facilitate smooth transfer into higher degree nursing programs.

The revised units: Nursing Units decreased from 39 to 36 units: Theory decreased from 19 to 18 units; Clinical decreased from 20 to 18 units. Total Units for Licensure decreased from 64 to 61 units. No changes to Communication or Science units, or Other Degree Requirements. Total Units for Graduation decreased from 72 to 69 units.

This proposal meets BRN rules and regulations and details of the curriculum changes are outlined in the attachments to this Agenda Item Summary.

Public Comments: Beverly Brownell, RN, FNP, Ph.D., Associate Dean, Director of Nursing at Golden West College

**Motion:** Michael Jackson made a motion to accept Major Curriculum Revision for Golden West College Associate Degree Nursing Program.

**Second:** Raymond Mallel

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	A	Y

#### 7.4.3 Santa Ana College Associate Degree Nursing Program (curriculum)

Dr. Linda Sperling, NEC, presented this report

**BACKGROUND:** Rebecca Miller, MSN, RN, Director of Nursing is the program director. The program submitted a major curriculum revision proposal to be implemented in the Spring 2017 and phasing in all semesters by Spring 2018. This process started on May 24, 2013, through a unanimous vote, the faculty decided to proceed with the major curriculum change to a Concept-based Curriculum.

The revision is being made to reflect a Concept-Based Curriculum to decrease the content-laden curricula and place more focus on the learner, based on reports and recommendations from the Institute of Medicine (IOM): Future of Nursing, American Nursing Association (ANA) Standards of Practice, National League for Nursing (NLN) Competencies, as well as review of the NCLEX-RN test plan, the Joint Commission National Patient Safety Goals, changes in healthcare, and changes in student knowledge and preparation.

The faculty has revised the conceptual framework, including definitions of metaparadigm of Person, Nursing, Health-Illness, and Environment. The Constructivism Theory replaced the current Tyler's Model for education theory as it emphasizes experiential learning process in which the learners build new ideas and concepts based on previous and current knowledge.

Along with the revised conceptual framework, philosophy, and education theory changes were Clinical Evaluation Tools. The format and definition of Satisfactory, needs improvement, and unsatisfactory to determine the pass or no pass grade were updated. Attached document shows the detailed changes made to implement concept-based curriculum.

The current curriculum is 72 units, which includes all prerequisites, Nursing courses, BRN requirements, and graduation requirements. The nursing curriculum was reduced from 41 to 39 units with theory courses changed from 21 to 20 units and clinical units from 20 to 19 units, a total reduction of 2 units. Faculty plan to increase simulation from two hours to at least six hours per clinical course as well as increase experiences in community-based nursing and to decrease the number of hours at the acute-care hospital. The current curriculum is four semesters with 16 weeks in each semester for the traditional program and 16-21 weeks for the extended campus program. The program plans to change the sequencing of the program to 8/8, 7/9, 6/10, 12/4 weeks to provide only the amount of time needed for a specific concept and exemplar as required for mastering the content. It is anticipated that this change will result in increased knowledge for the student and increased NCLEX-RN pass rates.

Public Comments: Rebecca Miller, MSN, RN, Director of Nursing  
 Rosemary Hirsch, Faculty Chair and Assistant Director

**Motion:** Michael Jackson made a motion to accept Major Curriculum Revision for Santa Ana College Associate Degree Nursing Program.

**Second:** Trande Phillips

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	A	Y

**7.5 Vote on Whether to Continue Warning Status for Shepherd University Associate Degree Nursing Program**

Miyo Minato, SNEC, presented this report

**BACKGROUND:** Misun Sprina Jeon, RN, MSN, is Director of ADN Program since November 2011. Timeline of this program's program review:

- On February 26 - 27, 2014, Miyo Minato, SNEC, and Shelley Ward, NEC, conducted a regularly scheduled first continuing approval visit to Shepherd University ADN Program. Additionally this board-approval visit was done pursuant to CCR 1431(b) for the program's licensing pass rate for first time candidates below 75% for two consecutive academic years.
- August 7, 2014 ELC/September 18, 2014 BRN decision – Placed SU on Warning Status.
- August 6, 2015 ELC/September 3, 2015 BRN decision – Progress Report reviewed and Continue SU on Warning Status. Progress Report and Review at March 2016 ELC.

The Board received SU's Progress Report on February 4, 2016 that addressed how SU has completed and continuing to implement program improvement plans described in the previous progress report. An attachment to the progress report showed careful review of their

graduates including data analysis of relevant factors. (Refer to attached progress report and excerpt from the NCLEX data)

The program has corrected the noncompliance areas, except for Section 1431, Licensing Pass Rat Standard, which is at 63.64% (14/22 passed), showing results for the first two quarters for this Academic Year July 2015 to June 2016. Although this pass rate remains less than the standard pass rate of 75%, it is an improvement over the previous three annual pass rates. The results from the last three quarters show a positive trend and improvement, despite being below 75% (Refer to NCLEX Report attachment). Because the result from this year (two quarters) is incomplete, there is a need to consider the full year's pass rates for 2015-2016 before the final decision. Request SU to submit a final progress report and return to ELC at the October 2016 ELC meeting.

Public Comments: Misun Sprina Jeon, RN, MSN, Program Director at Shepherd University  
 Sue Albert, Consultant  
 Dr. Karen Kahn, Chair of Shepherd University  
 Lianna Ansrya, CA CNS

**Motion:** Michael Jackson made a motion to Continue Warning Status for Shepherd University Associate Degree Nursing Program

**Second:** Imelda Ceja-Butkiewicz

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	A	Y	Y	Y	Y	Y	Y

**7.6 Vote on Whether to Accept Feasibility Study for Brandman University, San Diego Campus Baccalaureate Degree Nursing Program**  
 Miyo Minato, SNEC, presented this report

**BACKGROUND:** March 30, 2015 Brandman University (BU) submitted a Feasibility Study (FS) for a new Baccalaureate Degree Nursing Program at the Musco School of Nursing and Health Professions. Dr. Tyke Hanisch, Dean and Associate Professor, is responsible for the development of the FS.

