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

DRAFT

DATE: February 4-5, 2015

LOCATION: DoubleTree by Hilton Hotel Ontario Airport
222 North Vineyard Avenue
Ontario, CA 91764

PRESENT: Raymond Mallel, President (absent 2/4)
Michael D. Jackson, MSN, RN, Vice President
Cynthia Klein, RN (absent 2/4)
Beverly Hayden-Pugh, MA, RN
Elizabeth A. Woods, MSN, FNP, RN
Trande Phillips, RN
Imelda Ceja-Butkiewicz
Jeanette Dong

ALSO PRESENT: Louise Bailey, M.Ed., RN, Executive Officer
Stacie Berumen, Assistant Executive Officer
Christina Sprigg, Deputy Chief, Licensing and Administrative Services
Beth Scott, Discipline, Deputy Chief, Probation and Diversion
Shannon Silberling, Deputy Chief, Complaint Intake and Investigations
Janette Wackerly, Supervising NEC
Miyo Minato, Supervising NEC
Katie Daugherty, NEC
Leslie Moody, NEC
Carol MacKay, NEC
Susan Engle, NEC
Julie Campbell-Warnock, Research Program Specialist
Claire Yazigi, Legal Counsel
Ronnie Whitaker, Legislative and Regulatory Analyst
Erlinda Shrenger, Administrative Law Judge
Desiree Tulleners, Deputy Attorney General
Kevin Rigley, Deputy Attorney General

Wednesday, February 4, 2015 – 9:00 am

1.0 Call to Order – Michael Jackson, Vice President called the meeting to order at 9:10 am and had the members introduce themselves.

2.0 Public Comment for Items Not on the Agenda

No public comment.

3.0 Disciplinary Matters:

Reinstatements	Early Termination/Modification of Probation
Joseph Babalola	Melodee Apodaca-Cosby
John Chacko	Kathy Arredondo
Laura Delonzor	Hallie Corwin
Deepa Thomas	Brandon Duck
Hilda Woo	Donna Matthews

Meeting adjourned at 12:45 pm.

4.0 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.

5.0 Adjournment

Michael Jackson, Vice President, called the closed session meeting to order at 2:10 pm. The closed session adjourned at 3:58 pm.

Thursday, February 5, 2015 – 9:00 am

1.0 Call to Order
Raymond Mallel, President, called the meeting to order at 9:10 am and had the Board Members introduce themselves.

2.0 Public Comment for Items Not on the Agenda

No public comment.

3.0 Review and Vote on Whether to Approve Minutes:

- January 7, 2015, Board Meeting Minutes

No public comment.

Motion: Raymond Mallel that the Board approve the Minutes from January 7, 2015 Board Discipline Minutes.
Second: Michael Jackson

Votes	MJ	JD	BHP	RM	ICB	EW	TP	CK
	Y	Y	A	Y	Y	Y	A	Y

➢ November 19-20, 2014, Meeting Minutes

No public comment.

Motion: Imelda Ceja-Butkiewicz that the Board approve the Minutes from November 19-20, 2014 Board Meeting.
Second: Michael Jackson

Votes	MJ	JD	BHP	RM	ICB	EW	TP	CK
	Y	Y	Y	Y	Y	A	Y	Y

4.0 Report on Board Members' Activities

No Board Members' activities to report.

5.0 Board and Department Activities

No Board and Department Activities to report.

5.1 Executive Officer Report

Louise Bailey, Executive Officer presented this report.

Board's Budget Update

2014/2015 BRN Budget and Reserve
Governor's budget for FY 2014/2015 is $37 million. The Board's fund condition shows a reserve for current year 2014/2015 of 1.8 months.

Current Year AG and OAH Budget
Pursuant to the Budget Bill Language in item 110-402 related to AG expenditures contained in the 2010 Budget Act, and based on the FY 2014/15 expenditure projections (thru Dec. 2014), the Board is requesting an additional augmentation of $2.3 million, for the Attorney General line item and a $600,000 augmentation for the Office of Administration Hearing line item.

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 Assistant Executive Officer Stacie Berumen Receives Award

Each year, the Association of California Nurse Leaders (ACNL) recognizes nurse leaders for excellence in nursing leadership and advancement of clinical practice. They also recognize individuals who have made significant contributions to or demonstrated significant support of the nursing profession.

On February 3, 2015 during ACNL's 2015 annual conference Stacie Berumen was honored as a recipient of the *2014 Friend of Nursing ACNL award.* As part of the recognition process ACNL had a photo "wall of fame" along with a summary of her accomplishments in the Annual Report. Congratulations Stacie on this recognition!

5.3 BRN Legal Counsel

The BRN would like to congratulate Staff Counsel Claire Yazigi on her appointment, in December 2014, to the position of Attorney III. Claire was assigned as DCA legal counsel to the board in 2013. I know that she will carry out her new responsibilities as a Senior Attorney in the manner in which we have come to expect from her, with excellence and professionalism. Congratulations Claire!

5.4 Sunset Report Update

The BRN submitted the completed 2014 Sunset Report in October and staff are still awaiting feedback from the legislature on the report as well as the date of the hearing, which should be sometime in March 2015. When feedback is received, which usually includes a list of issues that require BRN response, the BRN staff will prepare additional information to respond. The Sunset Report is available on the BRN Website.

5.5 Joint Audit Committee Update - BreEZe

The BRN met in closed session on January 20, 2015 to allow the board members to review a confidential draft report submitted by the state auditor and to formulate a response. On January 22, 2015 the BRN submitted, to the California State Auditor's office, its response to the draft audit report. The final report is projected to be released on February 12, 2015.

5.6 BRN Report Newsletter

Due to the time required of staff to complete the 2014 Sunset Report, the BRN was not able to complete a BRN Report newsletter in 2014. Staff is beginning work on a 2015 edition which is planned to be published in the winter of 2015. It will include BRN updates, information about recent legislative changes, overviews of BRN activities, current RN issues, and much more.

5.7 Clinical Simulation Survey

The BRN is working with the University of California, San Francisco (UCSF) to conduct a survey of recently graduated and licensed RNs from California education programs to learn about their experiences with clinical simulation in their nursing programs and how it prepared them for employment and practice as an RN. This survey data will be supplemented with data collected from other surveys and analyses. It is planned that the survey will be mailed to 1,500 RNs around the end of February/beginning of March, 2015. Data will be analyzed and a presentation will be provided at the September Board meeting, after which a full report will be available on the BRN website when it is completed.

