



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

May 7, 2015

2:00 pm to 3:00 pm

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

MEMBERS PRESENT

Trande Phillips, RN, Chair
 Michael Jackson, MSN, BSN, RN, CEN, MICN
 Elizabeth A. Woods, RN, FNP, RN
 Cynthia Klein RN

STAFF PRESENT:

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

May 7, 2015

Meeting called to order at 2:15 PM by Michael Jackson

Member introductions: Michael Jackson RN, Elizabeth Woods RN, FNP and Cynthia Klein RN

10.0 Review and Vote on whether to approve previous meeting minutes May 7, 2015

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|---|--------------------|--------------------|--------------------|
| Motion: Approve: Michael Jackson | | | |
| Second: Klein | | | |
| TP: Approve | CK: Approve | MJ: Approve | EW: Approve |

10.1 Selection of Nursing Practice Topics for Discussion in 2015-2016: Emerging Issues and Implications for Boards of Nursing

- Telehealth: US Department of Health and Human Services describes telehealth is the use of technology to deliver health care, health information or health education, at a distance. <http://www.caltrc.org/about-us/>
- Guidance for Safe Patient Care: is the cornerstone of high-quality health care. Defining patient safety and practices that prevent harm have focused on negative outcomes of care, such as mortality and morbidity. Nurses are critical to the surveillance and coordination that reduce such adverse outcomes. Much work remains to be done in evaluating the impact of nursing care on positive quality indicators,

such as appropriate self-care and other measures of improved health status.
<http://www.ncbi.nlm.nih.gov/books/NBK2681/>

- Community-based Nursing Care Issues: Care coordination represents a distinct responsibility that requires dedicated nursing time, which is separate from the day to day tasks in a busy practice. To fully support these new functions, reimbursement models are needed that support such non visit-based work and provide incentives to coordinate and manage complex cases, achieve improved clinical outcomes and enhance efficiency of the health system.

<http://nursingworld.org/MainMenuCategories/ANAMarketplace/ANAPeriodicals/OJIN/TableofContents/Vol-17-2012/No2-May-2012/Primary-Care-Nursing-Role-and-Care-Coordination.html>

- Public Comment

Discussion by attendees about innovation in technology such as Fitbit for monitoring walking, sleeping, heart rate. Several attendees referenced Kaiser Permanente Garfield Center which studies future development of patient care and examples given virtual meetings such as working with teams using TV video, other aspects of patient care

SEIU brought forward LA County providing services to children in foster care who are evaluated by social worker and public health nurses. Public health nurse involved with evaluation of children 0 to 24 months for health or medical needs and refer children to medical "hub" for initiation and continued medical care. Public health nurse identified gaps between social worker case management and public health nurse plan of care. SEIU to work with public health nurses to essentially address areas of concern for the children safety and health care needs.

Meeting adjourned at 3:00 PM

Submitted by:

Accepted by

Janette Wackerly RN

Janette Wackerly, MBA, BSN, RN
Supervising Nursing Educational Consultant

Trande Phillis RN

Trande Phillis, RN, Chair, Direct Practice Member