



BOARD MEETING AGENDA

Sheraton Mission Valley San Diego Hotel
Connections Ballroom
1433 Camino Del Rio South
San Diego, CA 92108
(619) 260-0111

April 11-12, 2018

Wednesday, April 11, 2018 – 8:00 am Open Session; 9:00 am Board Meeting

1.0 8:00 am Open Session: Staff Presentation to Public (Board Members will not be present):

- 1.1 Overview of the Board's licensure process and process related to applicants reporting convictions.
- 1.2 Questions and Answers.

2.0 9:00 am Call to Order, Roll Call, and Establishment of a Quorum

Members: Trande Phillips, RN, President
Donna Gerber, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Pilar DeLaCruz-Reyes, MSN, RN
Cynthia Klein, RN
Michael Jackson, RN, MSN
Imelda Ceja-Butkiewicz
Barbara Yaroslavsky

Executive Officer: Dr. Joseph Morris, PhD, MSN, RN

3.0 Public Comment for Items Not on the Agenda

Note: The Board may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Government Code Section 11125 and 11125.7(a)).

4.0 Disciplinary Matters. Hearings on Petitions for:

Reinstatements

- Elmer Alegado
- Christopher Belino
- Anna Goroch
- Squiretta Holden
- Ophelia Lee
- Marcia McCulley
- Lori Sallstrom

5.0 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.

Pending Litigation

The Board will convene in closed session pursuant to Government Code section 11126(e)(1) to confer with and receive advice from legal counsel regarding *Melani Kent v. California Board of Registered Nursing*, Sacramento Superior Court, Case No. 34-2017-80002595-CU-WM-GDS.

Personnel Matters

Pursuant to Section 11126(a)(1) of the Government Code, the Board will meet in closed session to Evaluate the Annual Performance of the Executive Officer.

6.0 Reconvene in Open Session – Recess until April 12, 2018, at 9:00 a.m.

Thursday, April 12, 2018 – 9:00 am

Notice: This meeting will be Webcast, provided there are no unforeseen technical difficulties or limitations. To view the Webcast, please visit <https://thedcapage.wordpress.com/webcasts/>

1.0 Call to Order/ Roll Call and Establishment of a Quorum

Members: Trande Phillips, RN, President
Donna Gerber, Vice President
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Cynthia Klein, RN
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3.0 Review and Vote on Whether to Approve Minutes:

3.1 February 14-15, 2018 Board Meeting Minutes

3.2 March 14-15, 2018 Board Meeting Minutes

4.0 Report on Board Members' Activities

5.0 Board and Department Activities

5.1 Executive Officer Report

- Organizational Update
- Budget Update
- Technology Update
- Staffing Update

5.2 DCA Budget Presentation

6.0 Report of the Administrative Committee

Trande Phillips, RN, President, Chairperson

6.1 Review and Possible Vote on Whether to Adopt the Draft 2018-2021 Strategic Plan

6.2 Update on meeting with DCA Leadership to discuss the BRN current budget status and need to seek additional resources

7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

7.1 Vote on Whether to Ratify Minor Curriculum Revision

- University of California Davis Betty Irene Moore School of Nursing Master's Entry Nursing Program
- San Diego State University Baccalaureate Degree Nursing Program
- Carrington College LVN to RN Associate Degree Nursing Program
- Contra Costa Associate Degree Nursing Program
- Los Angeles City College Associate Degree Nursing Program
- Sacramento City College Associate Degree Nursing Program
- Santa Barbara City College Associate Degree Nursing Program
- Solano Community College Associate Degree Nursing Program
- Weimar Institute Associate Degree Nursing Program
- Holy Names University Nurse Practitioner Nursing Program

7.2 Vote on Whether to Approve Education/Licensing Committee Recommendations

7.2.1 Continue Approval of Prelicensure Nursing Program

- California State University, Chico Baccalaureate Degree Nursing Program

7.2.2 Change Warning Status with Intent to Close Program to Continue Approval of Prelicensure Nursing Program

- East Los Angeles College Associate Degree Nursing Program

7.2.3 Approve Major Curriculum Revision

- California State University, Long Beach Baccalaureate Degree Nursing Program
- Los Angeles Trade Tech College Associate Degree Nursing Program
- Santa Barbara City College Associate Degree Nursing Program

7.2.4 Deny Major Curriculum Revision, Enrollment Increase

- Western Governor's University Baccalaureate Degree Nursing Program

7.2.5 Defer Granting Initial Prelicensure Program Approval

- Brandman University Baccalaureate Degree Nursing Program

7.2.6 Extend New Prelicensure Nursing Program Application Deadline to April 2019

- Brandman University Baccalaureate Degree Nursing Program

- 7.3 Vote on Whether to Grant Initial Approval of Prelicensure Nursing Program For Vanguard University Baccalaureate Degree Nursing Program
- 7.4 NCLEX Pass Rates Update
- 7.5 Licensing Program Update