5.8 2013 – 2014 California New Graduate Hiring Survey

To better understand the employment experience of newly licensed RNs, a fifth annual statewide survey was conducted in fall 2014 through the efforts of the California Institute for Nursing & Health Care (CINHC), the California Board of Registered Nursing (BRN), the Association of California Nurse Leaders (ACNL), the California Student Nurses Association (CSNA), and the UCLA School of Nursing with funding provided by Kaiser Permanente Northern California. A summary of this survey is available on the CINHC website at www.cinhc.org and provides an update on employment of newly licensed RNs in California from the RNs perspective.

5.9 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 November 14, 2014 through January 22, 2015, the BRN received and processed 39 public record requests.

5.10 Personnel

NEW HIRES		
Name	**Classification**	**Program**
James Suibielski	Special Investigator	Investigations
Gilbert Sena	Special Investigator	Investigations
Erica Garcia	Office Technician	Investigations
Sonya Wilson	Associate Governmental Program Analyst	Complaint Intake
Nickell Mosely	Staff Services Analyst	Complaint Intake
Cathy Kane	Office Technician	Complaint Intake
Katherine Sanders	Office Technician	Complaint Intake
Michael Hayashida	Office Assistant	Complaint Intake
Amy Pacheco	Staff Services Analyst	Discipline
Timothy Buntjer	Office Technician	Discipline
Detrea James	Office Technician	Discipline
Kia Brandon	Associate Governmental Program Analyst	Probation
Larlee Walters	Staff Services Analyst –Retired Annuitant	Licensing
Bobbi Pierce	Office Technician – Retired Annuitant	Licensing
Jenny Hai-Jew	Program Technician - Limited Term	Licensing
Latasha Billoups	Seasonal Clerk	Licensing
Anna Meyers	Seasonal Clerk	Licensing
Linda Sperling	Nursing Education Consultant	Administration

PROMOTIONS		
Name	**Classification**	**Program**
Bea Vue	Staff Services Analyst	Discipline
Joshua Rushing	Staff Services Analyst	Probation
John Shin	Staff Services Analyst	Licensing
Gustave Krumm	Staff Services Analyst	Licensing
Moneel Singh	Program Technician II	Licensing
Kimberly Brauer	Supervising Program Technician II	Public Information Unit
SEPARATIONS		
Name	**Classification**	**Program**
Gina Sanchez	Staff Services Manager I	Licensing
Christopher Zeledon	Program Technician II	Licensing
Stephanie Johnson	Program Technician II	Public Information Unit
RETIREMENTS		
Name	**Classification**	**Program**
LaConstance Johnson	**Office Technician**	**Diversion**
LaConstance Johnson is an Office Technician in the Boards Diversion Unit. Connie served the State of California for over 25 years. She began her career in public service in December 1975 as a Clerk Typist II with the State Personnel Board; and has most recently worked as an Office Technician with the Board of Registered Nursing's Diversion Unit. Connie earned the trust, respect and friendship of all who have worked with her and the Board of Registered Nursing congratulates Connie on her retirement, commend her outstanding record of service and extend best wishes for success and fulfillment in all her endeavors.		

6.0 Report of the Administrative Committee
Raymond Mallel, President, Chairperson

No report from the Administrative Committee .

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

7.1 Vote On Whether To Ratify Minor Curriculum Revision

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:

- United States University Entry Level Master's Degree Nursing Program
- University of California, Irvine Baccalaureate Degree Nursing Program
- De Anza College Associate Degree Nursing Program
- Imperial Valley College Associate Degree Nursing Program
- Merced College Associate Degree Nursing Program
- Pasadena City College Associate Degree Nursing Program
- Sacramento City College Associate Degree Nursing Program
- Saddleback College Associate Degree Nursing Program
- San Joaquin Valley College Associate Degree Nursing Program
- Santa Barbara City College Associate Degree Nursing Program
- Stanbridge College Associate Degree Nursing Program
- Loma Linda University Nurse Practitioner Program
- University of Phoenix Nurse Practitioner Program, Sacramento Valley Campus and Costa Mesa Campus (Ontario, Pasadena, Diamond Bar Learning Centers)

Acknowledge Receipt of Program Progress Report:

- California Baptist University Baccalaureate Degree and Entry Level Master's Degree Nursing Programs
- Charles Drew University Entry Level Master's Degree Nursing Program
- CNI College Associate Degree Nursing Program
- College of the Desert Associate Degree Nursing Program
- East Los Angeles College Associate Degree Nursing Program
- Kaplan College Associate Degree Nursing Program
- Santa Ana College Associate Degree Nursing Program

No public comment.

Motion: Michael Jackson voted to ratify minor curriculum revisions and acknowledge receipt of Program Progress Reports.
Second: Beverly Hayden-Pugh

Votes	MJ	JD	BHP	RM	ICB	EW	TP	CK
	Y	Y	Y	Y	Y	Y	Y	Y

7.2 Vote On Whether to Approve Education/Licensing Committee Recommendations
Leslie Moody, NEC presented this report.

BACKGROUND:

The Education/Licensing Committee met on January 8, 2015 and makes the following recommendations:

A. Continue Approval of Prelicensure Nursing Program

- Loma Linda University Baccalaureate Degree Nursing Program
- Western Governors University Baccalaureate Degree Nursing Program
- Bakersfield College Associate Degree Nursing Program
- Los Angeles Valley College Associate Degree Nursing Program
- Merritt College Associate Degree Nursing Program
- Riverside City College Associate Degree Nursing Program

B. Defer Action to Continue Approval of Prelicensure Nursing Program

- Fresno City College Associate Degree Nursing Program

C. Continue Approval of Advanced Practice Nursing Program

- Loma Linda University Nurse Practitioner Program

D. Approve Major Curriculum Revision

- California State University, Los Angeles Baccalaureate Degree Nursing Program and Entry Level Master's Degree Nursing Program

No public comment.

Motion: Michael Jackson voted to approve Education/Licensing Sub-Committee recommendations listed under Agenda Item 7.2 – A.; B.; C.; and D.
Second: Elizabeth Woods

Votes	MJ	JD	BHP	RM	ICB	EW	TP	CK
	Y	Y	Y	Y	Y	Y	Y	Y

7.3 Vote On Whether To Accept Feasibility Study For Prelicensure Nursing Program

No public comment.

