



## **BOARD MEETING AGENDA**

**Department of Consumer Affairs**  
**1625 N. Market Blvd.,**  
**Hearing Room S-102**  
**Sacramento, CA 95834**  
**(916) 574-7180**

**February 14-15, 2018**

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### **Wednesday, February 14, 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:**

##### **Early Termination of Probation**

- Roberto Chuidian
- Debra Langley

##### **Reinstatement**

- Kelly Fairres
- Celeste Flores
- Deborah Leader
- Joseph Queniahian
- Kurt Smalley

## **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.

## **6.0 Reconvene in Open Session – Recess until February 15, 2018, at 9:00 a.m.**

### **Thursday, February 15, 2018 – 9:00 am**

#### **1.0 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 De La Cruz-Reyes, MSN, RN  
Cynthia Klein, RN  
Michael D. Jackson, MSN, RN  
Imelda Ceja-Butkiewicz  
Barbara Yaroslavsky

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

#### **2.0 Public Comment for Items Not on the Agenda**

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#### **3.0 Review and Vote on Whether to Approve Minutes:**

**3.1** September 6-7, 2017 Board Meeting Minutes

**3.2** October 3, 2017 Board Meeting Minutes

**3.3** November 7-9, 2017 Board Meeting Minutes

**3.4** January 10, 2018 Board Meeting Minutes

**3.5** January 23, 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

## **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** Discuss and Possible Vote on Seeking Legislation to Authorize the Board to Place a Temporary Moratorium on Nursing School Approvals and Expansions to Address Registered Nursing Student “Clinical Displacement”
- 6.3** Discuss and Possible Vote to Seek a Regulatory Change to Modify California Code of Regulations, Article 5, Section 1456 (Continuing Education Courses)
- 6.4** Discuss and Possible Vote to Change Regulatory Proposal to Modify California Code of Regulations, Article 2, Section 1419 (Renewal of License) from an Emergency to a Regular Rulemaking or Whether to Continue the Rulemaking Process

## **7.0 Report of the Education/Licensing Committee**

Michael Jackson, MSN, RN, Chairperson

- 7.1** Vote on Whether to Ratify Minor Curriculum Revision
  - California State University Chico Baccalaureate Degree Nursing Program
  - Chamberlain University, College of Nursing Baccalaureate Degree Nursing Program
  - Holy Names University Baccalaureate Degree Nursing Program
  - National University Baccalaureate Nursing Program
  - Butte College Associate Degree Nursing Program
  - California Career College Associate Degree Nursing Program
  - Career Care Institute Associate Degree Nursing Program
  - College of the Sequoias Associate Degree Nursing Program
  - Copper Mountain College Associate Degree Nursing Program
  - Cuesta College Associate Degree Nursing Program
  - Glendale Career College Associate Degree Nursing Program
  - Los Angeles Southwest College Associate Degree Nursing Program
  - Santa Barbara City College Associate Degree Nursing Program
  - Weimar Institute Associate Degree Nursing Program
  - California State University Dominguez Hills Advanced Practice Nursing Program

Acknowledge Receipt of Program Progress Report:

- University of Phoenix, Modesto LVN to BSN Program
  - College of the Sequoias Associate Degree Nursing Program
  - East Los Angeles College Associate Degree Nursing Program
  - Unitek College Associate Degree Nursing Program
  - UC Davis Betty Irene Moore School of Nursing Master’s Entry Nursing Program
- 7.2** Vote on Whether to Approve Education/Licensing Committee Recommendations
    - 7.2.1** Continue Approval of Prelicensure Nursing Program
      - American University of Health Sciences Baccalaureate Degree Nursing Program
      - California State University, Channel Islands Baccalaureate Degree Nursing Program
      - California State University, Long Beach Baccalaureate Degree Nursing Program
      - California State University, San Bernardino Baccalaureate Degree Nursing Program
      - The Valley Foundation School of Nursing Baccalaureate Degree Nursing Program
      - Allen Hancock College Associate Degree Nursing Program

- American River College Associate Degree Nursing Program
- College of the Sequoias Associate Degree Nursing Program
- Ohlone College Associate Degree Nursing Program
- Santa Ana College Associate Degree Nursing Program
- Ventura College Associate Degree Nursing Program
- 7.2.2 Continue to Defer Continual Approval of Prelicensure Nursing Program
  - West Hills Lemoore Associate Degree Nursing Program
- 7.2.3 Continue Approval of Advanced Practice Nursing Program
  - California State University, Long Beach Nurse Practitioner Program
- 7.2.4 Approve Major Curriculum Revision
  - California State University, Stanislaus Baccalaureate Degree Nursing Program
  - Porterville College Associate Degree Nursing Program
- 7.2.5 Defer Granting Initial Approval for Brandman University Baccalaureate Degree Nursing Program
- 7.2.6 Continue to Defer Continual Approval of Prelicensure Nursing Program
  - East Los Angeles College Associate Degree Nursing Program (Carried over from Nov. 2017 Board Agenda)

**7.3** Vote on Whether to Continue Approval of Career Care Institute Associate Degree Nursing Program

**7.4** Vote on Whether to Grant Initial Approval of Prelicensure Nursing Program to Gurnick Academy of Medical Arts Associate Degree Nursing Program

**7.5** Progress Report for El Camino College Associate Degree Nursing Program and Compton College Associate Degree Nursing Program Separation

**7.6** Continuing Education Ad Hoc Meeting Update Report

**7.7** NCLEX Pass Rates Update

**7.8** 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

- [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

### **Legislative bills impacting the Board**

- [AB 827](#) (Rubio) Department of Consumer Affairs: high-skill Immigrants: license information
- [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

## **8.2 Summary of Legislation Chaptered in 2017**

### **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 Members/ New Appointment**

#### **9.4 Vote on approval of modified 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](mailto: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.