8.0 Report of the Legislative Committee

Donna Gerber, Chairperson

- 8.1 Discuss Bills of Interest to the Board of Registered Nursing (Board) and Recommend that the Board Adopt or Modify Positions on the Bills Introduced During the 2017-2018 Legislative Session

Legislative bills impacting registered nurses, nursing practice, or nursing education

- [AB 334](#) (Cooper) Sexual assault
- [AB 710](#) (Wood) Cannabidiol
- [AB 1560](#) (Friedman) Nurse practitioners: supervision
- [AB 1752](#) (Low) Controlled substances: CURES database
- [AB 1795](#) (Gipson) Emergency medical services: community care facilities
- [AB 1998](#) (Rodriguez) Opioids: prescription limitations
- [AB 2086](#) (Gallagher) Controlled substances: CURES database
- [AB 2140](#) (Maienschein) Home health agencies: waiver program: nurses
- [AB 2143](#) (Caballero) Licensed Mental Health Service Provider Education Program: providers
- [AB 2193](#) (Maienschein) Maternal mental health
- [AB 2315](#) (Quirk-Silva) Pupil health: health care: telehealth services
- [AB 2324](#) (Rubio) Elder or dependent adult abuse: public shaming
- [AB 2405](#) (Patterson) Controlled substances: carfentanil
- [AB 2444](#) (Burke) Pupil health: eye and vision health
- [AB 2682](#) (Burke) Nurse-midwives
- [AB 2759](#) (Santiago) Clinics and health facilities: nurses
- [AB 2760](#) (Wood) Prescription drugs: naloxone hydrochloride
- [AB 2850](#) (Rubio) Nurse assistant training programs: geriatric medication technician
- [SB 320](#) (Leyva) Public health: public postsecondary education: on-campus student health centers: abortion by medication techniques
- [SB 349](#) (Lara) Chronic dialysis clinics: staffing requirements
- [SB 562](#) (Lara) The Healthy California Act
- [SB 1109](#) (Bates) Controlled substances: Schedule II drugs: opioids
- [SB 1127](#) (Hill) Pupil health: administration of medicinal cannabis: school sites
- [SB 1152](#) (Hernandez) Hospital patient discharge process: homeless patients
- [SB 1240](#) (Stone) Prescription drugs: CURES database
- [SB 1288](#) (Leyva) Health and care facilities: inspections

- [SCR 110](#)(Wiener) Sex characteristics

Legislative bills impacting the Board

- [AB 827](#) (Rubio) Department of Consumer Affairs: high-skill Immigrants: license information
- [AB 2087](#) (Waldron) State government operations: technology modernization
- [AB 2138](#) (Chiu) Licensing boards: denial of application: criminal conviction
- [AB 2264](#) (Brough) Professions and vocations: fees
- [AB 2483](#) (Voepel) Department of Consumer Affairs: Office of Supervision of Occupational Boards
- [AB 2958](#) (Quirk) State bodies: meetings: teleconference
- [SB 641](#) (Lara) Controlled Substance Utilization Review and Evaluation System: Privacy
- [SB 715](#) (Newman) Department of Consumer Affairs: regulatory boards: removal of board members.
- [SB 762](#) (Hernandez) Healing arts licensee: license activation fee: waiver
- [SB 921](#) (Morrell) State agencies: Internet Web sites: disclosure of financial information
- [SB 984](#) (Skinner) State boards and commissions: representation: women
- [SB 1137](#) (Vidak) Veterans: professional licensing benefits
- [SB 1474](#) (Hill) Anatomical gift

9.0 Report of the Intervention/Discipline Committee

Barbara Yaroslavsky, Chairperson

9.1 Complaint Intake and Investigations Update

9.2 Discipline and Probation Program Update

9.3 Intervention Program Update

9.3.1 Intervention Evaluation Committee Member / New Appointment

9.4 Update from Division of Investigation Presentation at March 15, 2018 Committee Meeting

9.5 Vote on approval of Regulatory Proposal to Revise the Recommended Guidelines for Disciplinary Orders and Conditions of Probation in California Code of Regulations, Article 1, Section 1444.5, Disciplinary Guidelines

10.0 Report of the Nursing Practice Committee

Elizabeth Woods, RN, Chairperson

10.1 Discuss and Possible Action: New Appointments to Advanced Practice Registered Nurse (APRN) Committee.

10.2 Discuss and Possible Action for Consideration of an Appointment to the Nurse-Midwifery Committee

11.0 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 Office at 1747 North Market Blvd., Suite 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.