7.3.1 Career Care Institute Associate Degree Nursing Program
Carol Mackay, RN, MN, NEC presented this report.

BACKGROUND:

Angela Moore, MSN, RN, Assistant Director of Nursing, and Stirlie Cox, Ed, RN, consultant, submitted the Feasibility Study (FS) for a new Associate Degree Nursing Program at Career Care Institute (CCI). Dr. Roberta Ramont and a team of consultants assisted in the development of the FS.

Career Care Institute has been working with the BRN for many years to start a new RN program. The CCI FS dated April 9, 2013 is the first FS submitted since the BRN lifted the moratorium on accepting FS April 1, 2013. Following review of this document, the BRN requested submission of a revised FS to demonstrate compliance with the BRN requirements. The CCI revision was received December 3, 2014.

The following summary describes how the proposed program meets BRN requirements as outlined in Step 3 of the *Instructions for Institutions Seeking Approval of New Prelicensure Registered Nursing Program (EDP-1-01(REV 03/10).*

Description of the Institution

Career Care Institute is a privately owned school established in 1998 and incorporated in 2001. The school president is president of the corporation and sole proprietor. CCI is located at 43770 15th St West, Suite 115 Lancaster, CA 93534. The corporation owns the building housing the school.

CCI currently offers four health related programs: Vocational Nursing, Medical Assisting, Dental Assisting, and Limited Permit X-ray Technician. At the time of submission of the FS, student enrollment in all programs was 68 (30 VN students). The proposed RN program will be the first degree program on the campus. CCI awards a diploma to VN graduates. Certificates are awarded to graduates of the other programs.

CCI was initially granted institutional accreditation by the Council of Occupational Education (COE) on December 15, 2010. A *Show Cause Order* was placed on the school in 2012. This *Show Cause Order* was removed by COE on September 15, 2014. CCI is now accredited by COE through June 30, 2015. This places CCI on the COE routine accreditation cycle. (COE accreditation is for a period of one year from July 1 through the following June 30. Continued accreditation is determined annually by the commission approval of institutional annual reports.)

The Bureau of Private Postsecondary Education (BPPE) approval is based on the CCI's accreditation status with the Council of Occupational Education (COE). The Board of Vocational Nursing and Psychiatric Technicians (BVNPT) approval of CCI extends through April 2015.

The NCLEX-PN pass rates for graduates of CCI vocational nursing program for the past five years are: 2010-70% (77), 2011-68% (73), 2012-76% (87), 2013-63% (72), and 2014 Year to Date-73% (45). The minimum pass rate standard used by the BRN to monitor how successful RN programs are in preparing graduates for the NCLEX-RN is 75%. CCI has initiated an intensive remediation plan to improve it pass rates.

Geographic Area

The CCI FS includes an overview of the demographics for the Antelope Valley region (Northern LA County and Eastern Kern County), plus a description of its health care needs.

Type of Program

The proposed program will be a generic ADN program. All general education, science, and nursing courses will be offered. The proposed program will be offered year round: six terms of fifteen weeks. The total program can be completed within two calendar years. The proposed program meets the BRN requirement that an approved prelicensure nursing program not be less than two academic years.

Applicant Pool

CCI will recruit students from local high schools, graduates from the VN program, and employees of Ridgecrest Hospital. The CCI FS includes a description of its marketing plan.

Antelope Valley College and College of the Canyons are the only community colleges within a 50 mile radius that offer associate degree nursing programs. There are no BSN programs located within a 50 mile radius.

CCI plans to enroll 32 students annually. The LVN Advanced Placement students will be integrated into the ongoing generic program. Maximum program enrollment will be 64 students. The proposed start date is September 2016.

Curriculum

The CCI proposed curriculum consists of 76 academic semester units: 31 GE and science units and 45 nursing units (24 nursing theory and 21 clinical practice). The FS includes brief course descriptions and the proposed course sequence.

Resources

The CCI campus consists of a two story building (32,000 square feet total). The second floor of the building will house the new RN program. Some renovation is required. There are four classrooms: two designated for nursing and the remaining two for GE and science classes (wet lab). The program director and assistant director will have private offices. Faculty offices will be in cubicles in one large office. The existing VN skills lab (4 patient stations) will be expanded to six. The new Simulation Lab (1500square feet) will have 10 patient units and three high fidelity mannequins. The computer lab will increase the number of computers from 28 to 32. CCI is also planning on purchasing a larger and more effective virtual library in 2015. It will contain materials relevant to ADN education.

A full array of student support services is in place at CCI: Admissions, Financial Aid, Student Services Department, Career Services Department, Student Success Seminars, tutoring, and student advising.

CCI plans to hire four full time and two part time faculty to teach the didactic portion of the program. Clinical faculty will be hired to maintain a one to eight faculty student ratio in the clinical area. The one exception is the Pediatric clinical rotations which will require additional faculty.

Budget

CCI has sufficient fiscal resources to sustain the new RN program. The tuition for the CCI ADN program will be $62,500.

Funds to develop and support initial program implementation come from corporation savings. It is expected that the program will be self-sufficient in its third year of operation. CCI has an annual reserve fund of $1,000,000.

Clinical Placements

The CCI FS includes Facility Verification Forms from nine health care facilities. They are:

Glendale Adventist Medical Center (acute care; average daily census 325-420; MS, OB, Psych, and Geri placements);

San Joaquin Community Hospital (acute care; average daily census 245; MS, OB, and Peds placements);

Perris Valley Clinica Medica Famillia (average daily census 100; OB and Peds outpatient);

Ena Rideau Johnson Family Home – (six-bed subacute pediatric facility; average daily census 3; Peds placement);

San Fernando Post Acute Hospital (SNF/Subacute; average daily census 195; MS and Geri placements);

Antelope Valley Care Center (SNF; average daily census 100; Geri placement);

Mayflower Gardens Convalescent Hospital (SNF; average daily census 48; Geri placement);

Landmark Medical Center (institute for mental disease, average daily census 95 adults with acute and chronic psychiatric diagnosis; Psych placement);

Tehachapi Valley Healthcare District (Critical Access Hospital; average daily census, 14 LTC and two to three acute care; MS and Geri placements).

The FS also included a letter from Antelope Valley which denied clinical placement at this time due to a construction project.

The FS demonstrated inpatient clinical placement for all BRN required clinical areas (MS, OB, Psych, Peds, and Geri).

Currently, the LA County region does not have a public clinical placement consortium. CCI has made contact with the California Institute for Nursing and Health Care (CINHC) which administers a centralized clinical placement service for LA. Not all schools of nursing or health care facilities in LA use this service which requires an annual membership fee ($1758). Once a school of nursing is established it can apply for membership. CCI will evaluate if this service would be beneficial after BRN approval of the new RN program.