Details relating to the FS may be found in the attached Nursing Education Consultant (NEC) Report (attached). The following summary presents highlights from the proposal.

**Description of Institution**

Brandman University (BU) is a private, non-profit institution established in 1958. BU is a member of and is owned by the Chapman University System. BU serves nearly 12,000 students annually in 52 degree and non-degree programs. These programs are offered both online and in a hybrid/blended format through 26 campuses in California and Washington.

Established in 2010, the Musco School of Nursing and Health Professions (MSNaHP) is housed on the BU Irvine campus. The MSNaHP offers the following nursing degree and certificate programs: RN-BSN, BSN-DNP, and Post Doctoral NP Certificate. Both the DNP and Post Doctoral Certificate program offer five NP population tracks. The MSNaHP serves

students from 38 states across the country. As of Spring 2014, the total student enrollment for all nursing programs was 295 students. To date, the overall pass rate for all types of NP specialty program graduates is 93% (n=48 candidates).

The MSNaHP is in good standing with its accrediting bodies (Western Association of Schools and Colleges, and Commission on Collegiate Nursing Education), and has degree granting authority.

The proposed BSN program will be housed in San Diego (SD). BU conducted a market analysis to assess the impact of a new pre-licensure program on the nursing and health communities in San Diego. Eight of the eleven colleges and universities that offer pre-licensure nursing programs in SD responded. All respondents indicated that BU's proposed program would have a negative impact on their own programs. Moreover, seven of these respondents believe that BU's program will have a negative impact on their student's clinical experiences.

### **Proposed Program and Curriculum**

The BSN program will be offered year round: three 16-week trimesters per year. The proposed curriculum consists of 120 semester units: 52 GE and science units, 68 nursing units (47 nursing theory, 21 clinical practice). The program extends over eight trimesters. BU calls the program an accelerated BSN. The program length meets the BRN requirement that the course of instruction in prelicensure RN programs covers not less than two academic years.

### **Applicant Pool**

The school plans to admit 30 students three times per year. The proposed start date for the nursing component of the program is Spring 2018. (This date complies with BRN recommendation of projecting the first student enrollment two years from BRN acceptance of the FS.) Adjusting for attrition, BU anticipates student census to be 150 students at full enrollment.

### **Resources**

BU will house the new program at two sites in San Diego: the BU Mission Valley campus and the BU Granite Ridge Drive site (both locations are leased). These two sites are located approximately 4.5 miles from each other. The BU Mission Valley (MV) campus currently offers 18 degree programs and has an enrollment of 252 students. The BUMV campus offers a full array of student services: academic advising and one-stop-student services, such as admissions and financial aid. Online student resources include tutoring services and academic resources through the Online Writing and Math Community, the Leatherby Library, and Blackboard Learning Management Support system.

The BU Granite Ridge Drive (GRD) site formerly housed a pre-licensure nursing program, so renovation is not required but refurbishing and updating is planned. The GRD site will house the following: orientation classroom, 8 bed skills lab, two simulation rooms, conference/debriefing room, storage room, student lounge, and faculty offices. Portable simulation mannequins are available from the BU Irvine campus.

The MSNaHP plans to offer GE courses on the BUMV campus and online. The science classes will be offered in a blended/hybrid format (face-to-face classes and virtual lab).

Nursing theory courses will be offered online. Nursing skills lab training and simulation will be at the GRD site. In addition, orientation and computer testing will be at the GRD site.

BU plans to hire five nursing faculty members for AY 1 of the nursing component of the program. The faculty will grow to 7 full time and 8 part time (adjunct) faculty members at full program implementation.

### **Budget**

The five year budget projection demonstrates the ability to support the proposed program. BU has made a significant financial commitment to develop and to support the program during the first two years of implementation. By year three of implementation, it is anticipated that the program will be self sustaining. Cash reserves are in place for emergencies. Student tuition for the nursing courses is \$57,460.

### **Clinical Facilities**

BU has secured clinical placements for the proposed BSN program through a clinical agreement with Sharp HealthCare System. Nine Facility Verifications Forms were submitted:

- Sharp Grossmont Hospital – M/S, OB, and Psych
- Sharp Coronado Hospital – M/S and Geriatrics
- Sharp Chula Vista Medical Center – M/S, OB, and Geriatrics
- Sharp Mesa Vista – Psych
- Sharp Mary Birch Hospital for Women and Newborns – OB
- Sharp Memorial Hospital – M/S
- Sharp Rees-Stealy – Pediatric clinic
- Rady Children’s Hospital – Pediatric Preceptorship (end of program)
- Parkview Community Hospital Medical Center (Riverside) – acute pediatrics (average daily census 2-4 patients)

Upon request, a grid showing clinical placements of all RN nursing programs in the SD area at all Sharp facilities (AY 2015-2016) was submitted. Open placements were also noted on the grid. A letter was also submitted from Sharp HealthCare System which states “By working with Brandman, we will not be displacing other nursing schools students.”

Based on review of the above referenced grid, it appears there are sufficient clinical placements in M/S and geriatrics to accommodate the new program. There are also OB and psych clinical placements, but there are fewer rotations available and scheduling may be problematic. Acute pediatric clinical experience is problematic. A less than ideal experience at Parkview Community Hospital in Riverside has been secured. BU plans to continue efforts to secure an acute pediatric clinical experience. Please see attached NEC report for details. Also, BU plans to work with the SD Nursing and Allied Health Service-Education Consortium to secure clinical placements.

