



## BOARD MEETING AGENDA

Board of Registered Nursing  
Hearing Room  
1747 North Market Blvd.  
Sacramento, CA 95834  
(916) 574-7600

**June 13-14, 2018**

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### **Wednesday, June 13, 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**

- Patricia Hunt
- Alexander Kolivayko
- Andrew Ku
- Amber Meyer

##### **Reinstatements**

- Denise Borges
- Deanna Merz
- Joseph Schlitz
- Jason Smith

## 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 the following:

- *Melani Kent v. California Board of Registered Nursing*, Sacramento Superior Court, Case No. 34-2017-80002595-CU-WM-GDS;
- *Frank M. Ifediba, RN v Joseph L. Morris, Executive Officer of the Board of Registered Nursing; California Board of Registered Nursing; and Does 1-10*, Los Angeles Superior Court, Case No. BC699596;
- *Erwin Simanjuntak v. Board of Registered Nursing, Department of Consumer Affairs, State of California*, Los Angeles Superior Court, Case No. BS169459.

## 6.0 Reconvene in Open Session – Recess until June 14, 2018, at 9:00 a.m.

### Thursday, June 14, 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  
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** March 29, 2018 Board Meeting Minutes

**3.2** April 11-12, 2018 Board Meeting Minutes

### 3.3 May 9, 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 Presentation to Approve Budget Change Proposal Concepts

### 6.2 DCA Update on Budget Process

### 6.3 Update on the Public Health Nurse Initial Application Fee

## 7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

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

- California Baptist University Entry Level Master's Degree Nursing Program
- Biola University Baccalaureate Degree Nursing Program
- Loma Linda University Baccalaureate Degree Nursing Program
- West Coast University Baccalaureate Degree Nursing Program
- Bakersfield College Associate Degree Nursing Program
- Butte College Associate Degree Nursing Program
- CNI College Associate Degree Nursing Program
- Imperial Valley College Associate Degree Nursing Program
- Los Medanos College Associate Degree Nursing Program
- Merced College Associate Degree Nursing Program

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

- Chamberlain College of Nursing Baccalaureate Degree Nursing Program
- University of San Francisco Baccalaureate Degree and Entry Level Master's Degree Nursing Programs
- American River College Associate Degree Nursing Program
- Unitek 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

- Biola University Baccalaureate Degree Nursing Program
- California State University, Los Angeles Baccalaureate Degree Nursing Program
- University of California, San Francisco Entry Level Master's Degree Nursing Program
- Copper Mountain College Associate Degree Nursing Program
- Imperial Valley College Associate Degree Nursing Program
- Los Angeles County College of Nursing and Allied Health Associate Degree Nursing Program

- Merritt College Associate Degree Nursing Program
- Saddleback College Associate Degree Nursing Program
- Santa Ana College Associate Degree Nursing Program
- California State University, Northridge Accelerated Baccalaureate Degree Nursing Program
- Career Care Institute Associate Degree Nursing Program
- CNI College Associate Degree Nursing Program
- 7.2.2 Recommend Continuation of Approval of Advanced Practice Nursing Program
  - University of California, San Francisco Nurse Practitioner Program
  - University of California, San Francisco Nurse-Midwifery Program
- 7.2.3 Approve Major Curriculum Revision
  - University of California, Irvine Masters Entry to Nursing Practice Program
  - Pasadena City College Associate Degree Nursing Program
- 7.2.4 Change Warning Status with Intent to Close Program to Continuation of Approval of Prelicensure Nursing Program
  - California Career College Associate Degree Nursing Program

- 7.3** Vote on Whether to Recommend Changing Continuation of Approval of Prelicensure Nursing Program to Warning Status with Intent to Close Program
- Los Angeles Southwest College Associate Degree Nursing Program

**7.4** 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: certified nurse-midwives; physician assistants: physician and surgeon supervision
- [AB 1752](#) (Low) Controlled Substances: CURES database
- [AB 1790](#) (Salas) Valley Fever Education, Early Diagnosis, and Treatment Act
- [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 2783](#) (O'Donnell) Controlled substances: hydrocodone combination products: schedules
- [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 944](#) (Hertzberg) Community Paramedicine Act of 2018
- [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 1241](#) (Nguyen) Income taxes: credit: healing arts licensees: volunteers
- [SB 1288](#) (Leyva) Health and care facilities: inspections
- [SB 1480](#) (Hill) Professions and vocations [Omnibus]
- [SCR 110](#) (Wiener) Sex characteristics

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

- [AB 827](#) (Rubio) Department of Consumer Affairs: task force: foreign-trained professionals
- [AB 1659](#) (Low) Healing arts boards: inactive licenses
- [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 2409](#) (Kiley) Professions and vocations: occupational regulations
- [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 1298](#) (Skinner) The Increasing Access to Employment Act
- [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 & Reappointments

## **10.0 Report of the Nursing Practice Committee**

Elizabeth Woods, RN, Chairperson

**10.1** Discuss and Possible Action: Board of Pharmacy's Emergency Regulatory Action: Compounding Drug Preparations 16 CCR section 1735.2(i)

## **11.0 Election of Officers**

## **12.0 Discuss and Vote on Whether to Approve Proposed Board Meeting Dates for 2019**

## **13.0 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.