Conclusion

The Career Care Institute Feasibility Study meets all BRN Feasibility Study requirements. Remaining concerns for the Self Study phase of the initial approval of new RN programs include: NCLEX-PN pass rates and Council of Occupational Education accreditation.

No public comment.

Motion: Michael Jackson voted to accept Feasibility Study for Prelicensure Nursing Program Career Care Institute Associate Degree Nursing Program.
Second: Elizabeth Woods

Votes	MJ	JD	BHP	RM	ICB	EW	TP	CK
	Y	Y	Y	Y	Y	Y	Y	Y

After first motion, Agenda Item 7.3.1 was discussed further, a second motion was given after identifying specific recommendations.

Motion: Cynthia Klein voted to accept the Feasibility Study for Career Care Institute Associate Degree Nursing Program with the following recommendations for items to be addressed in the self-study:
- Continue to monitor NCLEX-PN pass rates;
- Consider the distance, duration and hours of clinical placement, and number of clinical shifts when planning clinical facility agreements;
- Continue efforts to secure clinical sites in closer proximity to school campus;
- Explain financial assistance that might be offered to students for transportation costs to distant clinical sites;
- Describe the demographics of potential students; and
- Ensure the program director is knowledgeable regarding all program details including student demographics and the relative geography of the school and planned clinical sites.

Second: Trande Phillips

Votes	MJ	JD	BHP	RM	ICB	EW	TP	CK
	Y	Y	Y	Y	Y	Y	Y	Y

7.4 Vote On Whether To Change Program Approval Status For Everest College Associate Degree Nursing Program

Badrieh Caraway, RN, MS, MEd, NEC presented this report.

BACKGROUND:

Ruth Ngati, MSN, DNP, RN, the new Director of Nursing Program, was appointed on December 16, 2014, and started on January 8, 2015. The three assistant directors are: Aurora Gumamit, MSN, DNP, RN who was appointed December 10, 2014 ; and Jehad Abu-Kamleh, who was appointed December, 12, 2014; and Michelle Connors, who was appointed December 18, 2014 : the director and all assistant directors are meeting BRN requirements.

A non-routine site visit to Everest College was conducted on December 9, 2014, in response to the Dec. 4th letter from Dr. Sperling on the concerns related to operations of the Everest College ADN Program. The BRN staff coordinated this site visit with the Bureau of Private Postsecondary Education (BPPE). Badrieh Caraway, NEC ; Miyo Minato, SNEC ; and Roxana Aalberts of BPPE, met with the college representatives: Dr. Linda Sperling, Director; Dina Fauchet, Regional Director; and Mr. Greg Waite, Interim President Everest College and Regional Vice President of Operations. Roxana Aalberts addressed the Bureau's concerns.

The meeting focused on the compliance concerns related to nursing program director, clinical placements for current students for Spring 2015 quarter, and plans related to new Spring 2015 admission and their clinical placement that were concerns raised in the previous director's letter to the BRN.

Shortage of clinical sites for the January quarter include Care of Adult II (3 groups) and Pediatric clinical placement for one group. The lack of clinical placement is anticipated to increase in the following quarter that starts in April. The progress report also noted that the admission number for the new enrollment for January is being evaluated, pending acquiring additional clinical spaces. The program's decision will be not to admit 40 students in January unless and until all clinical sites have been identified and have signed contracts by January 5, 2015.

The changes made to the college administration, i.e., appointment of the Interim Campus President and replacement of the Administrative Assistant, have addressed concerns raised in the initial letter to the BRN. Issues related to the implementation of admission policies and procedures and transfer of credits and the responsible individuals making final decisions for the nursing program administration are being addressed and corrective actions taking place.

The progress report submitted to the program NEC in January 22, 2015, providing a detailed update on the progression of actions taken to resolve issues related to the nursing program director, the faculty, and the clinical placement. Based on the information available at the time of that meeting, Education/Licensing Committee made the following recommendations:

- Defer consideration of action regarding program approval status pending further review at the March 2015 Education/Licensing Committee meeting.
- Suspend admission of new students planned for January 2015 and forward until adequate program resources are verified and approved by the Board.

Based on the evidence presented by the program following the January 2015 ELC meeting, the program is now in full compliance with CCR Section 1424(h) - Administration/Organization-Faculty adequacy and CCR Section 1424(d) - Administration/Organization – Sufficient Resources – clinical placement for January 2015, (Medical- Surgical and Pediatric groups) and for the new student admissions (please see attached EDP-P-11 forms).
As of January 8, 2015, the program has a new program director in place and a sufficient number of qualified full-time and part-time faculty to achieve program objectives. The program hired seven new faculty in December 2014, the total number of faculty are 16 (excluding the program director)

The clinical placement issues for January 2015 Quarter, and the other upcoming Quarters have been resolved. The program's efforts have been successful in securing two additional clinical sites bringing the total clinical sites to twelve (12) to achieve program objectives. Based on the evidence submitted the program now is in full compliance with the Board rules and regulations.

NEC Recommendation: Continue approval of Everest College Associate Degree Nursing Program.

No public comment.

Motion: Michael Jackson voted to continue approval of Everest College Associate Degree Nursing Program with permission to admit a new cohort of forty (40) students in April 2015 and resume approved enrollment pattern of admitting forty (40) students twice each year.
Second: Cynthia Klein

Votes	MJ	JD	BHP	RM	ICB	EW	TP	CK
	Y	Y	Y	Y	Y	Y	Y	Y

7.5 **Vote On Whether To Grant An Extension Of The Deadline For Initial Program Approval Until June 2015 For Four-D College Associate Degree Nursing Program**
Shelley Ward, MPH, RN, NEC presented this report.

BACKGROUND:

Rosemary Haggins, DHA, RN, Director of Nursing was approved as BRN Program Director 6-27-2013. The Board voted at its May 19, 2010 meeting to accept the Feasibility Study for Four-D College Associate Degree Nursing Program. The Board subsequently issued a letter to the college from the action voted at its February 6, 2013 meeting specifying the actions and timeline for the establishment of the program. The letter is attached and states in part; "If Board acceptance of the Self-Study and enrollment of students has not occurred by February 2015, the Four-D College Associate Degree Nursing Program application for new program approval will be considered abandoned".