The BRN has received seven letters in opposition to the proposed BU BSN program (six from ADN program directors and one from the San Diego and Imperial Counties Community Colleges Association). The objection to the proposed program is limited clinical placements.

### **Conclusion**

The BU MSNaHP Feasibility Study meets the BRN feasibility study requirements. The remaining concern is clinical placements. This area, as well as all BRN regulations, will be thoroughly reviewed during the Self Study phase of new RN program approval.

Public Comments: Dr. Tyke Hanisch, Dean and Associate Professor  
 Charles Bullock, Provost  
 Rachel Choudhury, Associate Dean BSN Program  
 Laurie Ecoff, Sharp Healthcare  
 Denise Boren, PhD, RN Director of Nursing San Marcos  
 Debbie Berg, San Diego City College

**Motion:** Raymond Mallel made a motion to accept Feasibility Study for Brandman University, San Diego Campus, Baccalaureate Degree Nursing Program.

**Second:** Trande Phillips

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y	Y

**7.7 Vote on Whether to Accept Draft Regulatory Language for Education Regulations (SB466) and Progress Report**

Miyo Minato, SNEC, presented this report.

**BACKGROUND:** SB466 approved by the Governor and filed with the Secretary of State on October 4<sup>th</sup> (see attachment for full text) contains amendments to the Business and Professions Code requiring action for regulation and processes affecting prelicensure nursing education. BRN staff received approval at the January 2016 ELC and February 2016 Board meetings to take action to meet the nursing education requirements of SB466.

Attached is proposed language for regulatory revision to Title 16, California Code of Regulation to add sections 1423.1 and 1423.2, and amend Sections 1418, 1424, 1426 and 1430. The draft language has been distributed for review and input opportunity to all nursing program deans/directors and other interested parties, and to appropriate BRN staff. No recommendations for revision to the language have been received to date from external stakeholders, and BRN staff recommendations have been for nonsubstantive grammatical changes. If approved by the ELC and Board, the language as in the attachment will be entered into the regulatory revision process per OAL requirements, and the formal comment period will begin at that time.

Nursing programs have responded to preliminary circulation of the proposed regulatory language by requesting guidance regarding development of policies and procedures that will ensure compliance. In response to this need the attached draft "Guideline: Evaluation and Granting Credit for Previous Education or Other Acquired Knowledge, Including Military Education and Experience" has been developed. If approved by the ELC and Board, this guideline will be distributed to nursing program deans/directors after the new regulations have completed the approval process and are implemented.

No public comment

**Motion:** Michael Jackson made a motion to accept Draft Regulatory Language for Education Regulations (SB466); staff to proceed with the rule making process and staff to make non substantive language.

**Second:** Elizabeth Woods

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y	Y

**7.8 2014-2015 Regional Annual School Reports – Draft**

Julie Campbell-Warnock, Research Program Specialist, presented this report

**BACKGROUND:**

The Regional Annual School Reports present the historical analyses of nursing program data from the 2005-2006 BRN Annual School Survey through the 2014-2015 survey for the nine economic regions in California. Each region has a separate report. All data are presented in aggregate form, and describe the overall trends in these regions over the specified time periods. The data items addressed include the numbers of nursing programs, enrollments, completions, retention rates, student and faculty census information, simulation centers and student access to clinical sites and experiences.

The nine regions include: (1) Northern California, (2) Northern Sacramento Valley, (3) Greater Sacramento, (4) Bay Area, (5) San Joaquin Valley, (7) Central Coast, (8) Southern California I (Los Angeles and Ventura Counties), (9) Southern California II (Orange, Riverside, and San Bernardino Counties), and (10) Southern Border Region. Counties within each region are detailed in the corresponding report. The Central Sierra (Region 6) does not have any nursing programs and was, therefore, not included in the analyses.

The San Francisco Bay Area Report (Region 4) is attached as a sample. Final reports will be made available to the public on the BRN website.

No public comment and no motion required

**7.9 Licensing Program Report**

Christina Sprigg, Deputy Chief, Licensing and Administrative Services presented this report.

**PROGRAM UPDATE:**

The Licensing Program evaluators are currently processing the initial review of exam and endorsement applications cashiered in mid-January. The Board is preparing for spring graduation and anticipates an increase in applications compared to the fall graduation. To assist students on how to apply to the Board, Licensing’s management and Assistant Executive Officer have given four presentations since February to over 750 California students which consist of an overview regarding the application, eligibility process and reporting of arrest and conviction information. We have provided surveys to the students and the feedback has been used in determining the type of information that is helpful to the students and some of their suggestions have been incorporated into the presentation and materials being provided.

The Board is actively recruiting for eight positions in the Licensing Unit; one full-time Staff Services Analyst (International Evaluator), one full-time Program Technician II (US Evaluator), two limited term Program Technician II (US Evaluator) and four limited term Program Technician (Support staff). These positions will be dedicated to ensure that processing times are being maintained within our statutory timeframes. We expect to have these positions filled by the end of May. The DCA including all Board is currently utilizing the Examination and Certification Online System (ECOS) which was release by the California Department of Human Resources (CalHR). ECOS is an integrated web-based recruiting, tracking, selection and online testing system. The system provides an end-to-end hiring system for California State Departments. The ECOS currently serves as the state's certification system with all state departments utilizing the system to appoint individuals from certification lists.

**STATISTICS:**

Board staff continues to participate in the BreEZe Reporting User Group in order to create and implement a comprehensive statistical report. The Board was also invited to attend the Quality Business Interactive Report Tool (QBIRT) Pilot Kickoff Meeting on March 17<sup>th</sup> and the QBIRT overview and navigation training on March 23<sup>rd</sup>. Board staff was able to navigate the various functions within QBIRT and pull reports in a testing environment. As previously mentioned, QBIRT is the new reporting system that will provide on-demand data reports and queries.

