



**BOARD OF REGISTERED NURSING**  
**LEGISLATIVE COMMITTEE**  
**MEETING MINUTES**

**DATE:** May 7, 2015

**TIME:** 3:00 p.m. - 4:00 p.m.

**LOCATION:** The Dana on Mission  
 Sunset Room  
 1710 W Mission Bay Drive  
 San Diego, CA 92109

**MEMBERS PRESENT:** Cynthia Klein, RN  
 Jeanette Dong  
 Trande Phillips, RN

**STAFF PRESENT:** Louise Bailey, Executive Officer  
 Ronnie Whitaker, Legislative and Regulatory Analyst

Cynthia Klein called the meeting to order at 3:03 p.m.

**8.1 Review and Approve Minutes**  
 The minutes of March 5, 2015 were approved.

<b>Motion:</b> Cynthia Klein		<b>Second:</b> Trande Phillips		<b>Approve with amendments</b>
<b>CK:</b> Yes	<b>ICB:</b> -----	<b>JD:</b> Abstain	<b>TP:</b> Yes	

**8.2 Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board introduced during the 2015-2016 Legislative Session.**

**AB 12 Cooley: Administrative regulations: review**

<b>Motion:</b> Cynthia Klein		<b>Second:</b> Trande Phillips		<b>Watch</b>
<b>CK:</b> Yes	<b>ICB:</b> -----	<b>JD:</b> Yes	<b>TP:</b> Yes	

**AB 85 Wilk: Open meetings**

<b>Motion:</b> Janette Dong		<b>Second:</b> Cynthia Klein		<b>Watch</b>
<b>CK:</b> Yes	<b>ICB:</b> -----	<b>JD:</b> Yes	<b>TP:</b> Yes	

**AB 611 Dahle: Controlled substances: prescriptions: reporting**

<b>Motion:</b> Cynthia Klein		<b>Second:</b> Janette Dong		<b>Watch</b>
<b>CK:</b> Yes	<b>ICB:</b> -----	<b>JD:</b> Yes	<b>TP:</b> Yes	

**AB 1060 Bonilla: Professions and vocations: licensure**

<b>Motion:</b> Trande Phillips		<b>Second:</b> Cynthia Klein		<b>Support if amended</b>
<b>CK:</b> Yes	<b>ICB:</b> -----	<b>JD:</b> Yes	<b>TP:</b> Yes	

Two public comments.

**SB 323 Hernandez: Nurse practitioners: scope of practice**

<b>Motion:</b> Cynthia Klein		<b>Second:</b> Trande Phillips		<b>Watch</b>
<b>CK:</b> Yes	<b>ICB:</b> -----	<b>JD:</b> Yes	<b>TP:</b> Yes	

Five public comments.

**SB 466 Hill: Nursing: Board of Registered Nursing**

<b>Motion:</b> Cynthia Klein		<b>Second:</b> Janette Dong		<b>Watch</b>
<b>CK:</b> Yes	<b>ICB:</b> -----	<b>JD:</b> Yes	<b>TP:</b> Yes	

One public comment.

**SB 800 Committee on Business, Professions and Economic Development: Healing Arts**

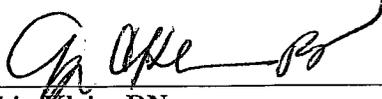
<b>Motion:</b> Janette Dong		<b>Second:</b> Cynthia Klein		<b>Support</b>
<b>CK:</b> Yes	<b>ICB:</b> -----	<b>JD:</b> Yes	<b>TP:</b> Yes	

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

- There were seven public comments.
- Katherine Hughes, SEIU National Nurse Alliance
- Linda Walsh, President, CNMA
- Melanie Martin
- Tricia Hunter, MN, RN, ANA/C
- Donna Emanuele, President, CANP
- Linda Calderon, CNM, UNAC
- Deann McEwen, RN, CNA

The meeting adjourned at 3:52 p.m.

Submitted by:   
 for **Ronnie Whitaker, Legislative and Regulatory Analyst**

Approved by:   
**Cynthia Klein, RN**