



STRATEGIC PLANNING WORKSHOP & BOARD MEETING AGENDA

Sheraton Fairplex Hotel & Conference Center
601 W. McKinley Avenue
Pomona, California 91768
(909) 622-2220

September 6-7, 2017

Wednesday, September 6, 2017 – 8:30 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 DeLaCruz-Reyes, MSN, RN
Cynthia Klein, RN
Michael D. Jackson, MSN, RN
Barbara Yaroslavsky
Imelda Ceja-Butkiewicz

Executive Officer: Dr. Joseph Morris, RN, MSN, Ph.D

2.0 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)).

3.0 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.

4.0 Strategic Planning Workshop

5.0 Reconvene in Open Session – Recess until September 7, 2017, at 9:00 a.m.

Board Meeting - Thursday, September 7, 2017 – 9:00 am

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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3.0 Review and Vote on Whether to Approve Minutes:

- 3.1** June 6-8, 2017 Board Meeting Minutes
- 3.2** August 8, 2017 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, President, Chairperson

7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

- 7.1** Vote on Whether to Ratify Minor Curriculum Revision
 - 7.1.1 American University of Health Sciences Baccalaureate Degree Nursing Program
 - 7.1.2 CSU, Sacramento Baccalaureate Degree Nursing Program
 - 7.1.3 Chamberlain College of Nursing Baccalaureate Degree Nursing Program
 - 7.1.4 San Francisco State University Baccalaureate Degree Nursing Program
 - 7.1.5 Carrington College LVN to RN Associate Degree Nursing Program
 - 7.1.6 City College of San Francisco Associate Degree Nursing Program
 - 7.1.7 College of San Mateo Associate Degree Nursing Program
 - 7.1.8 College of the Siskiyous LVN to RN Associate Degree Nursing Program
 - 7.1.9 Los Medanos College Associate Degree Nursing Program
 - 7.1.10 Mendocino College Associate Degree Nursing Program
 - 7.1.11 Mt. San Jacinto College Associate Degree Nursing Program

- 7.1.12 Sierra College Associate Degree Nursing Program
- 7.1.13 Southwestern College Associate Degree Nursing Program
- 7.1.14 Unitek College Associate Degree Nursing Program
- 7.1.15 Weimar Institute Associate Degree Nursing Program
- 7.1.16 California State University Fresno Nurse Practitioner Program
- 7.1.17 Holy Names University Family Nurse Practitioner Program

Acknowledge Receipt of Program Progress Report:

- 7.1.18 Charles R. Drew University of Medicine and Science, Mervyn M. Dymally School of Nursing Entry Level Master's Degree Nursing Program
- 7.1.19 University of California Davis Betty Irene Moore School of Nursing Master's Entry Nursing Program
- 7.1.20 Chamberlain College of Nursing Baccalaureate Degree Nursing Program
- 7.1.21 Simpson University Baccalaureate Degree Nursing Program
- 7.1.22 East Los Angeles College Associate Degree Nursing Program
- 7.1.23 Shephard University Associate Degree Nursing Program
- 7.1.24 Weimar Institute Associate Degree Nursing Program
- 7.1.25 United States University Nurse Practitioner Program

7.2 Vote on Whether to Approve Education/Licensing Committee Recommendations

- 7.2.1 Continue Approval of Prelicensure Nursing Program
 - Samuel Merritt University Baccalaureate Degree (with ABSN) and Entry Level Master's Degree Nursing Program
 - California State University, San Marcos Baccalaureate Degree Nursing Program
 - California State University, Sacramento Baccalaureate Degree Nursing Program
 - University of California, Irvine Baccalaureate Degree Nursing Program
 - University of Phoenix, Modesto LVN to Baccalaureate Nursing Program
 - College of the Siskiyous LVN to RN Associate Degree Nursing Program
 - Monterey Peninsula College Associate Degree Nursing Program
 - Moorpark College Associate Degree Nursing Program
- 7.2.2 Defer Action to Continue Approval of Prelicensure Nursing Program
 - Los Medanos College Associate Degree Nursing Program
- 7.2.3 Continue Approval of Advanced Practice Nursing Program
 - Samuel Merritt University Nurse Practitioner Program
 - University of California, Irvine Nurse Practitioner Program
 - University of Phoenix, Sacramento Nurse Practitioner Program
- 7.2.4 Approve Major Curriculum Revision
 - California State University, Stanislaus Nurse Practitioner Program
 - Western University of Health Sciences Master of Science-Entry Level (MSNE) program
- 7.2.5 Approve Major Curriculum Revision - Enrollment Change
 - California State University, East Bay Baccalaureate Degree Nursing
- 7.2.6 Grant Extension of Initial Program Approval Application Deadline for Pacific College Associate Degree Nursing Program