The Board has received 7,063 exam and endorsement applications from October 2015 through February 2016. During that same time period the Board processed 10,246 exam and endorsement applications which include applications that may have been received prior to October 2015.

There were approximately 3,498 California graduates whose rosters were processed from November 2015 through March 2016. The Board has begun processing rosters for the spring graduation season which started in April and will go through June. This will be the second graduation season since we have restructured the internal processing of California graduate applications. We will continue to make improvements to our processes as necessary.

No public comment and no motion required.

**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**  
Kay Weinkam, NEC, presented this report.

<u>Assembly Bills</u>			<u>Senate Bills</u>	
AB 12	AB 1306	<b>AB 2209</b>	SB 319	SB 800
AB 26	AB 1351	<b>AB 2399</b>	SB 323	<b>SB 960</b>

AB 85	AB 1352	<b>AB 2507</b>	SB 390	<b>SB 1039</b>
AB 172	AB 1386	<b>AB 2606</b>	SB 408	<b>SB 1139</b>
AB 611	<b>AB 1748</b>	<b>AB 2701</b>	SB 464	<b>SB 1155</b>
AB 637	<b>AB 1992</b>	<b>AB 2744</b>	SB 466	<b>SB 1217</b>
AB 840	<b>AB 1939</b>	<b>AB 2859</b>	SB 467	<b>SB 1334</b>
AB 1060	<b>AB 2079</b>		SB 482	<b>SB 1348</b>
			SB 531	

2015-2016 bills that were presented were not adopted or modified as bills have been vetoed or chaptered, as follows:

Bill No: AB 85 (Wilke)  
 Subject: Open Meetings  
 Bill Status: Vetoed – September 28, 2015

Bill No: AB 172 (Rodriguez)  
 Subject: Emergency Departments: Assaults and Batteries  
 Bill Status: Vetoed - October 10, 2015

Bill No: AB 637 (Campos)  
 Subject: Physician Orders for Life Sustaining Treatment Forms  
 Bill Status: Chapter 217, Statutes of 2015

Bill No: AB 1351 (Eggmen)  
 Subject: Deferred Entry of Judgment Pretrial Diversion  
 Bill Status: Vetoed – October 8, 2015

Bill No: AB 1352 (Eggman)  
 Subject: Deferred Entry of Judgment Withdrawal of Plea  
 Bill Status: Chapter 646, Statutes of 2015

Bill No: SB 319 (Beall)  
 Subject: Child Welfare Services: Public Health Nursing  
 Bill Status: Chapter 535, Statutes of 2015

Bill No: SB 408 (Morrell)  
 Subject: Midwife Assistants  
 Bill Status: Chapter 280, Statutes of 2015

Bill No: SB 464 (Hernandez)  
 Subject: Healing Arts: Self-Reporting Tools  
 Bill Status: Chapter 387, Statutes of 2015

Bill No: SB 466 (Hill)  
 Subject: Nursing: Board of Registered Nursing  
 Bill Status: Chapter 489, Statutes of 2015

Bill No: SB 467 (Hill)

Subject: Professions and Vocations  
Bill Status: Chapter 656, Statutes of 2015

Bill No: SB 800 (Committee on Business and Professions and Economic Development)

Subject: Healing Arts  
Bill Status: Chapter 426, Statutes of 2015

**Bill: AB 1748 (Mayes) Pupils: Pupil Health: Opioid Antagonist**

No Public Comment:

**Motion:** Imelda Ceja-Butkiewicz made a motion that the Board **watch** AB 1748.

**Second:** Michael Jackson

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: AB 1939 (Patterson) Licensing Requirements**

No Public Comment.

**Motion:** Imealda Ceja-Butkiewicz made a motion to **watch** AB 1939

**Second:** Michael Jackson

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: AB 1992 (Jones) Pupil Health: Physical Examinations**

No Public Comment.

**Motion:** Imelda Ceja-Butkiewicz made a motion to **watch** AB 1992

**Second:** Michael Jackson

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: AB 2079 (Calderon) Skilled Nursing Facilities: Staffing**

Public Comment: Genevieve Clavreaul, RN, PhD

**Motion:** Donna Gerber made a motion to **watch** AB 2079

**Second:** Raymond Mallel

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: AB 2209 (Bonilla) Health Care Coverage: Clinical Care Pathways**

No Public Comments

**Motion:** Imelda Ceja-Butkiewicz made a motion to **watch** AB 2209

**Second:** Michael Jackson

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: AB 2399 (Nazarian) Pregnancy: Umbilical Cord Blood: Blood Testing**

No Public Comments.

**Motion:** Imelda Ceja-Butkiewicz made a motion to **watch** AB 2399

**Second:** Pilar De La Cruz-Reyes

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: AB 2507 (Gordon) Telehealth: Access**

Public Comments: Genevieve Clavreaul, RN, PhD

**Motion:** Imelda Ceja-Butkiewicz made a motion to **watch** AB 2507

**Second:** Michael Jackson

Votes	MJ	EW	RM	BS	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: AB 2606 (Grove) Crimes against Children, Elders, Dependent Adults, and Persons with Disabilities.**

No Public Comments.

**Motion:** Imelda Ceja-Butkiewicz made a motion to **watch** AB 2606

**Second:** Michael Jackson

<b>Votes</b>	<b>MJ</b>	<b>EW</b>	<b>RM</b>	<b>BS</b>	<b>DG</b>	<b>IC-B</b>	<b>TP</b>	<b>CK</b>	<b>PD-R</b>
	Y	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: AB 2701 (Jones) Department of Consumer Affairs Boards: Training Requirements**

No Public Comments.