The approval process steps are specified in the, Instructions For Institutions Seeking Approval of New Prelicensure Registered Nursing Program (Business and Professions Code Section 2786; California Code of Regulations Sections 1421, 1422, and 1423) (Effective 10/21/10), and is attached. Step 7 (Self-Study Report and Site Visit) of this document states that, "At least six (6) months prior to the projected date of student enrollment the program applicant must submit to the NEC a self-study that describes how the proposed program plans to comply with all BRN nursing program-related rules and regulations".

The BRN received first Self-Study report for the proposed program on November 12, 2014. The Nursing Program Initial Approval Application & Cover Data Sheet indicates a proposed start date of March 16, 2015 for generic and LVN to RN Option Students.

NECs (S. Ward, M. Minato) met with college and the proposed program representatives on 11/2/10 to clarify questions about the initial program approval process requirements. The assigned NEC has maintained ongoing communication with program and college representatives since that time. The Self-Study report is under review by the NEC. The proposed prelicensure program will not be able to be initiated by February 2015.

No public comment.

Motion: Michael Jackson voted to grant an extension of the deadline for initial program approval to June 2015 with the condition that if initial approval is granted the program will be prepared to begin enrolling students no later than September 2015.
Second: Raymond Mallel

Votes	MJ	JD	BHP	RM	ICB	EW	TP	CK
	Y	Y	Y	Y	Y	Y	Y	Y

7.6 **Vote On Whether To Approve Education/Licensing Committee 2015-2017 Goals And Objectives**
Leslie Moody, NEC presented this report.

BACKGROUND:

Education/Licensing Committee goals and objectives are reviewed biennially and revised as needed. The 2013-15 ELC Goals and Objectives have been reviewed and revised to produce the attached recommended DRAFT - 2015-2017 ELC Goals and Objectives. Substantive changes include addition of Objective 1.9 under Goal1; Objective 2.8 under Goal 2; addition of Goal 6 and related objectives; addition of Objective 7.4 under Goal 7. If approved, these goals/objectives will be applied and tracked beginning July 2015.

No public comment.

Motion: Michael Jackson voted to approve the Education/Licensing Committee 2015-2017 Goals and Objectives.
Second: Elizabeth Woods

Votes	MJ	JD	BHP	RM	ICB	EW	TP	CK
	Y	Y	Y	Y	Y	Y	Y	Y

7.7 **BRN 2013-2014 Annual School Survey**
Julie Campbell-Warnock, Research Program Specialist presented this report.

BACKGROUND:

The BRN 2013-2014 Annual School Survey was conducted from October 1, 2014 to November 17, 2014. The survey was sent to all California pre-licensure nursing programs and was conducted on behalf of the BRN by the Center for the Health Professions at the University of California, San Francisco. The BRN received 100% participation from all of the

nursing programs and we would like to thank all of the schools for their participation and prompt responses to the survey.

BRN and UCSF staff work each year with nursing program directors representing various prelicensure programs from around the state who review and edit the survey questions if needed. This allows the survey to be a current document that can be used to capture data on new and emerging trends.

The draft of the statewide Annual School Reports includes data on new and continuing student enrollments, graduations, faculty, etc. from California pre-licensure nursing programs. There are two reports; one is a trend report which includes historical data for the past ten years on some of the more significant data and the second includes current year data from most all of the questions asked on the survey.

No public comment and no motion required.

7.8 NCLEX Pass Rate Update

Katie Daugherty, MN, RN, NEC presented this report.

BACKGROUND: The Board of Registered Nursing receives quarterly reports from the National Council of State Boards of Nursing (NCSBN) about the NCLEX-RN test results by quarter and with an annual perspective. The following tables show this information for the last 12 months and by each quarter.

NCLEX RESULTS – FIRST TIME CANDIDATES
January 1, 2014-December 31, 2014*

JURISDICTION	TOTAL TAKING TEST	PERCENT PASSED %
California*	10,986	83.52
United States and Territories	157,357	81.79

CALIFORNIA NCLEX RESULTS – FIRST TIME CANDIDATES
By Quarters and Year January 1, 2014-December 31, 2014*

1/01/14-3/31/14		4/01/14-6/30/14		7/01/14-9/30/14		10/01/14-12/31/14		1/01/14-12/31/14	
# cand.	% pass	# cand.	% pass	# cand.	% pass	# cand.	% pass	# cand.	% pass
2,130	88.08	3,240	83.40	3,944	83.29	1,672	78.53	10,986	83.52

Includes (2), (3), (4) and (1) "re-entry" candidates.* ***April 1, 2013 the 2013 NCLEX-RN Test Plan and the higher Passing Standard of 0.00 logit was implemented and remains effective through March 31, 2016. A logit is a unit of measurement to report relative differences between candidate ability estimates and exam item difficulties.*

Nursing Education Consultants (NECs) monitor the NCLEX results of their assigned programs. If a program's first time pass rate is below 75% pass rate for an academic year (July 1-June 30), the NEC sends the program written notification of non-compliance (CCR 1431) and requests the program submit a written assessment and corrective action plan to improve results. The NEC will summarize the program's report for NCLEX improvement

for the ELC/Board meetings per the Licensing Examination Passing Standard EDP-I-29 document approved 11/6/13. If a second consecutive year of substandard performance occurs, a continuing approval visit will be scheduled within six months, and the NEC's continuing approval visit findings reported to ELC with program representatives in attendance.

No public comment and no motion required.

California Board of Registered Nursing

NCLEX-RN Pass Rates First Time Candidates
Comparison of National US Educated and CA Educated Pass Rates
By Degree Type

Academic Year July 1, 2014-June 30, 2015

Academic Year July 1-June 30^	July-Sept #Tested	% Pass	Oct-Dec #Tested	% Pass	Jan-Mar #Tested	% Pass	April-June #Tested	%Pass	2014-2015 Cumulative Totals
National US Educated- All degree types *	53,976	(78.4)	14,337	(71.0)					
CA Educated- All degree types*	3,937	(83.2)	1,672	(78.5)					
National-Associate Degree rates**	28,510	(76.5)	8,199	(65.4)					
CA-Associate Degree rates**	2,201	(85.5)	759	(75.3)					
National-BSN+ELM rates**/***	23,966	(80.3)	5,848	(78.7)					
CA-BSN+ELM rates**/***	1,732	(80.4)	912	(81.1)					

*National rate for All Degree types includes four categories of results: Diploma, AD, BSN+ELM, and Special Codes. Use of the Special Codes category may vary from state to state. In CA, the Special Codes category is most commonly used for re-entry candidates such as eight year retake candidates wishing to reinstate an expired license per CCR 1419.3(b). The CA aggregate rate for the All degree types includes AD, BSN+ELM, and Special Codes but no diploma program rates since there are no diploma programs in CA. CA rates by specific degree type exclude special code counts since these are not reported by specific degree type.
**National and CA rates reported by specific degree type include only the specific results for the AD or BSN+ELM categories.
***ELM program rates are included in the BSN degree category by NCSBN.
^Note: Cumulative totals in this report may vary from quarterly totals due to NCSBN corrections. These NCSBN corrections do not significantly change previously reported quarterly or cumulative pass rates. April 1, 2013 the NCLEX RN Test Plan changed and the Passing Standard became 0.00 logit.
Source: National Council of State Boards Pass Rate Reports

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 within our regulation timeframes. Fall graduation season has been a success with applicants being made eligible well within the suggested three month time frame from their graduation date.

