



BOARD MEETING AGENDA

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

April 4-5, 2017

Tuesday, April 4, 2017 – 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 Mallel, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Pilar DeLaCruz-Reyes, MSN, RN
Cynthia Klein, RN
Trande Phillips, RN
Imelda Ceja-Butkiewicz
Donna Gerber
Barbara Yaroslavsky

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

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:

Reinstatement

Carlo Alcober
Thomas Baker
Michelle Bourette
Sol Girouard
Edward Grudus
Michelle Smith (Kemmer)

Termination/Modification of Probation

Monica Bykov (Frommer)
Chi-Man Ho
Audrey Keenan
Diana Lemke
Bryan Rice
Savannah Trimboli

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.

6.0 Reconvene in Open Session

7.0 Board Member Training Session on Use of the Cloud for Board Meeting and Mail Vote Materials

8.0 Recess Until 9:00 a.m.

Wednesday, April 5, 2017 – 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 and Establishment of a Quorum

Members: Michael D. Jackson, MSN, RN, President
Raymond Mallel, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Pilar DeLaCruz-Reyes, MSN, RN
Cynthia Klein, RN
Trande Phillips, RN
Imelda Ceja-Butkiewicz
Donna Gerber
Barbara Yaroslavsky

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 Review and Vote on Whether to Approve Minutes:

3.1 February 7-8, 2017 Board Meeting Minutes

3.2 March 7, 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

Michael Jackson, President, Chairperson

- 6.1 Discussion and Possible Vote on Webcasting Disciplinary Hearings on Petitions

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 California State University, Bakersfield Baccalaureate Degree Nursing Program
- 7.1.2 California State University, Stanislaus Baccalaureate Degree Nursing Program
- 7.1.3 Carrington College LVN to RN Associate Degree Nursing Program
- 7.1.4 City College of San Francisco Associate Degree Nursing Program
- 7.1.5 Mission College Associate Degree Nursing Program
- 7.1.6 Napa Valley College Associate Degree Nursing Program
- 7.1.7 San Joaquin Delta College Associate Degree Nursing Program
- 7.1.8 Sierra College Associate Degree Nursing Program

Acknowledge Receipt of Program Progress Report:

- 7.1.9 Charles R. Drew University of Medicine and Science, Mervyn M. Dymally School of Nursing Entry Level Master's Degree Nursing Program
- 7.1.10 Holy Names University LVN to BSN Baccalaureate Degree Nursing Program
- 7.1.11 Simpson University Baccalaureate Nursing Program
- 7.1.12 University of Phoenix, Modesto LVN-BSN Degree Nursing Program
- 7.1.13 Bakersfield College Associate Degree Nursing Program
- 7.1.14 East Los Angeles College Associate Degree Nursing Program
- 7.1.15 Mendocino College Associate Degree Nursing Program
- 7.1.16 Shepherd University Associate Degree Nursing Program
- 7.1.17 Unitek College Associate Degree Nursing Program
- 7.1.18 Weimar Institute Associate Degree Nursing Program
- 7.1.19 University of Phoenix Nurse Practitioner Program (Costa Mesa, Pasadena, Ontario)
- 7.1.20 University of Phoenix Nurse Practitioner Program (Sacramento)

7.2 Vote on Whether to Approve Education/Licensing Committee Recommendations

- 7.2.1 Continue Approval of Pre-licensure Nursing Program
 - College of San Mateo Associate Degree Nursing Program
 - Butte College Associate Degree Nursing Program
 - Sierra College Associate Degree Nursing Program
- 7.2.2 Continue Approval of Advanced Practice Nursing Program
 - San Francisco State University Nurse Practitioner Program
- 7.2.3 Approve Major Curriculum Revision
 - Biola University Baccalaureate Degree Nursing Program (curriculum revision)
 - California State University, Channel Islands Baccalaureate Degree Nursing Program (curriculum revision)
 - Western Governors University Baccalaureate Degree Nursing Program (curriculum revision)
 - Bakersfield College Associate Degree Nursing Program (curriculum revision)

- College of the Redwoods Associate Degree Nursing Program (curriculum revision)
- 7.2.4 Defer Action to Continue Approval of Pre-licensure Nursing Program
 - San Francisco State University Baccalaureate and Entry Level Master’s Degree Nursing Program
- 7.2.5 Continue Warning Status and Approve Enrollment of One Additional Cohort
 - Charles R. Drew University of Medicine and Science, Mervyn M. Dymally School of Nursing Entry Level Master’s Degree Nursing Program
 - East Los Angeles College Associate Degree Nursing Program
- 7.3 Vote on Whether to Approve Major Curriculum Revision (enrollment increase)
 - 7.3.1 Biola University Baccalaureate Degree Nursing Program
 - 7.3.2 Western Governors University Baccalaureate Degree Nursing Program
 - 7.3.3 Los Angeles City College Associate Degree Nursing Program
- 7.4 Vote on Whether to Accept Pre-licensure Nursing Program Feasibility Study for Vanguard University Southern California Baccalaureate Degree Nursing Program
- 7.5 Vote on Whether to Approve Education/Licensing Committee Goals Objectives 2017-19 – DRAFT
- 7.6 Discussion and Possible Vote With Direction to Staff Regarding Continuing Education - B&PC 2811.5 and CCR Sections 1450-1459.1
- 7.7 2015-2016 Regional Annual School Report – DRAFT
- 7.8 Report of the Nursing Education and Workforce Advisory Committee (NEWAC) Meeting
- 7.9 Licensing Program Update

8.0 Report of the Legislative Committee
Donna Gerber, Chairperson

- 8.1 Discuss Bills of Interest to the Board and Adopt Positions on the Bills Introduced during the 2017-2018 Legislative Session

<u>Assembly</u>		<u>Senate</u>	
AB 12	AB 508	SB 27	SB 496
AB 40	AB 827	SB 227	SB 554
AB 44	AB 882	SB 247	SB 555
AB 77	AB 1005	SB 259	SB 572
AB 208	AB 1102	SB 349	SB 641
AB 402	AB 1110	SB 359	SB 746
AB 422	AB 1190	SB 419	SB 799
	AB 1612		

9.0 Report of the Intervention/Discipline Committee
Cynthia Klein, RN, 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
- 9.4 Discuss Possible Amendment to Business and Profession Code Section 2760.1 to Allow the Board to Assign Petition Cases to Administrative Law Judges

10.0 Report of the Nursing Practice Committee

Trande Phillips, RN, Chairperson

- 10.1 Update on Rulemaking for Article 8 Standards for Nurse Practitioners; Discussion and Possible Action to Approve Proposed Responses to the Comments Received from the 15-day Comment Period
- 10.2 Information Only: Epinephrine Auto Injectors: “Authorized Entity”
- 10.3 Information Only: Pupil Health: Naloxone Hydrochloride, and other Opioid Antagonist
- 10.4 Discussion and Possible Recommendation for the Board to Create an Advanced Practice Committee

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.