**Motion:** Imelda Ceja-Butkiewicz made a motion to **watch** AB 2701

**Second:** Donna Gerber

<b>Votes</b>	<b>MJ</b>	<b>EW</b>	<b>RM</b>	<b>BS</b>	<b>DG</b>	<b>IC-B</b>	<b>TP</b>	<b>CK</b>	<b>PD-R</b>
	Y	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: AB 2744 (Gordon) Healing Arts: Referrals**

No Public Comments.

**Motion:** Imelda Ceja-Butkiewicz made a motion to **watch** AB 2744

**Second:** Trande Phillips

<b>Votes</b>	<b>MJ</b>	<b>EW</b>	<b>RM</b>	<b>BS</b>	<b>DG</b>	<b>IC-B</b>	<b>TP</b>	<b>CK</b>	<b>PD-R</b>
	Y	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: AB 2859 (Low) Professions and Vocations: Retired Category: Licenses**

No Public Comments.

**Motion:** Imelda Ceja-Butkiewicz made a motion to **watch** AB 2859

**Second:** Donna Gerber

<b>Votes</b>	<b>MJ</b>	<b>EW</b>	<b>RM</b>	<b>BS</b>	<b>DG</b>	<b>IC-B</b>	<b>TP</b>	<b>CK</b>	<b>PD-R</b>
	Y	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: SB 960 (Hernandez) Medi-Cal: Telehealth: Reproductive Health Care**

No Public Comments.

**Motion:** Imelda Ceja-Butkiewicz made a motion to **watch** SB 960

**Second:** Trande Phillips

<b>Votes</b>	<b>MJ</b>	<b>EW</b>	<b>RM</b>	<b>DG</b>	<b>IC-B</b>	<b>TP</b>	<b>CK</b>	<b>PD-R</b>
	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: SB 1039 (Hill) Professions and Vocations**

No Public Comments.

**Motion:** Donna Gerber made a motion to **support only the Fee Increase portion** of SB 1039.

**Second:** Cynthia Klein

Votes	MJ	EW	RM	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: SB 1039 (Hill) Professions and Vocations**

No Public Comments.

**Motion:** Donna Gerber made a motion to **watch the remainder** of SB 1039.

**Second:** Cynthia Klein

Votes	MJ	EW	RM	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: SB 1139 (Lara) Health Professions: Undocumented Immigrants: Scholarships, Loans, and Loan Repayments**

No Public Comment

**Motion:** Imelda Ceja-Butkiewicz made a motion to **watch** SB 1139.

**Second:** Raymond Mallel

Votes	MJ	EW	RM	DG	IC-B	TP	CK	PD-R
	A	Y	Y	Y	Y	Y	Y	A

**Bill: SB 1155 (Morrell) Professional and Vocations: Licenses: Military Service**

No Public Comments.

**Motion:** Imelda Ceja-Butkiewicz made a motion to **watch** SB 1155

**Second:** Cynthia Klein

Votes	MJ	EW	RM	DG	IC-B	TP	CK	PD-R
	A	Y	Y	Y	Y	Y	Y	A

**Bill: SB 1217 (Stone) Healing Arts: Reporting Requirements: Professional Liability resulting in death or personal injury.**

No Public Comments.

**Motion:** Imelda Ceja-Butkiewicz made a motion to **watch** SB 1217

**Second:** Raymond Mallel

Votes	MJ	EW	RM	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	A	Y	Y

**Bill: SB 1334 (Stone) Crime Reporting: Health Practitioners: Human Trafficking**

No Public Comment.

**Motion:** Imelda Ceja-Butkiewicz made a motion to **watch** SB 1334

**Second:** Pilar De La Cruz-Reyes

Votes	MJ	EW	RM	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: SB 1348 (Cannella) Licensure applications: Military Experience**

No Public Comment.

**Motion:** Imelda Ceja-Butkiewicz made a motion to **watch** SB 1348

**Second:** Michael Jackson

Votes	MJ	EW	RM	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y

**Bill: SB 1195 (Hill) Professions and Vocations: Board Actions: Competitive Impact**

Public Comments: Genevieve Clavreaul, RN, PhD

Jeannie King, SCIU, RN

Rebecca Miller, Santa Ana College

Elissa Brown, ANA-C

Judy Coreless

Dr. Liz Dietz, ANA/C

Lianna Ansryan, California Ass of CNSs

**Motion:** Donna Gerber made a motion to **Oppose** SB 1195

**Second:** Raymond Mallel

Votes	MJ	EW	RM	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	N	Y	Y	Y

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

Cynthia Klein, RN, Chairperson

**9.1 Complaint Intake and Investigations Update**

Shannon Silberling, Deputy Chief, Complaint Intake and Investigations presented this report.

**PROGRAM UPDATES**

**COMPLAINT INTAKE:**

**Staff**

Pete Marquez retired at the end of February 2016. He began his career in state service in July 2008 with EDD and came to DCA in May 2009. Pete has been an AGPA in Complaint Intake since June 2011.

We have filled this permanent position with one of our Associate Governmental Program Analysts (AGPA) that was in a limited term position and will be posting to back fill her position for the remainder of the limited term.

We will be posting for a permanent Staff Services Analyst (SSA). This position is currently a limited term position.

We are currently interviewing to fill a limited term Office Technician (OT) position, due to extended medical leave.

**Program**

We have one analyst that continues to work with the Department of Consumer Affairs (Department) BreZE team and involved in the Reports User Group, as well as the Enforcement User Group.

The Controlled Substance Utilization Review & Evaluation System (CURES) had a soft launch July 1, 2015. CURES 2.0 was rolled out to users on January 8, 2016. Prescribers and furnishers are required to register by July 1, 2016. The BRN continues to work closely with the Department's Executive team and the Department of Justice (DOJ) to ensure its success.

