



NURSING PRACTICE COMMITTEE MEETING

AGENDA

Holiday Inn San Diego – Bayside
La Playa Room
4875 North Harbor Drive
San Diego, CA 92106
(619) 224-3621

March 15, 2018

**THIS MEETING WILL IMMEDIATELY FOLLOW THE CONCLUSION OF THE
INTERVENTION/DISCIPLINE COMMITTEE MEETING**

Thursday, March 15, 2018

- 10.0 Call to Order/Roll Call /Establishment of a Quorum**
 - 10.0.1 Review and Vote on Whether to Approve Previous Meeting's Minutes:**
 - October 4, 2017
 - January 11, 2018
- 10.1 Information only: Board of Registered Nursing February 15, 2018: Appointment of members to the Nurse-Midwifery Committee**
- 10.2 Information only: Board of Registered Nursing February 15, 2018: Appointment of members to Advanced Practice Registered Nurses Committee including Nurse Practitioners, Nurse-Midwives, Nurse Anesthetists and Clinical Nurse Specialist**
- 10.3 Public Comment for Items not on the Agenda**
- 10.4 Adjournment**

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov, or send a written request to the Board of Registered Nursing at 1747 N. Market Blvd., Ste. 150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (800) 326-2297). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.

Board members who are not members of this committee may attend meetings as observers only, and may not participate or vote. Action may be taken on any item listed on this agenda, including information only items. Items may be taken out of order for convenience, to accommodate speakers, or maintain a quorum.



**BOARD OF REGISTERED NURSING
 NURSING PRACTICE COMMITTEE MINUTES**

October 4, 2017

**Los Angeles Airport Marriott
 5855 West Century Blvd.
 Los Angeles, CA 90045
 (310) 641-5700**

MEMBERS PRESENT: Elizabeth Woods, RN, FNP, Chair
 Michael Jackson, MSN, BSN, RN, CEN, MICN
 Trande Phillips, RN,
 Cynthia Klein, RN

STAFF PRESENT: Janette Wackerly, MBA, BSN, RN, SNEC, Staff Liaison

October 4, 2017 Meeting called to order by Elizabeth Woods, RN, FNP Chair at 12:45 PM
 Member introductions: Michael Jackson RN, Cynthia Klein, RN, Elizabeth Woods, RN

10.0 Review and Vote on Whether to Approve Previous Meeting Minutes August 4, 2017

Motion: Michael Jackson			
Second: Trande Phillips			
TP: Yes	CK: Yes	MJ: Yes	EW: Yes

10.1 Information and Possible Action Regarding: Comprehensive Addiction and Recovery Act (CARA), Public Law 114-198 Required Training of Nurse Practitioners and Physicians Assistants and Adding Section 2836.4 to Business and Professions Code.

Legislation enacted during 2017 session, Senate Bill 554 (Stone) Chapter 242, signed by the Governor on September 11, 2017 becoming effective January 1, 2018 and is an act to add Section 2836.4 NP Nurse Practitioner and 3502.1.5 Physician Assistant. Buprenorphine ordering or furnishing by a nurse practitioner when done in compliance with the provisions of the Comprehensive Addition Recovery Act (Public Law 114-198) enacted July 22, 2016.

CARA Act

On July 22, 2016, President Obama signed the Comprehensive Addiction and Recovery Act (CARA) into law as [Public Law 114-198](#). One of CARA’s important provisions expands access to substance use treatment services and overdose reversal medications—including the full spectrum of services



from prevention to medication-assisted treatment (MAT) and recovery support—by extending the privilege of prescribing buprenorphine in office-based settings to qualifying nurse practitioners (NPs) and physician assistants (PAs) until Oct. 1, 2021.

Proposed Learning Objectives

CARA requires that NPs and PAs complete 24 hours of training to be eligible for a prescribing waiver. SAMHSA has created a list of recommended learning objectives for the trainings. While we cannot require that the organizations listed in the CARA Act use these learning objectives, we are sharing them with the stakeholders. Access the [Proposed Learning Objectives for the NP and PA Waiver Training – 2017 \(PDF | 196 KB\)](#).

Sign Up for Courses

NPs and PAs are required to obtain no fewer than 24 hours of initial training addressing each of the topics in 21 USC 823(g)(2)(G)(ii)(IV) provided by one of the following organizations: The American Society of Addiction Medicine, American Academy of Addiction Psychiatry, American Medical Association, American Osteopathic Association, American Nurses Credentialing Center, American Psychiatric Association, American Association of Nurse Practitioners, American Academy of Physician Assistants, or any other organization that the Secretary of Health and Human Services determines is appropriate.

