BOARDS OF REGISTERED NURSING
PO Box 944210, Sacramento, CA 94244-2100
P (916) 322-3350  F (916) 574-8637 | www.rn.ca.gov
Louise R. Bailey, MEd, RN, Executive Officer

BOARD MEETING AGENDA

The Hilton Sacramento Arden West
Eagle-Berryessa Room
2200 Harvard Street
Sacramento, CA  95815
(916) 922-4700

June 11-12, 2014

Wednesday, June 11, 2014 – 9:00 am

1.0 Call to Order – Board President

Members: Raymond Mallel, President
         Michael D. Jackson, MSN, RN, Vice President
         Cynthia Klein, RN
         Erin Niemela
         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 Disciplinary Matters:

<table>
<thead>
<tr>
<th>Reinstatements</th>
<th>Termination/Modification of Probation</th>
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<tbody>
<tr>
<td>Jacque Bovee</td>
<td>Christianna McCarthy</td>
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<tr>
<td>Lawrence Jackson</td>
<td>Donna Crosby</td>
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<tr>
<td>Judy Jordan (Cass)</td>
<td>Carl Hughes</td>
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<td>Anthony Brown</td>
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<td></td>
<td>Amber Liebelt (Rucker)</td>
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<td>Deborah Lucero-Aylor</td>
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<td>Roshawn Pearson</td>
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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 Adjournment
Thursday, June 12, 2014 – 9:00 am

1.0 Call to Order – Board President

Members: Raymond Mallel, President
          Michael D. Jackson, MSN, RN, Vice President
          Cynthia Klein, RN,
          Erin Niemela
          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 Approve Minutes:
   ➢ April 2-3, 2014, Meeting Minutes
   ➢ May 6, 2014, (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 Election of Officers
   6.2 Update: Renewal of License – California Code of Regulations, Section 1419(c)
   6.3 Assembly Member Kristin Olsen’s Request for an Audit
   6.4 Review/Discuss and Vote on Nurse Licensure Compact

7.0 Report of the Education/Licensing Committee
   Michael Jackson, MSN, RN, Chairperson
   7.1 Vote On Whether To Ratify Minor Curriculum Revision
       ➢ The Valley Foundation School of Nursing at San Jose State University Baccalaureate Degree Nursing Program
       ➢ University of California San Francisco Entry Level Master’s Degree Nursing Program
       ➢ University of San Diego Hahn School of Nursing Entry Level Master’s Degree Nursing Program
       ➢ College of the Siskiyouos Associate Degree Nursing Program
       ➢ Contra Costa College Associate Degree Nursing Program
       ➢ Copper Mountain College Associate Degree Nursing Program
7.2 Vote On Whether to Approve Education/Licensing Committee Recommendations

A. Continue Approval of Prelicensure Nursing Program
   - California State University, Stanislaus Baccalaureate Degree Nursing Program
   - Cabrillo College Associate Degree Nursing Program
   - Chaffey College Associate Degree Nursing Program
   - Cypress College Associate Degree Nursing Program
   - Santa Barbara City College Associate Degree Nursing Program

B. Defer Action To Continue Approval Of Prelicensure Nursing Program
   - Merritt College Associate Degree Nursing Program

C. Approve Major Curriculum Revision
   - San Francisco State University Entry Level Master’s Degree Nursing Program

7.3 Vote On Whether to Grant Initial Approval of Prelicensure Nursing Program

7.3.1 Stanbridge College Associate Degree Nursing Program

7.4 Vote On Whether to Accept Feasibility Study for Prelicensure Nursing Program

7.4.1 Glendale Career College Associate Degree Nursing Program

7.5 2012-2013 Post Licensure Program Annual Report

7.6 Licensing Program Report

7.7 NCLEX Pass Rate Update

8.0 Report of the Legislative Committee

Erin Niemela, Chairperson

8.1 Adopt/Modify Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board Introduced during the 2013-2014 Legislative Session

<table>
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<tr>
<th>Assembly Bills</th>
<th>Senate Bills</th>
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<tr>
<td>AB 186</td>
<td>SB 430</td>
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<td>AB 548</td>
<td>SB 723</td>
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<td>AB 790</td>
<td>SB 911</td>
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<td>AB 809</td>
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<td>SB 1239</td>
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9.0 Report of the Diversion/Discipline Committee  
Cynthia Klein, RN, Chairperson

9.1 Complaint Intake and Investigations Update
9.2 Discipline and Probation Update
9.3 Diversion Program Update and Statistics
   9.3.1 Diversion Evaluation Committee Members
9.4 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 Information Only: Nurse Practitioner: Education and Practice
10.2 Nurse Practitioner Laws and Regulations – Title 16 of the California Code of Regulations, Article 8, Sections 1480-1484.
   Nursing Education Consultant APRN (Advanced Practice Registered Nurse) Workgroup suggested updating and revising of:
   1. Section 1480 – Definitions
   2. Section 1481 – Categories of Nurse Practitioners
   3. Section 1482 – Requirements for Nurse Practitioners
   4. Section 1483 – Evaluation of Credentials
   5. Section 1483.1 – Approved APRN-NP Program Accreditation Required and Board Notification Process
   6. Section 1483.2 – Application for APRN-NP Program Approval
   7. Section 1483.3 – Changes to an Approved Program
   8. Section 1484 – APRN-NP Education

11.0 Public Comment for Items Not on the Agenda

12.0 Adjournment
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)).

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 webmasterbm@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.