**Statistics**

**As of April 4, 2016**

Complaints Received (FY 15/16)	5,822
Complaints Pending	1,997
Arrest/Conviction (CORI & Self Report)	1,104
Complaints over 1 year	312

Complaint intake continues to work new complaints, ensuring cases are moving to investigations in a timely manner, applicants are processed timely and that aging cases are worked as a priority.

**INVESTIGATIONS:**

**Staff**

We are currently fully staffed in both Northern and Southern California.

**Program**

We continue to assign cases based on the Department’s Consumer Protection Enforcement Initiative (CPEI).

As of April 5, 2016, there were approximately 34 BRN investigative cases over one year old and there are approximately 35 DOI cases over one year old, that are still open.

Investigative staff continues to attend Task Force meetings and develop working relationships with allied agencies.

**Statistics**

BRN Investigations	Oct 2015	Nov 2015	Dec 2015	Jan 2016	Feb 2016	Mar 2016
Total cases assigned	379	374	363	375	383	385
Total cases unassigned (pending)	106	155	142	177	146	147
Average days to case completion	267	265	271	320	301	295
Average cost per case	\$2,728	\$2,968	\$2,722	\$2,769	\$2,766	\$3,648
Cases closed	58	58	67	37	80	49
Division of Investigations	Oct 2015	Nov 2015	Dec 2015	Jan 2016	Feb 2016	Mar 2016
Total cases assigned	359	328	268	274	277	291
Total cases unassigned (pending)	29	30	35	29	16	13
Average days to case completion	220	318	306	261	292	303
Average cost per case	\$4,155	\$6,696	\$7,246	\$4,350	\$5,734	\$5,544
Cases closed	40	33	33	29	21	20

Investigators are focused on clearing all aging cases.

No Public Comment

**9.2 Discipline and Probation Program Update and Statistics**

Beth Scott, Deputy Chief Discipline, presented this report.

**Staffing**

The Probation Program has one probation monitor vacancy; we are currently recruiting to fill this position.

The discipline unit is in the process of filling three vacancies, interviews have been held and it is anticipated we will obtain approval to hire in the near future.

**Program – Discipline**

The Discipline Unit is working with the Attorney General’s (AG) office to complete our cases in a timely manner and streamline our processes for efficiency.

On July 1, 2015 the BRN began a pilot project with the San Diego AG Office referred to as "fast track." The fast track cases consist of less complex cases with a focus on accelerated completion.

Below are the approximate statistics for this pilot project as of March 22, 2016.

Total cases referred	210
Total cases adjudicated	146
Average time from referral to adoption date of decision	88 days
Average cost	\$674

**Statistics - Discipline**

Below reflects FY 14/15 (July 1, 2014 – June 30, 2015) discipline statistics:

Decisions Adopted	1,578
Pleadings served	1,067
Petitions to Revoke Probation served	104
Surrenders signed by E. O.	291

Below reflects FY 15/16 (July 1, 2015 – March 22, 2016) discipline statistics:

Decisions Adopted	1,119
Pleadings served	930
Petitions to Revoke Probation served	55
Surrenders signed by E. O.	184

The BRN continues to work with the DCA BreEZe team to verify the accuracy of the performance measures statistics.

**Program – Probation**

The Probation Program continues to contribute to the re-design of the DCA-Enforcement Academy which should be available next spring.

## Statistics - Probation

Statistics – July 1, 2015 to March 29, 2016

Probation Data	Numbers	% of Active
Male	331	29%
Female	807	71%
Chemical Dependency	753	66.2%
Required Drug-Screening	593	52.1%
Practice	272	23.9%
Mental Health	6	0.5%
Conviction - excluding chemical dependency/alcohol use	107	9.4%
Advanced Certificates	109	10%
Southern California	651	57%
Northern California	484	43%
Pending AG - Tolled	3	0%
Pending AG	81	7%
License Revoked Fiscal YTD	36	
License Surrendered Fiscal YTD	66	
Terminated Fiscal YTD	31	
Successfully Completed Fiscal YTD	111	
Active In-State Probationers	<b>1,138</b>	
Completed/Revoked/Terminated/Surrendered YTD	244	
Tolled Probationers	326	
Active and Tolled Probationers	<b>1,464</b>	

The average case load of active probationers per probation monitor is approximately 142. However, the average number of cases per monitor including Tolled cases is 183. There are 41 Early Termination and 9 Modification of Probation cases waiting to be heard by the Board.

No public comment and no motion required.

### **9.3 Intervention Program Update and Statistics**

Don Walker, Intervention Program Manager presented this report

#### Staffing

The Intervention program is fully staffed.

#### Program Update

We continue to have a need for Nurse Support Group facilitators in Humboldt, Los Angeles, Orange, and San Francisco counties. We have sent an email blast to the Board of Registered Nursing's (BRN) email list and have posted a request for facilitators on the BRN's Facebook

page. The response has been positive and we are currently in the process of screening applicants.

On March 9<sup>th</sup>, Virginia Matthews, MAXIMUS Project Manager conducted an outreach presentation at Dignity Health Dominican Hospital for 16 of their newly hired Nurses. The presentation was appreciated and well received.

In an attempt to increase Intervention program participation, we have recently initiated a telephone contact pilot program. In addition to our traditional method of offering the services of the Intervention program, we will also telephone half of the total individuals that we would traditionally mail letters to and track the results. The outcome of this project will be reported at a later date.

**Intervention Evaluation Committees (IEC)**

There are currently two physician member vacancies at this time. One vacancy is in Burbank (IEC 8), and the second vacancy is in North Central (IEC 12)\*.

There are currently three RN member vacancies at this time, one in Orange County (IEC 4)\*, one in San Jose (IEC 7) and one in Burbank (IEC 8)\*.