NPs and PAs may take the eight-hour DATA-waiver course for treatment of opioid use disorder, designed by national experts, that physicians currently take. The course is offered for free by SAMHSA through the [Providers' Clinical Support System for Medication Assisted Treatment \(PCSS-MAT\) \(link is external\)](#).

For the additional 16 hours, SAMHSA will also offer the training for free through the PCSS-MAT once it has been developed. NPs and PAs who have completed the required training and seek to become DATA-waiver for up to 30 patients will be able to apply to do so beginning in early 2017. For more information on the upcoming launch of the application and SAMHSA-sponsored training opportunities, [sign up \(link is external\)](#) for the Buprenorphine Waiver Management email list.

Completing the Waiver NOI Form

NPs and PAs who have completed the 24 hours of required training may seek to obtain a DATA 2000 waiver for up to 30 patients by completing the [Waiver Notification Form](#). **Effective February 27, 2017**, SAMHSA will only accept electronic submissions of the NOI.

NPs and PAs may send copies of their training certificates to infobuprenorphine@samhsa.hhs.gov ([link sends e-mail](#)) or faxed them to 301-576-5237. These waiver applications are forwarded to the Drug Enforcement Administration (DEA), which will assign the NP or PA a special identification



number. DEA regulations require this number to be included on all buprenorphine prescriptions for opioid dependency treatment, along with the NP's or PA's regular DEA registration number. SAMHSA shall review waiver applications within 45 days of receipt. If approved, NPs and PAs will receive a letter via email that confirms their waiver and includes their prescribing identification number.

Motion: Michael Jackson			
Second: Trande Phillips			
TP: Yes	CK: Yes	MJ: Yes	EW: Yes

10.2 Information and Possible Action Regarding: Medical Board of California's Draft Guidelines for the Recommendation of Cannabis for Medical Purposes.

Medical Board voting at next Board meeting

October 26-27, 2017 on California' Draft Guidelines for Recommendation of Cannabis for Medical Purposes. (attached)

SB 643 (McGuire) Chaptered 719 Medical Marijuana approved by the Governor October 09,2015. SB 643 contains the provisions related to physicians recommending medical cannabis.

The bill creates a new section in law related to recommending medical cannabis, which states physician recommending cannabis to a patient for medical purpose without an appropriate prior medical examination and a medical indication, constitutes unprofessional conduct. This bill prohibits a physician from recommending cannabis to a patient unless that physician is the patient's attending physician, as defined by subdivision (a) of Section 11362.7 of the Health and Safety Code (HSC). The HSC defines an "attending physician" as an who possesses a license in good standing to practice medicine or osteopathy issued by the Board or Board of Osteopathic Medical Board of California and who has taken responsibility for an aspect of the medical care, treatment, diagnoses, counseling, or referral of a patient. The physician also must have conducted a medical examination of that patient before recording in the patient's medical record the physician's assessment of whether the patient has a serious medical condition and whether the medical use of marijuana is appropriate.

The above information is taken from the following attached:

Medical Board of California, Legislative Analysis (Medical Board of California meeting February 8, 2017 Agenda Item 4)

Motion: Michael Jackson			
Second: Trande Phillips			
TP: Yes	CK: Yes	MJ: Yes	EW: Yes



10.3 Information: Update on the Application Process for the Advance Practice Advisory Committee

Update on call for applicants.

- American Nurses Association of California
- Association of California Nurse Leaders
- California Action Coalition/Health Impact
- California Association Clinical Nurse Specialist
- California Association Nurse Anesthetist
- California Association Nurse Practitioners
- California Hospital Association
- California Nurse Midwives Association
- California Nurses Association
- SEIU Nurse Alliance of California

Motion: Michael Jackson			
Second: Trande Phillips			
TP: Yes	CK: Yes	MJ: Yes	EW: Yes

10.4 Public Comment for Items Not on the Agenda

No Public Comment.

10.5 Adjournment at 1:10 pm

Submitted by:

Accepted by:

Janette Wackerly, MBA, BSN, RN, SNEC
 Supervising Nursing Education Consultant
 NP Liaison

Trande Phillips, RN



**BOARD OF REGISTERED NURSING
 NURSING PRACTICE COMMITTEE MINUTES**

January 11, 2018

**Board of Registered Nursing
 1747 North Market Blvd.
 Sacramento, CA 95834
 (916) 874-7600
 Hearing Room**

MEMBERS PRESENT:

Elizabeth Woods, RN, FNP, Chair
 Michael Jackson, MSN, BSN, RN, CEN, MICN
 Donna Gerber
 Cindy Klein -Absent
 Trande Phillips -Absent

STAFF PRESENT:

Janette Wackerly, MBA, BSN, RN, SNEC, Staff Liaison

January 11, 2018 Meeting called to order by Elizabeth Woods, RN, FNP Chair at 11:55 PM
 Member introductions: Michael Jackson RN, Elizabeth Woods, RN

10.0 Call to Order/Roll Call /Establishment of a Quorum

10.0.1 Review and Vote on Whether to Approve Previous Meeting’s Minutes:
 ➤ October 4, 2017 - Deferred to March 15, 2018

10.1 Discuss and Possible Action: New Appointments to Advance Practice Registered Nurse (APRN) Committee. Names to the full Board for consideration and vote.

