



BOARD OF REGISTERED NURSING

**LEGISLATIVE COMMITTEE
 MEETING MINUTES**

DATE: March 10, 2016

TIME: 11:02 a.m.- 12:15 p.m.

LOCATION: DoubleTree by Hilton Hotel Claremont
 555 W. Foothill Boulevard
 Claremont, California 91711

MEMBERS PRESENT: Imelda Ceja-Butkiewicz, Chair
 Trande Phillips, RN
 Cynthia Klein, RN
 Donna Gerber, RN

MEMBER ABSENT: None

STAFF PRESENT: Stacie Berumen, Assistant Executive Officer
 Kay Weinkam, Nursing Education Consultant

Imelda Ceja-Butkiewicz called the meeting to order at 11:02 a.m.

8.0 Review and Approve Minutes

Motion: Imelda Ceja-Butkiewicz to Accept the January 10, 2016, Minutes			
Second: Trande Phillips			
ICB: Yes	TP: Yes	CK: Yes	DG: Abstain

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

AB 1939 Patterson: Licensing requirements

No public comment.

Motion: Imelda Ceja-Butkiewicz to Watch			
Second: Cindy Klein			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

AB 2079 Calderon: Skilled nursing facilities: staffing

No public comment.

Motion: Cindy Klein to Watch			
Second: Imelda Ceja-Butkiewicz			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

AB 2209 Bonilla: Health care coverage: clinical care pathways

No public comment.

Motion: Imelda Ceja-Butkiewicz to Watch			
Second: Trande Phillips			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

AB 2399 Nazarian: Pregnancy: umbilical cord blood: blood testing

No public comment.

Motion: Imelda Ceja-Butkiewicz to Watch			
Second: Trande Phillips			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

AB 2507 Gordon: Telehealth: access

One public comment.

Motion: Imelda Ceja-Butkiewicz to Watch			
Second: Cindy Klein			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

AB 2606 Grove: Crimes against children, elders, dependent adults, and persons with disabilities

One public comment.

Motion: Donna Gerber to Watch			
Second: Imelda Ceja-Butkiewicz			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

AB 2701 Jones: Department of Consumer Affairs: boards: training requirements

No public comment.

Motion: Imelda Ceja-Butkiewicz to Watch			
Second: Cindy Klein			

ICB: Yes	TP: Yes	CK: Yes	DG: Yes
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AB 2744 **Gordon: Healing arts: referrals**
 No public comment.

Motion: Imelda Ceja-Butkiewicz to Watch			
Second: Donna Gerber			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

AB 2859 **Low: Professions and vocations: retired category: licenses**
 No public comment.

Motion: Imelda Ceja-Butkiewicz to Watch			
Second: Cindy Klein			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

SB 960 **Hernandez: Medi-Cal: telehealth: reproductive health care**
 No public comment.

Motion: Imelda Ceja-Butkiewicz to Watch			
Second: Trande Phillips			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

SB 1039 **Hill: Professions and vocations**
 Two public comments.

Motion: Imelda Ceja-Butkiewicz to Watch			
Second: Donna Gerber			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

SB 1139 **Lara: Health professions: undocumented immigrants: scholarships, loans, and loan repayments**
 No public comments.

Motion: Imelda Ceja-Butkiewicz to Watch			
Second: Donna Gerber			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

SB 1155 **Morrell: Professions and vocations: licenses: military service**
No public comment.

Motion: Imelda Ceja-Butkiewicz to Watch			
Second: Trande Phillips			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

SB 1217 **Stone: Healing arts: reporting requirements: professional liability
resulting in death or personal injury**
No public comment.

Motion: Donna Gerber to Watch			
Second: Trande Phillips			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

SB 1334 **Stone: Crime reporting: health practitioners: human trafficking**
No public comment.

Motion: Imelda Ceja-Butkiewicz to Watch			
Second: Trande Phillips			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

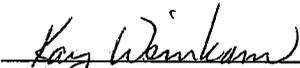
SB 1348 **Cannella: Licensure applications: military experience**
No public comment.

Motion: Imelda Ceja-Butkiewicz to Watch			
Second: Trande Phillips			
ICB: Yes	TP: Yes	CK: Yes	DG: Yes

8.2 Public Comment for Items Not on the Agenda

There were no public comments.

The meeting adjourned at 12:15 p.m.

Submitted by: 
Kay Weinkam, Nursing Education Consultant

Approved by: 
Imelda Ceja-Butkiewicz, Chair