



BOARD MEETING AGENDA

DoubleTree by Hilton San Francisco Airport
835 Airport Boulevard
Burlingame, CA 94010
(650) 344-5500

April 1-2, 2015

Wednesday, April 1, 2015 – 9:00 am – Sierra Ballroom

1.0 Call to Order – Board President

Members: Raymond Mallel, President
Michael D. Jackson, MSN, RN, Vice President
Cynthia Klein, RN
Trande Phillips, RN
Beverly Hayden-Pugh, MA, RN
Elizabeth A. Woods, MSN, FNP, RN
Imelda Ceja-Butkiewicz
Jeanette Dong

Executive Officer: Louise Bailey, M.Ed., RN

2.0 Public Comment for Items Not on the Agenda

Note: The Committee 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 Disciplinary Matters. Hearings on Petitions For:

Reinstatements

Patricia Jordan
Virginia Lockett
Joni Loomis
Carmena Marquez
Ingrid Rill (Walch)

Termination/Modification of Probation

JoAnn Anderson
Poonam Chandra
Elizabeth Densmore
Lester Ferrer
Corin Helling

4.0 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.

5.0 Reconvene in Open Session for Purposes of Adjournment

Thursday, April 2, 2015 – 9:00 am – Sierra Ballroom A

1.0 Call to Order – Board President

Members: Raymond Mallel, President
Michael D. Jackson, MSN, RN, Vice President
Cynthia Klein, RN
Trande Phillips, RN
Jeanette Dong
Beverly Hayden-Pugh, MA, RN
Elizabeth A. Woods, MSN, FNP, RN
Imelda Ceja-Butkiewicz

Executive Officer: Louise Bailey, M.Ed., RN

2.0 Public Comment for Items Not on the Agenda

3.0 Review and Vote on Whether to Approve Minutes:

- February 4-5, 2015, Board Meeting Minutes
- March 4, 2015, Board Meeting (Discipline) Meeting Minutes

4.0 Report on Board Members' Activities

5.0 Board and Department Activities

5.1 Executive Officer Report

6.0 Report of the Administrative Committee

Raymond Mallel, President, Chairperson

6.1 Budget Update

6.2 Sunset Hearing

6.3 Posting of Nursing Program Information on Website

- Warning Status
- Program Accreditation
- Retention
- Attrition

7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

7.1 Vote On Whether To Ratify Minor Curriculum Revision

- National University Baccalaureate Degree Nursing Program
- University of San Francisco Entry Level Master's Degree Nursing Program
- Carrington College LVN to RN Associate Degree Nursing Program
- Rio Hondo College Associate Degree Nursing Program
- San Diego State University Nurse Practitioner and Nurse Midwifery Programs
- United States University Nurse Practitioner Program

Acknowledge Receipt of Program Progress Report:

- California State University, San Marcos Baccalaureate Degree Nursing Program
- Dominican University of California Baccalaureate Degree Nursing Program
- Holy Names University LVN to Baccalaureate Degree Nursing Program
- Mt. Saint Mary's College Baccalaureate Degree Nursing Program
- San Diego State University Baccalaureate Degree Nursing Program
- Carrington College LVN to RN Associate Degree Nursing Program
- East Los Angeles College Associate Degree Nursing Program
- ITT Technical Institute, Rancho Cordova Associate Degree Nursing Program
- Mission College Associate Degree Nursing Program
- Unitek College Associate Degree Nursing Program

7.2 Vote On Whether To Approve Education/Licensing Sub-Committee Recommendations

A. Continue Approval of Prelicensure Nursing Program

- National University Baccalaureate Degree Nursing Program
- Cuesta College Associate Degree Nursing Program
- Mt. San Jacinto College, MVC Associate Degree Nursing Program

B. Approve Major Curriculum Revision

- College of Marin Associate Degree Nursing Program

7.3 Vote On Whether To Grant Initial Approval Of Prelicensure Nursing Program

- University of California, Davis Betty Irene Moore School of Nursing Entry Level Master's Degree Nursing Program

7.4 Vote On Whether To Accept Feasibility Study For Prelicensure Nursing

- Chamberlain College of Nursing Baccalaureate Degree Nursing Program

7.5 Vote on Whether to approve Guideline: CA RN Licensure Qualifications for Persons Serving in Medical Corps of Armed Services

7.6 2013-14 Regional Annual School Reports

7.7 Licensing Program Report

8.0 Report of the Legislative Committee

Imelda Ceja-Butkiewicz, Chairperson

8.1 Discuss Bills of Interest to the Board and Recommend that the Board Adopt or Modify Positions on the Bills, and any other Bills of Interest to the Board Introduced During the 2015-2016 Legislative Session

Assembly Bills

AB 26
AB 172
AB 637

Senate Bills

SB 319
SB 323
SB 390

- 8.2 Vote on Whether to Approve Regulatory Proposal to Increase Fees in California Code of Regulations, Article 1, Section 1417, Fees and Whether to Proceed as an Emergency Regulation

9.0 Report of the Diversion/Discipline Committee

Cynthia Klein, RN, Chairperson

- 9.1 Complaint Intake and Investigations Update
9.2 Discipline, Probation, and Diversion Update and Statistics
9.2.1 Diversion Evaluation Committee Members
9.2.2 Proposed Name Change for the Diversion Program
9.3 Update: “Uniform Standards Regarding Substance-Abusing Healing Arts Licensees” – Business and Professions Code, Section 315 et. seq.

10.0 Report of the Nursing Practice Committee

Trande Phillips, RN, Chairperson

- 10.1 Review and Vote Whether to Approve Goals and Objectives 2015-2016
10.2 Information: Community Paramedicine Pilot Project: A Model for Integrating Emergency and Primary Care- five different concepts at twelve project sites throughout California
10.3 Information: Status of Certified Nurse Midwives Association bill to remove supervision
10.4 Discussion and possible vote on whether to approve regulatory language for aspiration abortion techniques implementing section 2725.4 of the Business and Professions Code

11.0 Public Comment for Items Not on the Agenda

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12.0 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.