Motion: Elizabeth Woods requested to defer to February 2018 Board Meeting			
Second:			
EW: Yes	DG: Yes	MJ: Yes	

10.2 Discuss and Possible Action: The California Advanced Practice Registered Nurse Coalition requests the following additional goal be added to the existing Board of Registered Nursing Advanced Practice Registered Nurse Committee Goals:

“Support each of the Advance Practice Registered Nursing roles to lead Board of Registered Nursing advisement related to their specific role”

Nancy Trego, NP representing California Action Coalition, Judy Berg, representing Health Impact



On behalf of the organizational members of the APRN Coalition (the list is below) that is coordinated through the California Action Coalition and HealthImpact, we would like to suggest an additional goal to clarify the current set of goals.

On behalf of the American Nurses Association/California (ANA/C), California Association of Clinical Nurse Specialist (CACNS), California Association of Nurse Anesthetist (CANA), California Association for Nurse Practitioners (CANP), and the California Nurse-Midwives Association (CNMA).

The clarification of the goal is important as only clinicians in each specific APRN role can or should comment or clarify the practice of that specific APRN role. The current goals of the APRN committee, as they currently read, could allow an APRN from one role to work on APRN goals from a different role.

Motion: Betty Woods FNP, RN Chair Spoke in favor of waiting until the APRN group is appointed by the Board and the APRN group can discuss the proposed additional goal			
Second: Michael Jackson			
EW: Yes	DG: Yes	MJ: Yes	

10.4 Public Comment for Items Not on the Agenda

No Public Comment.

10.5 Adjournment at 1:10 pm

Submitted by:

Accepted by:

Janette Wackerly, MBA, BSN, RN, SNEC
 Supervising Nursing Education Consultant
 NP Liaison

Betty Woods FNP, RN Chair

BOARD OF REGISTERED NURSING
Nursing Practice Committee
Agenda Item Summary

AGENDA ITEM: 10.1
DATE: March 15, 2018

ACTION REQUESTED: Information Only: Board of Registered Nursing February 15, 2018:
Appointment of members to the Nurse-Midwifery Committee

REQUESTED BY: Elizabeth Woods, FNP, RN, Chairperson

BACKGROUND:

The Board of Registered Nursing on February 15, 2018: Reappointed four members and appointed one new member to the Nurse-Midwife Advisory Committee in accordance with B & P Code Section 2746.2. The Board of Registered Nursing is responsible for appointing persons to serve a two (2) year term on the Nurse-Midwifery Advisory Committee.

The Nurse-Midwifery Committee is composed of direct practice nurse-midwives one each from northern and southern California, a nurse midwife engaged in nurse-midwifery education, one public member who has been a consumer of nurse midwifery practice and an obstetrical physician with knowledge of nurse midwifery-practice.

The following candidates are re-appointed to the Nurse-Midwifery Advisory Committee and one new member is appointed. The following candidates for the Board's Nurse Midwifery Advisory Committee have been notified by mail and email and have accepted the appointment.

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
<u>Re-appointment Candidates</u>		
Karen Roslie	Public Member	Encinitas – Southern
Lin Lee	RN, CNM	Los Altos – Northern
Naomi E. Stotland	MD	San Francisco – Northern
BJ Snell	RN, CNM	Cota De Caza – Southern
<u>New Appointments</u>		
Hilary Reyes	RN, CNM	Van Nuys – Southern

The Board will be delaying the initial meeting of the Nurse-Midwifery Committee until further notice. The delay for commencement of the meeting is due to the board's current fiscal constraints.

All Nurse-Midwifery Advisory Committee members are required to attend mandatory orientation provided by the Department of Consumer Affairs titled Board Member Orientation. The orientation includes information regarding the Bagley-Keene Open Meeting Act. The Bagley-Keene Open Meetings Act orientation provides guidance on how to conduct a meeting in order to comply with the act. The Board Member Orientation also includes information on the Regulatory Process and role of the Office of Administrative Law.

