

## BOARD MEETING AGENDA

Crowne Plaza Redondo Beach and Marina  
Coral Ballroom -Peninsula/Pacific  
300 N Harbor Drive  
Redondo Beach, CA 90277  
310-318-8888

**February 13-14, 2019**

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### **Wednesday, February 13, 2019– 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
- Michael Jackson, RN, MSN
- Imelda Ceja-Butkiewicz
- Cynthia Klein, RN

**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:**

##### **Termination/Modification of Probation**

- Euvy Abo
- Maury Barrett
- Hannah Cary
- Christopher Ciamaichelo
- Sian Cotton
- Christina Lopez
- Joshua Payne

## **5.0 Closed Session**

### **5.1 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 14, 2019, at 9:00 a.m.**

### **Thursday, February 14, 2019– 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  
Elizabeth A. Woods, MSN, FNP, RN  
Pilar De La Cruz-Reyes, MSN, RN  
Michael D. Jackson, MSN, RN  
Imelda Ceja-Butkiewicz  
Cynthia Klein, RN

**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 November 14-15, 2018**

**3.2 December 13, 2018**

**3.3 January 10, 2019**

## **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** Introduction and Welcome of Thelma Harris, RN, PHN, MSN Chief of Legislation

**6.2** Discuss and Vote on Whether to Approve Proposed Board Meeting Dates for 2020

**6.3** Information Only: Update on Budget Change Proposal

**6.4** Remembrance and Presentation Honoring Board Member Barbara Yaroslavsky

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

Michael Jackson, MSN, RN, Chairperson

**7.1** Vote on Whether to Ratify Minor Curriculum Revision

- Biola University Baccalaureate Degree Nursing Program
- National University Baccalaureate Degree Nursing Program
- West Coast University Baccalaureate Degree Nursing Program
- College of the Canyons Associate Degree Nursing Program
- Gavilan College Associate Degree Nursing Program
- Los Angeles Valley College Associate Degree Nursing Program
- Merced College Associate Degree Nursing Program
- Sacramento City College Associate Degree Nursing Program
- San Joaquin Delta College Associate Degree Nursing Program
- Santa Ana College Associate Degree Nursing Program
- Santa Barbara City College Associate Degree Nursing Program
- Shasta College Associate Degree Nursing Program
- Weimar Institute Associate Degree Nursing Program

### **Acknowledge Receipt Of Program Progress Report:**

- California State University-Northridge Baccalaureate Degree Nursing Program
- American Career College Associate Degree Nursing Program
- Carrington College LVN-RN Associate Degree Nursing Program
- El Camino-Compton College Associate Degree Nursing Program
- Glendale Career College Associate Degree Nursing Program (Shepherd Univ.)
- Los Angeles Trade Tech College Associate Degree 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-Stanislaus Baccalaureate and Accelerated Baccalaureate Degree Nursing Programs
- Point Loma University Baccalaureate Degree Nursing Program
- College of the Desert Associate Degree Nursing Program
- Santa Barbara City College Associate Degree Nursing Program
- Solano Community College Associate Degree Nursing Program

**7.2.3** Continuation Of Approval Of Prelicensure Nursing Program

- Southwestern College Associate Degree Nursing Program

**7.2.4** Defer Acceptance Of Progress Report Of Advanced Practice Program

- United States University Advanced Practice Family Nurse Practitioner Program

**7.2.5** Grant Initial Approval Of Advanced Practice Family Nurse Practitioner Program

- West Coast University Advanced Practice Family Nurse Practitioner Program

**7.2.6** Approve Major Curriculum Revision

- West Hills-Lemoore Associate Degree Nursing Program
- Unitek College Associate Degree Nursing

**7.2.7** Approve Teach-Out Plan For Brightwood College Associate Degree Nursing Program Closure

➤ Glendale Career College Associate Degree Nursing Program

**7.2.8** Approve Major Curriculum Revision-Enrollment Increase

➤ California Baptist University Baccalaureate Degree Nursing Program

**7.2.9** Deny Request For Major Curriculum Revision-Enrollment Increase

➤ American Career College Associate Degree Nursing Program

**7.3** Vote on Whether to Recommend Major Curriculum Revision-Enrollment Increase for Prelicensure Nursing Programs

**7.3.1** Western Governors University Baccalaureate Degree in Nursing Program

**7.3.2** CNI College Associate Degree Nursing Program

**7.4** Vote On Whether To Accept Glendale Career College Associate Degree Nursing Program's Teach-Out Plan For Brightwood College Associate Degree Nursing Program Closure