7.3 Vote on Whether to Recommend Granting Initial Approval of Prelicensure Nursing Program

- Career Care Institute Associate Degree Nursing Program

7.4 2015-2017 ELC Goals and Objectives Achievement Report

7.5 Update on Continuing Education Ad Hoc Committee

7.6 NCLEX Pass Rates Update

7.7 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 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 40](#) (Santiago) CURES database: health information technology system
- [AB 44](#) (Reyes) Workers' compensation: medical treatment: terrorist attacks: workplace violence
- [AB 334](#) (Cooper) Sexual assault
- [AB 391](#) (Chiu) Medi-Cal: asthma preventive services
- [AB 402](#) (Thurmond) Occupational safety and health standards: plume
- [AB 422](#) (Arambula) California State University: Doctor of Nursing Practice Degree Program
- [AB 508](#) (Santiago) Health care practitioners: student loans
- [AB 882](#) (Arambula) Pupil health care services: School Nursing and Pupil Health Care Services Task Force
- [AB 1048](#) (Arambula) Health care: pain management and Schedule II drug prescriptions
- [AB 1102](#) (Rodriguez) Health facilities: whistleblower protections
- [AB 1110](#) (Burke) Pupil health: eye and vision examinations
- [AB 1560](#) (Friedman) Nurse practitioners: supervision
- [AB 1612](#) (Burke) Nursing: certified nurse-midwives: supervision
- [AB 1650](#) (Maienschein) Emergency medical services: community paramedicine
- [SB 227](#) (Monning) Vocational nurse: feeding tube services: neurodegenerative conditions
- [SB 349](#) (Lara) Chronic dialysis clinics: staffing requirements
- [SB 419](#) (Portantino) Medical practice: pain management
- [SB 457](#) (Bates) Out-of-Hospital childbirths: physicians and surgeons: licensed midwives: certified nurse-midwives
- [SB 554](#) (Stone) Nurse practitioners: physician assistants: buprenorphine
- [SB 562](#) (Lara) The Healthy California Act
- [SB 746](#) (Portantino) Pupil health: physical examinations

Legislative bills impacting the Board

- [AB 12](#) (Cooley) State government: administrative regulations: review
- [AB 77](#) (Fong) Regulations: effective dates and legislative review
- [AB 208](#) (Eggman) Deferred entry of judgment: pretrial diversion
- [AB 241](#) (Dababneh) Personal Information: privacy: state and local agency breach
- [AB 703](#) (Flora) Professions and vocations: licenses: fee waivers
- [AB 710](#) (Wood) Department of Consumer Affairs: boards: meetings
- [AB 827](#) (Rubio) Department of Consumer Affairs: high-skill Immigrants: license information
- [AB 1005](#) (Calderon) Professions and vocations: fines: relief

- [AB 1190](#) (Obernolte) Department of Consumer Affairs: BreEZe system: annual report
- [SB 27](#) (Morrell) Professions and vocations: licenses: military service
- [SB 181](#) (Berryhill) Administrative Procedure Act: repeal of regulations
- [SB 247](#) (Moorlach) Licensing requirements
- [SB 259](#) (Wilk) Reports
- [SB 359](#) (Galgiani) Professions and vocations: military medical personnel
- [SB 496](#) (Canella and De León) Indemnity: design professionals
- [SB 547](#) (Hill) Professions and vocations: weights and measures
- [SB 555](#) (Morrell) Regulations: 5-year Review and Report
- [SB 572](#) (Stone) Healing Arts Licensees: Violations: Grace Period
- [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 796](#) (Hill) Uniform Standards: Naturopathic Doctors Act: Respiratory Care Practice Act
- [SB 799](#) (Hill) Nursing

9.0 Report of the Intervention/Discipline Committee

Barbara Yaroslavsky, Chairperson

9.1 Complaint Intake and Investigations Update and Statistics

9.2 Discipline and Probation Program Update and Statistics

9.3 Intervention Program Update and Statistics

10.0 Report of the Nursing Practice Committee

Elizabeth Woods, RN, Chairperson

10.1 Information: Nurse Midwifery Committee Discussion of Agenda and Draft Meeting Minutes for April 5, 2017 Meeting and Proposed Meeting on September 7, 2017

10.2 Discussion and Possible Action Regarding; Frequently Asked Questions Concerning the Scope of RN Practice in Medical Spas

10.3 Information: Review of Advance Practice Advisory Committee Application Process for Interested Parties

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.