



BOARD MEETING AGENDA

Department of Consumer Affairs HQ
1625 N. Market Blvd., Hearing Room
Sacramento, CA 95834
(916) 574-7600

June 15-16, 2016

Wednesday, June 15, 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
Pilar DeLaCruz-Reyes, MSN, RN
Cynthia Klein, RN
Trande Phillips, RN
Imelda Ceja-Butkiewicz
Donna Gerber
Barbara Yaroslavsky

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

Jade Atomre
Edward Grudus
Paul Juan
Julie Mirise
Ma Ailaine Omillo

Termination/Modification of Probation

Daniel Acevedo
Stephanie Bontrager
Laura Eaton
Michele Lee
John Vidaurri

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.*

Personnel

Pursuant to Government Code Section 11126(a) (1) the Board will meet in closed session to consider the possible appointment of an Executive Officer.

6.0 Reconvene in Open Session for Purposes of Recess

Thursday, June 16, 2016 – 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
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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:

- 3.1 April 13-14, 2016, Board Meeting Minutes
- 3.2 May 12, 2016, 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
 - BreEZe Update
 - Staffing Update

6.0 Report of the Administrative Committee

Michael Jackson, President, Chairperson

- 6.1 Election of Officers
- 6.2 Discuss and Vote on Whether to Approve Proposed Board Meeting Dates for 2017
- 6.3 Discuss and Vote On Whether to Update the Charges of the Administrative, Education/Licensing, Intervention/Discipline, Legislative, and Nursing Practice Committees
- 6.4 Information Only: End of Life Options Act Enactment Discussion

7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

- 7.1 Vote on Whether to Ratify Minor Curriculum Revisions
 - California State University, Fresno Entry Level Master's Degree Nursing Program
 - The Valley Foundation School of Nursing at San Jose State University Baccalaureate Degree Nursing Program
 - American Career College Associate Degree Nursing Program
 - Antelope Valley College Associate Degree Nursing Program
 - Merced College Associate Degree Nursing Program
 - MiraCosta College Associate Degree Nursing Program
 - Monterey Peninsula College Associate Degree Nursing Program
 - Mt. San Jacinto College, MVC Associate Degree Nursing Program
 - San Joaquin Delta College Associate Degree Nursing Program
 - Solano Community College Associate Degree Nursing Program
 - California State University, Fresno Nurse Practitioner Program

Vote to Acknowledge Receipt of Program Progress Report:

- Stanbridge College Associate Degree Nursing Program
- 7.2 Vote on Whether to Approve Education/Licensing Committee Recommendations
 - A. Continue Approval of Prelicensure Nursing Program
 - MiraCosta College Associate Degree Nursing Program
 - Rio Hondo College Associate Degree Nursing Program
 - B. Defer Action to Continue Approval of Prelicensure Nursing Program
 - Mount Saint Mary's University, Los Angeles Baccalaureate Degree Nursing Program
 - C. Approve Major Curriculum Revision
 - Simpson University Baccalaureate Degree Nursing Program (increase enrollment)
 - San Joaquin Delta College Associate Degree Nursing Program (curriculum)

- 7.3 Vote on Whether to Place Charles R. Drew University of Medicine and Science, Mervin M. Dymally School of Nursing Entry Level Master's Degree Nursing Program on Warning Status With Intent to Close the Nursing Program
- 7.4 Vote on Whether to Grant Initial Approval of Prelicensure Nursing Program for Glendale Career College Associate Degree Nursing Program
- 7.5 Vote on Whether to Grant Extension for California Career College Associate Degree Nursing Program Initial Approval
- 7.6 Discussion of 2014-2015 Post Licensure Program Annual Report – Draft
- 7.7 Licensing Program Update and Statistics
- 7.8 NCLEX Update
- 7.9 Progress Report on Rulemaking Process for SB466 Nursing Education Regulation Requirements

8.0 Report of the Legislative Committee

Donna Gerber, Chairperson

- 8.1 Discuss Bills of Interest to the Board and Adopt or Modify Positions on the Bills

<u>Assembly Bills</u>			<u>Senate Bills</u>	
AB 12	AB 1306	AB 2209	SB 319	SB 960
AB 26	AB 1351	AB 2399	SB 323	SB 1039
AB 85	AB 1352	AB 2507	SB 390	SB 1076
AB 172	AB 1386	AB 2606	SB 408	SB 1139
AB 611	AB 1748	AB 2701	SB 464	SB 1155
AB 637	AB 1939	AB 2744	SB 466	SB 1195
AB 840	AB 1992	AB 2859	SB 467	SB 1217
AB 1060	AB 2079		SB 482	SB 1334
			SB 531	SB 1348
			SB 800	

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 Vote on Whether to Approve Intervention Evaluation Committee Members/ New Appointments and Reappointments
- 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 Vote on Whether to Recommend Initiating Formal Rulemaking Process for Draft Regulatory Language for Article 8 Standards of Nurse Practitioner with the Office of Administrative Law
- 10.2 Vote on Whether to Recommend Publishing: The Centers for Disease Control and Prevention (CDC) Final Guideline for Prescribing Opioids for Chronic Pain on the BRN Website

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.