**\*Asterisk denotes pending committee recommendation for Board approval of IEC members included in Agenda Item 9.3.1**

**Statistics – Intervention**

The Statistical Summary Report for December 1, 2015, through January 31, 2016, is after this update. As of January 31, 2016, there have been 2,038 successful completions.

**9.3.1 Intervention Evaluation Committee Members/ New Appointments and Transfers**

**BACKGROUND:**

In accordance with B & P Code Section 2770.2, the Board of Registered Nursing is responsible for appointing persons to serve on the Intervention Evaluation Committees. Each Committee for the Intervention Program is composed of three registered nurses, a physician and a public member with expertise in substance use disorders and/or mental health.

**APPOINTMENTS**

Below are the names of the candidates who are being recommended for appointment to the Intervention Evaluation Committees (IEC). Their applications and résumés are attached. If appointed, their terms will expire June 30, 2020.

<u>NAME</u>	<u>TITLE</u>	<u>IEC</u>	<u>NO</u>
Michael S. Parr	Physician Member	North Central (Folsom)	12
Marge A. Meyerhofer	RN Member	Orange County	4
Debra Lloyd	RN Member	Burbank	8

**Motion:** Cynthia Klein made a motion to approve the three listed appointments to the Intervention Evaluation Committee.

**Second:** Michael Jackson

<b>Votes</b>	<b>MJ</b>	<b>EW</b>	<b>RM</b>	<b>DG</b>	<b>IC-B</b>	<b>TP</b>	<b>CK</b>	<b>PD-R</b>
	Y	Y	Y	Y	Y	Y	Y	Y

**TRANSFERS**

For informational purposes, no vote needed.

<u><b>NAME</b></u>	<u><b>TITLE</b></u>	<u><b>FROM IEC#</b></u>	<u><b>TO IEC#</b></u>
Alan Abrams, MD	Physician Member	Santa Ana #14	San Diego#10
John Harsany, MD	Physician Member	San Diego #10	Santa Ana #14

**BOARD OF REGISTERED NURSING  
DIVERSION PROGRAM  
STATISTICAL SUMMARY  
Jul 1, 2015 - August 31, 2015**

	CURRENT MONTHS	YEAR TO DATE (FY)	PROGRAM TO DATE
<b>INTAKES COMPLETED</b>	19	19	5,024
<b>INTAKE INFORMATION</b>			
Female	14	14	3,924
Male	5	5	1,073
Unknown	0	0	27
Average Age	35-49		
Most Common Worksite	Unemployed		
Most Common Specialty	Med Surg/Critical Care		
Most Common Substance Abused	Norco/Alcohol		
<b>PRESENTING PROBLEM AT INTAKE</b>			
Substance Abuse (only)	9	9	3,162
Mental Illness (only)	1	1	163
Dual Diagnosis	9	9	1,620
Undetermined	0	0	79
<b>REFERRAL TYPE*</b>			
Board	15	15	3,693
Self	4	4	1,331
*May change after Intake			
<b>ETHNICITY (IF KNOWN) AT INTAKE</b>			
American Indian/Alaska Native	0	0	39
Asian/Asian Indian	1	1	115
African American	0	0	160
Hispanic	0	0	212
Native Hawaiian/Pacific Islander	1	1	28
Caucasian	17	17	4,130
Other	0	0	74
Not Reported	0	0	266
<b>CLOSURES</b>			
Successful Completion	11	11	2,001
Failure to Derive Benefit	0	0	121
Failure to Comply	1	1	972
Moved to Another State	0	0	52
Not Accepted by DEC	0	0	58
Voluntary Withdrawal Post-DEC	1	1	332
Voluntary Withdrawal Pre-DEC	2	2	515
Participant Withdrawn-Failure to sign con	0	0	1
Closed Public Risk	6	6	330
No Longer Eligible	0	0	16
Clinically Inappropriate	2	2	32
Client Expired	0	0	40
Sent to Board Pre-DEC	0	0	1
<b>TOTAL CLOSURES</b>	23	23	4,471
<b>NUMBER OF PARTICIPANTS: 426 (as of August 31, 2015)</b>			

**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**

Stacie Berumen, Assistant Executive Officer, presented this report.

**BACKGROUND**

The Board of Registered Nursing (BRN) approved a regulatory package to amend the Recommended Guidelines for Disciplinary Orders and Conditions of Probation (Guidelines) at its June 4, 2015 board meeting. The Recommended Guidelines for Disciplinary Orders were last amended in 2003. BRN staff reviewed the Guidelines prior to the overhaul of the board members in 2010 and a regulatory proposal was initiated in March 2011 to incorporate the Uniform Standards as required by SB 1441; however, the board was sunset in December 2011 and the regulatory proposal was not acted upon by the board in time.

The language approved by the board at its June 2015 board meeting was reviewed by a different DCA Legal Counsel who suggested modifying the language. DCA Legal Counsel requests the board consider the following information and choose one of the following options going forward.

(1) Presumption - the board will presume that if a violation involves drugs and/or alcohol, the licensee is a substance abusing licensee, and the uniform standards will be applied. It would be up to the licensee to present evidence to rebut this presumption (most likely, a clinical diagnostic evaluation of some sort).

(2) Clinical diagnostic evaluation - such an evaluation would be ordered by the board if the licensee did not stipulate to being identified as a substance abusing licensee. In order for the standards to apply, the clinician would have to come to the conclusion that the licensee is in fact a substance abusing licensee.

(3)"Hearing" - The AG would have to present evidence at the hearing to establish that the person is a substance abusing licensee. This option is the most onerous and time consuming of the three options.

Staff will provide a recommendation at the April 2016 board meeting.

No public comment and no motion required.