**7.5** NCLEX Pass Rates Update

**7.6** Licensing Program Update

## **8.0 Report of the Legislative Committee**

Donna Gerber, Chairperson

**8.1** Summary of Accomplishments: Committee Goals and Objectives for the 2017-2018 Legislative Session

**8.2** Discussion and Possible Action Regarding Revising or Recommending Committee Goals and Objectives for the 2019-2020 Legislative Session

**8.3** Summary of Relevant Legislation Chaptered in 2018

**8.4** Discussion regarding Bills of Interest to the Board of Registered Nursing (Board) and Possible Action to Adopt or Modify Positions on Bills Introduced During the 2019-2020 Legislative Session

➤ [AB 8](#) (Chu) Pupil health: mental health professionals

➤ [AB 62](#) (Fong) State government: Fi\$Cal: transparency

➤ [SB 24](#) (Leyva) Public health: public university student health centers: abortion by medication techniques

## **9.0 Report of the Intervention/Discipline Committee**

Imelda Ceja-Butkiewicz, Chairperson

**9.1** Information Only: Complaint Intake and Investigations Update

**9.2** Information Only: Discipline and Probation Program Update

**9.3** Intervention Program

**9.3.1** Information Only: Program Update

**9.3.2 Discussion and Possible Action Regarding Changes to Intervention Evaluation Committees (IEC)**

- Consolidation of IEC 13 (Napa Valley) & 11 (Napa Valley), and realignment and possible removal or continuation of committee members
- Deactivation of IEC 8 (Culver City)

**10.0 Report of the Nursing Practice Committee**

Elizabeth Woods, RN, Chairperson

**10.1 Information Only: Advance Practice Registered Nurse (APRN) Regulation**

**Status:** Department of Consumer Affairs approved the APRN Regulation Package on December 5, 2018 and the Regulation Package was delivered to the Office of Administrative Law (OAL) on December 6, 2018 for review. OAL’s final determination regarding the APRN Regulations are due back to the Board by January 22, 2019.

**10.2 Information Only: SB 1109 (2018), Controlled substances:**

Schedule II drugs: opioids. Nurse Practitioners who are authorized to furnish Schedule II controlled substances (opioids) are to complete a mandatory continuing education course in Schedule II controlled substances to include the risks of addiction associated with their use. The law would require Nurse-Midwives to include Board certification of a pharmacology course to include the risks of addiction and neonatal abstinence syndrome associated with the use of Schedule II (opioids).

**10.3 Information Only: AB 2193, Maternal Mental Health:**

A licensed “health care practitioner”, (physician and surgeon, naturopathic doctor, nurse practitioner, physician assistant, nurse midwife, or a midwife) who provides prenatal or postpartum care for a patient shall ensure that the mother is offered screening or is appropriately screened for maternal mental health conditions beginning on July 1, 2019. This information will be posted to the BRN website to notify licensees of the requirement.

**10.4 Discussion of AB 2315, Pupil Health and Vote Whether the Board Should Participate as Stakeholders with School Nurses when the State Department of Education, State Department of Health Care Services, and Appropriate Stakeholders Develop Guidelines for the Use of Telehealth Technology in Public Schools:**

Mental and behavioral health services: telehealth technology; guidelines. The Department of Education, in consultation with the State Department of Health Care Services and appropriate stakeholders, to develop guidelines for the use of telehealth technology in public schools, including charter schools, to provide mental health and behavioral health services to pupils on school campuses on or before July 1, 2020. The recommendation is for the Board to monitor and participate as stakeholders with school nurses when the listed parties develop telehealth technology guidelines.

**10.5 Information Only: AB 2850, Nursing Assistant training programs:** online or distance learning. The law would authorize an experienced licensed or registered nurse, as specified, to provide instruction as part of certified nurse assistant training program as a skilled nursing or intermediate care facility or in an educational institution, regardless of whether he or she holds a teaching credential to provide that instruction.

**10.6 Information Only: Prescription Pad Requirements under Health and Safety Code section 11162.1:** The Department of Justice (DOJ)'s Controlled Substances Utilization Review and Evaluation System (CURES) to implement the new requirements under Health and Safety Code (HSC) section 11162.1(a). If you have questions, please contact the Security Printer at (916) 210-3216 or <mailto:SecurityPrinter@doj.ca.gov>.

## **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.