In September of 2014 the Licensing Program hired 5 temporary staff; 4 in US evaluations and 1 supervisor over support staff. Recently 4 of the 5 temporary staff obtained permanent state positions, both within the board and at other state agencies. With these vacancies we had to resubmit paperwork to again hire new temporary staff. DCA budget staff has been contact with board staff due to board budgetary constraints to determine the feasibility of reestablishing some of these positions. We have also been working with other units within the board to identify possible vacant positions to utilize for redirection and are in the process of redirecting a permanent vacant position in the Enforcement Complaint Intake unit to fill the recently vacated Licensing support supervisor position. The board has accrued salary savings from other vacant permanent positions within the board to reestablish 2 of the 3 remaining vacant temporary positions. It is expected these will be reestablished and filled by early March.

The Licensing Program manager Gina Sanchez has taken a promotional position with the Board of Accountancy. Her last day with the board was January 29th. Gina started with the BRN in December 2014 just two months after BreEZe went live. In her 13 months with the board she has worked very closely with management and staff to reorganize the unit and revamp business processes to adapt to the continuous changes in BreEZe. She was the chair of the Licensing User Group and ensured that the board's suggestions and concerns were addressed. The board management and staff wish her well in her new endeavor with the Accountancy board. It is expected the licensing manager position will be filled by early March.

We continue to improve processes within the Licensing Program and released the Public Health Nurse application online. Once an applicant or licensee has created a BreEZe profile they can apply and pay for the Public Health Nurse certificate. The next application scheduled to go online is the Nurse Anesthetist certificate. This is currently in the development/testing phase and expected to be released the end of February.

Board staff continues to work in partnership with the BreEZe technology team to enhance the system for better process improvement, to identify and track processing times and to design and build reporting tools.

INTERNATIONAL:

In accordance with California Code of Regulations Section 1413 English Comprehension, the Board can require applicants to pass an examination when they have reasonable doubt

of an applicant's ability to comprehend the English language to a degree sufficient to permit them to discharge their duties as a Professional Nurse in this state.

When processing international applications we have seen a rise in some applicants' inability to communicate with board staff. This has especially been the case when the language of educational instruction was not in English and they are applying to the Board as an examination applicant. In order to continue our mission to protect the public and ensure compliance with our regulations, the international analysts will be referring these applicants to TOEFL to take the examination to prove English comprehension.

This will not be a requirement for all international applicants only those found not to have the ability to comprehend the English language.

STATISTICS:

Board management and staff continue to work collaboratively on statistics with the Department of Consumer Affairs BreEZe Reports Team.

In accordance with Business and Professions Code section 115.5, the Board is required to expedite the licensing process for an applicant whose spouse or partner is an active duty member of the armed forces and is being stationed in California.

The cycle time identified in the table below reflects processing times beginning with the cashier date of the application to the issuance of the renewable license for these applicants.

Year	Applications Received	Renewable Licenses Issued	Temporary Licenses Issued	Average Cycle Time
2013	57	32	2	41 days
2014	208	163	8	38 days

No public comment and no motion required.

8.0 Report of the Legislative Committee
Trande Phillips, RN, Acting Chairperson
Ronnie Whitaker, Legislative and Regulatory Analyst presented this report.

8.1 Information Only: 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 Bill

AB 26 (Jones-Sawyer) Medical Cannibus

Public comment made by Tricia Hunter, MN, RN, ANA/C.

No motion required.

8.2 2013-2014 Goals and Objectives: Summary of Accomplishments

BACKGROUND:

The Board approved the 2013-2014 Legislative Committee Goals and Objectives at its February 7, 2013, meeting. A Summary of Accomplishments has been compiled for review.

No public comment and no motion required.

8.3 2013-2014 Legislative Session Summary

BACKGROUND:

A summary of the bills chaptered in the 2013-2014 legislative session has been compiled for review.

No public comment and no motion required.

8.4 2015-2016 Recommend Goals and Objectives for the Two-year Legislative Session

BACKGROUND:

The 2015-2016 Goals and Objectives of the Legislative Committee are being submitted for review and approval.

No public comment.

Motion: Trande Phillips voted to approve the 2015-2016 recommended Goals and Objectives for the Two-year Legislative Session.
Second: Elizabeth Woods

Votes	MJ	JD	BHP	RM	ICB	EW	TP	CK
	Y	Y	Y	Y	Y	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.

BACKGROUND:

PROGRAM UPDATES

COMPLAINT INTAKE:

Staff

We have filled all of our BCP positions. We have 2 vacancies for an Office Technician.

Program

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

INVESTIGATIONS:

Staff

We have filled all of our BCP positions. We have 1 vacancy for a Special Investigator in Northern CA.

Program

Investigators are focused on clearing all aging cases. There are approximately 20 cases over one year old that have not been completed.

With the addition of new investigators, we are able to maintain more investigations in house as opposed to referring the cases out to Division of Investigation.

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

Statistics

The following are internal numbers (end of month) across all investigators not broken out on the performance measurement report.

BRN Investigation Unit	Jan 2014	Feb 2014	Mar 2014	Apr 2014	May 2014	June 2014
Total cases assigned	252	243	223	242	244	236
Total cases unassigned (pending)	59	58	49	74	70	71
Average days to case completion	215	294	326	229	230	209
Average cost per case	$2,792	$3,312	$3,529	$3,772	$2,289	$3,106
Cases closed	34	19	33	37	45	31

BRN Investigation Unit	Jul 2014	Aug 2014	Sep 2014	Oct 2014	Nov 2014	Dec 2014
Total cases assigned	225	218	285	287	290	303
Total cases unassigned (pending)	88	116	47	80	104	144
Average days to case completion	228	227	219	294	221	218
Average cost per case	$3,743	$3,453	$2,809	$3,481	$2,641	$3,400
Cases closed	28	39	47	37	34	35

As of January 23, 2015, there were 381 DOI investigations pending.

