



## BOARD MEETING AGENDA

**Doubletree by Hilton Hotel Claremont**  
**555 W. Foothill Blvd.**  
**Claremont, CA 91711**  
**(909) 626-2411**

**April 13-14, 2016**

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### **Wednesday, April 13, 2016 – 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:** Michael D. Jackson, MSN, RN, President  
Raymond Malle, Vice President  
Elizabeth A. Woods, MSN, FNP, RN  
Dr. Bhavna Shamasunder, M.ES., PhD  
Pilar DeLaCruz-Reyes, MSN, RN  
Cynthia Klein, RN  
Trande Phillips, RN  
Imelda Ceja-Butkiewicz  
Donna Gerber

**Assistant**

**Executive Officer:** Stacie Berumen

#### **3.0 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)).

#### **4.0 Disciplinary Matters. Hearings on Petitions for:**

**Reinstatement**

Marjorie Ballard  
Christopher Cardenas  
Tricia Gregory  
Stacie Harden  
Keri Nimitz  
Sheri Williamson

**Termination/Modification of Probation**

Erin Lyons  
Ariel Manipula  
Mathew Van Cleve

## **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 Aminat Karatu Sulyman, aka Aminat Sulyman v. CA Board of Registered Nursing et al., Los Angeles Superior Court Case No. BS158787 and Cindy Rachelle Smithson v. Board of Registered Nursing, Sacramento Superior Court Case No. 34-2011-80000856.

## **6.0 Reconvene in Open Session for Purposes of Adjournment**

**Thursday, April 14, 2016 – 9:00 am**

**Notice:** This meeting will be Webcast, provided there are no unforeseen technical difficulties. To view the Webcast, please visit <https://thedcapage.wordpress.com/webcasts/>

### **1.0 Call to Order and Establishment of a Quorum**

**Members:** Michael D. Jackson, MSN, RN, President  
Raymond Mallel, Vice President  
Elizabeth A. Woods, MSN, FNP, RN  
Dr. Bhavna Shamasunder, M.ES., PhD  
Pilar DeLaCruz-Reyes, MSN, RN  
Cynthia Klein, RN  
Trande Phillips, RN  
Imelda Ceja-Butkiewicz  
Donna Gerber

#### **Assistant**

**Executive Officer:** Stacie Berumen

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

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

- January 13, 2016, Board Meeting Minutes
- February 10-11, 2016, Board Meeting Minutes
- March 8-9, 2016, Board 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**

Michael Jackson, President, Chairperson

### 6.1 Update from Executive Officer Selection Committee

### 6.2 Discuss Possible Change of the BRN Logo

## **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, Sacramento Baccalaureate Degree Nursing Program
- Sonoma State University Baccalaureate Degree Nursing Program
- Cabrillo College Associate Degree Nursing Program
- Carrington College LVN to RN Associate Degree Nursing Program
- Sacramento City College Associate Degree Nursing Program
- Sierra College Associate Degree Nursing Program

Acknowledge Receipt of Program Progress Report:

- American University of Health Sciences Baccalaureate Degree Nursing Program
- California State University, San Marcos Baccalaureate Degree Nursing Program (ABSN option)
- Holy Names University LVN to BSN Degree Nursing Program
- Kaplan College Associate Degree Nursing Program
- Long Beach City College Associate Degree Nursing Program
- Mendocino College Associate Degree Nursing Program

Acknowledge Corrected Entries from October 8, 2015 Program Progress Report:

- Mendocino College Associate Degree Nursing Program
- Solano Community College Associate Degree Nursing Program

### 7.2 Vote on Whether to Continue Approval of Prelicensure Nursing Program

#### 7.2.1 El Camino College Associate Degree Nursing Program

#### 7.2.2 Grossmont College Associate Degree Nursing Program

#### 7.2.3 University of San Francisco Baccalaureate and Entry Level Master's Degree Nursing Program

### 7.3 Vote on Whether to Continue Approval of Advance Practice Nursing Program for University of San Francisco Nurse Practitioner Program

### 7.4 Vote on Whether to Approve Major Curriculum Revision

#### 7.4.1 California State University, San Marcos Baccalaureate Degree Nursing Program (ABSN option) (increase enrollment)

#### 7.4.2 Golden West College Associate Degree Nursing Program (curriculum)

#### 7.4.3 Santa Ana College Associate Degree Nursing Program (curriculum)

### 7.5 Vote on Whether to Continue Warning Status for Shepherd University Associate

Degree Nursing Program

- 7.6 Vote on Whether to Accept Feasibility Study for Brandman University, San Diego Campus Baccalaureate Degree Nursing Program
- 7.7 Vote on Whether to Accept Draft Regulatory Language for Education Regulations (SB466) and Progress Report and Possible Vote to Start Rulemaking Process
- 7.8 2014-2015 Regional Annual School Reports – Draft
- 7.9 Licensing Program Report
- 7.10 NCLEX Update

**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**

**Senate Bills**

AB 12	AB 1306	<b>AB 2209</b>	SB 319	SB 800
AB 26	AB 1351	<b>AB 2399</b>	SB 323	<b>SB 960</b>
AB 85	AB 1352	<b>AB 2507</b>	SB 390	<b>SB 1039</b>
AB 172	AB 1386	<b>AB 2606</b>	SB 408	<b>SB 1139</b>
AB 611	<b>AB 1748</b>	<b>AB 2701</b>	SB 464	<b>SB 1155</b>
AB 637	<b>AB 1992</b>	<b>AB 2744</b>	SB 466	<b>SB 1217</b>
AB 840	<b>AB 1939</b>	<b>AB 2859</b>	SB 467	<b>SB 1334</b>
AB 1060	<b>AB 2079</b>		SB 482	<b>SB 1348</b>
			SB 531	

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

Cynthia Klein, RN, Chairperson

- 9.1 Complaint Intake and Investigations Update
- 9.2 Discipline and Probation Program Update and Statistics
- 9.3 Intervention Program Update and Statistics
  - 9.3.1 Intervention Evaluation Committee Members/ New Appointments and Transfers
- 9.4 Discussion and possible vote to approve the modified Regulatory Proposal to Modify 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**

Trande Phillips, RN, Chairperson

- 10.1 Review and Comments on Proposed Language for Article 8 Standards of Nurse Practitioner Practice: Office of Administrative Law's pre-notice public discussion
- 10.2 Information Only: Report on first Nurse-Midwifery Committee Meeting

## **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.