**Motion:** Cynthia Klein made a motion to approve adopt presumption number 1.

**Second:** Elizabeth Woods

Votes	MJ	EW	RM	DG	IC-B	TP	CK	PD-R
	Y	Y	Y	Y	Y	Y	Y	Y

**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**  
Janette Wackerly, SNEC, presented this report

**BACKGROUND**

The Practice Committee received seven (7) letters in support of the regulation change and need for national certification in a nurse practitioner category/population.

1. February 10, 2016 letter from Janet Hendrickson, FNP
2. February 11, 2016 letter from Vickie Houle, FNP
3. January 14, 2016 California Association of College of Nursing, (CACN) President Audrey Berman, PhD, RN, Dean of Nursing, Samuel Merritt University
4. February 13, 2016 letter from Monisita Faley, FNP-BC
5. February 13, 2016 letter from Melanie Phipps, FNP, CNM
6. Undated letter received in February 2016 from Theresa Brown, ACNP
7. February 20, 2016 letter from Ada Edwards, BSN, RN Student MS FNP
8. February 16, 2016 letter from Mary L. Baker, CNS, FNP-BC, APHN-BC

At the January 14, 2016 Practice Committee meeting:

The following nursing organizations and individuals provided public testimony to the Nursing Practice Committee, oral and written comments to update Proposed Language for Article 8 Standards for Nurse Practitioner Practice.

**California Association of Colleges of Nursing (CACN)**

Audrey Berman, PhD, RN, President

**Association of California Nurse Leaders (ACNL)**

Patricia McFarland, RN, CEO

**California Association for Nurse Practitioners (CANP)**

Kathrine M. Ware, ANP-BC, Health Policy Chair

Sara Marlow, NP, Health Policy Chair

Nancy Trego, GNP/LTC, NP, Health Policy Committee Member

**California Certified Nurse Midwives Association**

Linda V. Walsh, RN, CNM, MPH, PhD, FACNM, President

**SEIU 121 RN Nurse Alliance**

Katherine Hughes, RN

**Individual attendees providing comments:**

Liz Dietz, EdD, NP, RN, ANA/C member

Lea Ross, ANP, UCSF in NP practice

**California Nurses Association**

Jane Schroeder, JD, Regulatory Policy Specialist

Oral testimony recommending national certification be an option rather than a requirement in the proposed regulations.

March 10, 2016  
Practice Committee  
Double Tree by Hilton Hotel Claremont  
555 W. Foothill Blvd  
Claremont, CA 91711  
(909) 626-2411

April 14, 2016  
Board Meeting South  
Double Tree by Hilton Hotel Claremont  
Claremont, CA 91711  
(909) 626-2411

Staff requests information/responses that will be presented at the above committee/board meetings be submitted prior to or at time of meeting in writing to:

Janette Wackerly RN, BSN, MBA  
Board of Registered Nursing  
1747 North Market Blvd., Ste. 150  
Sacramento, CA 95834

Public Comments: Kurt Heppler, Supervising Legal Counsel-DCA  
Elissa Brown, ANA-C

No motion required.

## **10.2 Report on First Nurse-Midwifery Committee**

Janette Wackerly, Supervising NEC presented this report.

### **BACKGROUND**

On January 12, 2016, in the hearing room at 1747 N. Market Street in Sacramento California, the following appointed nurse-midwifery committee members introduced themselves: BJ Snell, CNM, Lin Lee, CNM, Karen Ruby Brown, CNM, and Karen Roselie, public member. Dr. Naomi Stotland appointed physician member was unable to attend. Also present was Elizabeth Woods, FNP board member and Janette Wackerly, RN, SNEC board staff to the committee.

Janette Wackerly, RN, SNEC presented a series of power point slides regarding Business and Professions Code sections for the Nurse-Midwives §2746-2746.8 laws and California Code of Regulations §1460—1466 for discussion points. The nurse-midwifery members reviewed and discussed their practices for normal births, prenatal, intrapartum and post-partum care occurring at home and birthing centers.

Members wish to highlight the evolution of CNM practices and education programs. The nurse-midwifery committee's mission/charge is to be identified and developed by the group. Topics of discussion were the era mid to late 1975-1989 CNM regulations §1460 Qualifications for Certification, §1461 Nurse- Midwifery Committee, §1462 Standards for Nurse-Midwifery Programs, §1463 Scope of Practice, and §1466 Renewal of Certificate needs

for additions/deletions/changes to be consistent, congruent with contemporary/current and evolving CNM practices and standards. Replacing/updating knowledge and information related to freestanding birth centers. Discussion of CNM educational requirements/standards which would include definition of faculty, inter-professional education, quality improvement, and other suggested parameters such as grandfathering. Review and revise current nurse-midwifery advisories-add/change/revise so documents are accurate and consistent reflecting current practice and national standards that would include standards for safety initiatives and public protection. Explore ways to effectively communicate CNM information to stakeholders on a regular basis for example a section on BRN website for CNM Providers/Colleagues/Public Education. Work group communication methods moving forward will include email and perhaps use of the Freedcamp application to share group work, information, drafts, and materials. The nurse-midwifery committee members want to collect California CNM workforce data and participate in survey design and development. The nurse-midwifery committee wants to develop set of materials "toolkit/toolbox" of practice regulatory materials useful to CNMs and the general public.

Assignments for the committee members:

1. Draft Mission Statement
2. Update/Revise CNM advisories

Next meeting to be held on September 16, 2016, in Southern California from 10:00 am – 2:00 pm.

No public comment:

#### 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)).

Public comment: Shirley Straka, Former Student Pasadena College

#### 12.0 Adjournment

The meeting adjourned at 12:34 pm.



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**Stacie Berumen**  
Assistant Executive Officer



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**Michael Jackson**  
President