No public comment and no motion required.

9.2 Discipline and Probation Update

Beth Scott, Deputy Chief of Discipline, Probation, and Diversion presented this report.

BACKGROUND:

PROGRAM UPDATE

Staff

The Probation Unit has filled the vacancy for a probation monitor at the Associate Governmental Program Analyst (AGPA) and at the Staff Services Analyst (SSA) level. The Probation Unit has one vacancy in the Office Technician (OT) position as one of our OTs, was promoted to a SSA position in the Licensing Unit. The Probation Unit has one Probation Monitor out on an extended leave.

The Citation and Fine Unit has a vacancy for a SSA, Limited Term position and we will be conducting interviews for this vacancy. The Discipline Unit has hired two SSAs for the decision processing section. We currently have one vacant discipline analyst at the SSA level; the interview for this vacancy is pending. The discipline unit filled one OT position and will fill the final OT position in the near future.

Program – Discipline

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

Below reflects FY2015 (July 1, 2014 – January 23, 2015) decision statistics:

Decisions Adopted	929
Pleadings served	576
Petitions to Revoke Probation served	56
Surrenders signed by E. O.	150

Statistics - Discipline

The BRN continues to work with the DCA BreeZe team to verify the accuracy of the performance measures statistics, formally the E19 report.

Program – Probation

The case load per probation monitor is approximately 149.

Statistics – Probation

Below are the statistics for the Probation program from July 1, 2014 to January 20, 2015.

Probation Data	Numbers	% of Active
Male	240	26%
Female	700	74%

Chemical Dependency	416	44%
Practice Case	237	25%
Mental Health	1	0%
Conviction (Alcohol/Drug = 180)	286	31%
Advanced Certificates	91	10%
Southern California	503	54%
Northern California	422	45%
Tolled at the AG	15	1%
Pending with AG/Board	118	13%
License Revoked YTD	15	1%
License Surrendered YTD	54	5%
Terminated YTD	14	1%
Successfully completed YTD	70	6%
Active in-state probationers	940	
Completed/Revoked/Terminated/ Surrendered YTD	153	
Tolled Probationers	269	
Active and Tolled Probationers	1,209	

Public comments:

Marylynn Aguirre PhD, Director, Pasadena College
Judy Corless, MSN, RN

No motion required.

9.3 Diversion Program Update and Statistics

Beth Scott, Deputy Chief of Discipline, Probation, and Diversion presented this report.

BACKGROUND:

Program Update

Virginia Matthews, Maximus Project Director, and Carol Stanford, Diversion Program Manager presented information concerning Diversion and the Board of Registered Nursing to over 60 nurse supervisors and managers at Cedars-Sinai Medical Center on November 26, 2014, and to several graduating nurses at Everest College on December 17th. The supervisors were thankful for information they felt would help provide added protection for patients while also being able to refer nurses suffering from mental illness and substance use disorders to a place for the help they need. The professors appreciated the information and indicated they were aware of a significant need for this type of training and information in the nursing schools.

Effective December 31, 2014, Carol Stanford, the Diversion Program Manager, and LaConstance Johnson, Office Technician (OT) for the program retired from state service.

The Board of Registered Nursing would like to thank both for their service to the program. Connie was the Office Technician for 6 years. Carol Stanford was an Associate Governmental Program Analyst in the Diversion Program for 6 years and the Program Manager for 8 years. Both will be missed.

Several applications have been received for both positions and they will be filled as soon as possible. Information regarding the new Diversion Program Manager and the new OT will be provided at an upcoming DDC meeting. Recruitment efforts continue.

Contractor Update

Maximus, the Diversion Program Contractor is in the process of updating their computer processes beginning in early 2015 as outlined in the contract requirements. These requirements for updated technological processes will assist the program in providing easier access to forms and reporting requirements by the program stakeholders.

Diversion Evaluation Committees (DEC)

There is currently one physician member vacancy at this time. Recruitment continues.

Statistics

The Statistical Summary Report for September, October, and November is attached. As of November 30, 2014, there were 1,927 successful completions.

No public comment and no motion required.

BOARD OF REGISTERED NURSING
DIVERSION PROGRAM
STATISTICAL SUMMARY
September 1, 2014 - November 30, 2014

	CURRENT MONTHS	YEAR TO DATE (FY)	PROGRAM TO DATE
INTAKES COMPLETED	38	63	4,920
INTAKE INFORMATION			
Female	28	44	3,850
Male	10	19	1,043
Unknown	0	0	27
Average Age	35-59		
Most Common Worksite	Unemployed		
Most Common Specialty	ER/Med-Surg		
Most Common Substance Abused	Alcohol		
PRESENTING PROBLEM AT INTAKE			
Substance Abuse (only)	24	38	3,114
Mental Illness (only)	2	3	160
Dual Diagnosis	9	19	1,571
Undetermined	3	3	75
REFERRAL TYPE*			
Board	27	45	3,601
Self	11	18	1,319
*May change after Intake			
ETHNICITY (IF KNOWN) AT INTAKE			
American Indian/Alaska Native	0	0	36
Asian/Asian Indian	0	1	113
African American	1	1	159
Hispanic	1	4	207
Native Hawaiian/Pacific Islander	1	1	24
Caucasian	35	54	4,043
Other	0	2	72
Not Reported	0	0	266
CLOSURES			
Successful Completion	21	34	1,927
Failure to Derive Benefit	0	0	120
Failure to Comply	3	4	964
Moved to Another State	0	0	52
Not Accepted by DEC	1	2	57
Voluntary Withdrawal Post-DEC	3	6	329
Voluntary Withdrawal Pre-DEC	10	15	501
Participant Withdrawn-Fail to sign contract	0	1	1
Closed Public Risk	3	8	307
No Longer Eligible	0	0	16
Clinically Inappropriate	1	2	27
Client Expired	0	0	39
Sent to Board Pre-DEC	0	0	1
TOTAL CLOSURES	42	72	4,341
NUMBER OF PARTICIPANTS: 452 (as of November 30, 2014)			

9.4 Update: "Uniform Standards Regarding Substance-Abusing Healing Arts Licensees" – Business and Professions Code, Section 315 et. seq.