NEXT STEP: Follow directions of the Committee and Board

PERSON TO CONTACT: Janette Wackerly, MBA, BSN, RN

Supervising Nursing Education Consultant
(916) 574-7686



February 23, 2018

CNM

Dear

Congratulations! This is confirmation of your appointment to serve as a member of the Nurse Midwifery Advisory (CNM) Committee of the Board of Registered Nursing.

The Board will be delaying the initial meeting of the Nurse Midwifery Advisory Committee until further notice. This delay for commencement of the meeting is due to the boards current fiscal restraints.

The term of office for the Nurse Midwifery Advisory Committee is two years (February 2018 to February 2020). Participation in the bi-annual meetings can occur face-to-face and/or by teleconference.

All Nurse Midwifery Advisory Committee members will be required to attend mandatory orientation meetings. Prior to attending the first scheduled Nurse Midwifery Advisory Committee meeting, all members must attend The Department of Consumer Affairs Board Member Orientation. The orientation includes information regarding the Bagley-Keene Open Meetings Act, Regulatory Process, and Office of Administrative Law. The dates and location of the orientation are provided in the link. For assistance with travel arrangements and covered expenses please contact Eloisa Zinzun at 916-574-7603 or email at Eloisa.Zinzun@dca.ca.gov.

If you require clarification regarding this memo please feel free to contact me.

Below is the link to Board member orientation and attached is the training request form.

<http://www.dcaboardmembers.ca.gov/training/orientation.shtml>

Best regards,

Janette Wackerly, MSN, RN
Supervising Education Consultant
Janette.Wackerly@dca.ca.gov

BOARD OF REGISTERED NURSING
Nursing Practice Committee
Agenda Item Summary

AGENDA ITEM: 10.2
DATE: March 15, 2018

ACTION REQUESTED: Information only: Board of Registered Nursing on February 15, 2018: Appointment of members to the Advance Practice Registered Nursing Committee (APRN) (APRN) Committee.

REQUESTED BY: Elizabeth Woods, FNP, RN, Chairperson

BACKGROUND:

The Board of Registered Nursing on February 15, 2018 appointed the following candidates as members to the Advanced Practice Nursing Committee.

Certified Nurse Midwife

Danielle Blum

Clinical Nurse Specialist

Elissa E. Brown

Garrett Chan

Certified Registered Nurse Anesthetist

Sandra K. Bordi

Karyn Karp

Nurse Practitioner

Mitchel Erikson

Charlotte A. Gullap-Moore

Jane Perlas

Ruth Rosenblum

The Board is delaying the initial meeting of the Advanced Practice Registered Nursing Committee until further notice. The delay for commencement of the meeting is due to the board's current fiscal constraints.

All Advanced Practice Registered Nursing Committee members are required to attend mandatory orientation provided by the Department of Consumer Affairs titled Board Member Orientation. The orientation includes information regarding the Bagley-Keene Open Meetings Act. The Bagley-Keene Open Meetings Act orientation provides guidance on how to conduct a meeting in order to comply with the act. The Board Member Orientation also includes information on the Regulatory Process and role of the Office of Administrative Law.

NEXT STEPS:

Follow directions of the Committee and Board

FISCAL IMPACT, IF ANY:

None

PERSON(S) TO CONTACT:

Janette Wackerly, MBA, BSN, RN
Supervising Nursing Education Consultant
Phone: 916-574-7686
Email: janette.wackerly@dca.ca.gov



February 23, 2018

Name
Street Address
City, State, Zip Code

Dear Name

Congratulations! This is confirmation of your appointment to serve as a member of the Advanced Practice Registered Nursing (APRN) Committee of the Board of Registered Nursing.

The Board will be delaying the initial meeting of the Advance Practice Registered Nursing Committee until month/day/year. This delay for commencement of the meeting is due to the boards current fiscal restraints.

The term of office for the Advanced Practice Registered Nursing Committee is two years (February 2018 to February 2020). Participation in the bi-annual meetings can occur face-to-face and/or by teleconference.

All APRN committee members will be required to attend mandatory orientation meetings. Prior to attending the first scheduled Advanced Practice Registered Nursing Committee meeting, all members must attend The Department of Consumer Affairs Board Member Orientation. The orientation includes information regarding the Bagley-Keene Open Meetings Act, Regulatory Process, and Office of Administrative Law. The dates and location of the orientation are provided in the link. For assistance with travel arrangements and covered expenses please contact Eloisa Zinzun at 916-574-7603 or email at Eloisa.Zinzun@dca.ca.gov.

If you require clarification regarding this memo please feel free to contact me.

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Best regards,

Janette Wackerly, MSN, RN
Supervising Education Consultant
Janette.Wackerly@dca.ca.gov