Stacie Berumen, Assistant Executive Officer and Ronnie Whitaker, Legislative and Regulatory Analyst presented this report

BACKGROUND:

As directed by the Board at its November 2013 meeting, staff conducted a comparative analysis of the Uniform Standards, Diversion Program, and Probation Program, including the potential fiscal impact. Staff met with Legal Counsel to discuss a number of issues related to Uniform Standards, including the specific recommendations from Doreathea Johnson, Deputy Director, DCA Legal Affairs. Legal Counsel advised the Board continue with the regulatory process, although the Attorney General's Office has not rendered its opinion relative to the Uniform Standards. The Board will be notified if changes are necessary as a result of the opinion.

Staff submitted a report of its findings to the Committee at its March 2014 meeting.

The Medical Board of California has promulgated regulations implementing the Uniform Standards. A comparison was made and is provided for the committee's consideration at the May 2014 meeting.

Staff will continue to facilitate discussion of each standard in conjunction with the attachments.

The committee reviewed the following standards:

Standard #1-Clinical Diagnostic Evaluations	Are the BRN evaluations considered "clinical diagnostic evaluations?"
Standard #2-Temporary Removal of Licensee from Practice due to Clinical Diagnostic Evaluation	Public Comment made by ANA/C who opposes testing two times per week.
Standard #3-Ability to Communicate with Licensee's Employer	No issues identified.
Standard #4-Standards for Required Testing	• Concerns with number of tests for Diversion Program participants when they are not working and have no income. • Cost of testing is $62.50 plus collection fee. Total of $10,000 to test each year. • Mandatory testing each week takes away board's discretion and ability to conduct "random" testing.

	• Public comment made by ANA/C and SEIU relative to opposition of this uniform standard.
Standard #5-Standards for Required Group Meeting Attendance	No issues identified.
Standard #6-Standards for Type of Treatment	How many additional staff would BRN need with appropriate training in chemical dependency and/or mental health?

Public comment received by Tricia Hunter, MN, RN, ANA/C

No motion required.

10.0 Report of the Nursing Practice Committee
Trande Phillips, RN, Chairperson

10.1 Review and Vote Whether to Approve Advisory Statements for Registered Nursing and APRNs:
Janette Wackerly, Supervising NEC presented the Nursing Practice reports.

BACKGROUND:

Enacted Legislation in 2013-2014 Session which relates to registered nursing practice, nurse practitioner practice, and certified nurse mid-wives practice is placed on the BRN website to provide information. The information is referred to as advisory statements. The following advisories are requested to have Practice Committee approval and then forwarded to the Board for approval.

a. Military Spouses: Temporary RN Licenses: establishes temporary license provision to expire 12 months after issuance.

b. Telehealth- Prior to delivering health care services, provider must verbally inform the patient that telehealth may be used. Provider must obtain verbal consent from the patient and the healthcare provider is required to document the consent.

c. Medical Assistant: added to Medical Practice Act, Section 2069, "technical supportive services" performed by a medical assistant includes handing to a patient a properly labeled and prepackaged prescription, not including controlled substances, ordered by a MD, Podiatrist, PA, NP or CNM.

d. Residential Care for the Elderly, RCFE, Registered Nurse and other individuals may dial 911 to obtain emergency services. The RCFE can now assist residents with prohibiting conditions by accessing home health and hospice services with RN care, and the RN can provide for RCFE employees with education for the Self-Administration of Medication, and training for RCFE direct care staff on postural support, restricted conditions or health services, and hospice care.

e. Emergency Epinephrine Auto-Injector: Pupil Health, school districts, county offices of education and charter schools to provide epinephrine auto-injectors to school nurse and trained personnel to use to provide emergency medical aid to persons suffering or reasonably believed, to be suffering from anaphylactic reaction.

f. Workforce Violence Prevention Plan requires general acute care hospitals and acute psychiatric hospitals to adopt a workforce violence prevention plan as a part of hospital's injury and illness prevention plan to protect health care workers and other facility personnel by January 1, 2017.

Public comments:

Jeannie King, RN, SEIU 121 RN and Nurse Alliance of Ca.
Tricia Hunter, MN, RN, ANA/C

Motion: Trande Phillips voted to approve all six advisory statements (a-f) for registered nursing and APRNs.
Second: Raymond Mallel

Votes	MJ	JD	BHP	RM	ICB	EW	TP	CK
	Y	Y	Y	Y	Y	Y	Y	Y

10.2 Information: Health Workforce Pilot (HWPP) #173- Community Paramedicine Approval with Modifications

BACKGROUND:

A November 14, 2014 letter to Dr. Becker MD, MPH, Director, Emergency Medical Services Authority was notified by OSHPD Director Robert P. David that the Health Workforce Pilot Project (HWPP) # 173 could go forward with staff recommendations for modifications:

- Transport patients with specified conditions to alternate locations other than acute care emergency departments
- Address the needs of frequent 9-1-1 callers or frequent visitors to emergency departments
- Provide short-term home follow-up care for persons recently discharged from the hospital and at increased risk of a return visit to the emergency department or readmission to and hospital
- Provide short-term home support for persons with diabetes, asthma, congestive heart failure, or multiple chronic conditions (see attached letter).

The modifications specified in the OSHPD staff recommendations are in a letter dated October 13, 2014, attached. The modified recommendation includes Patient Safety, Representation, Consent Forms, Training, Pilot Project Evaluation, Data Collection and Analysis, and other listed considerations by HWPP Program Monitoring in the letter of November 14, 2014.

The Health Workforce Pilot Project (HWPP) Program #173 Community Paramedicine Advisory Committee met on December 8, 2014 and will meet again on January 22, 2015 in Sacramento, California. Meeting minutes for December 8, 2014 were not published to attach for Practice Committee January 8, 2015.

Please contact Kristen Widdifield, Program Administrator at (916) 326-3718 or by email at Kristen.Widdifield@oshpd.ca.gov if you have questions.

No public comment and no motion required.

10.3 Review and Vote Whether to Approve Goals and Objectives 2015-2016 to provide for continuing information on Nursing Practice in California

BACKGROUND:

Practice Committee agenda's and SNEC liaison staff work contribute to the report on 2013-2014 Practice Committee Goals and Objectives

No public comment and no motion required.

11.0 Public Comment for Items Not on the Agenda

Public comments:

Jeannie King, RN, Vice President, SEIU 121 RN and Nurse Alliance of Ca.
Deborah Stewart, DCFS, LA County
Nonye Nzenwa, DCFS, LA County

12.0 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.

13.0 Reconvene in Open Session for Purposes of Adjournment

The meeting adjourned at 12:56 pm.

Louise Bailey, M.Ed., RN
Executive Officer

Raymond Mallel
President