



## **BOARD MEETING AGENDA**

**Department of Consumer Affairs**  
**1625 N. Market Blvd.,**  
**Hearing Room**  
**Sacramento, CA 95834**  
**(916) 574-7180**

**June 6-8, 2017**

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### **Tuesday, June 6, 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:**

##### **Early Termination of Probation**

- Artin Alexandrian
- John Durrer
- Shiva Karbacivar
- Lien Lam
- Katherine McGuire
- Kavita Noble

##### **Reinstatement**

- Joshua Seymour

## 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 – Recess until June 7, 2017, at 8:00 a.m.

### Wednesday, June 7, 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 Call to Order, Roll Call, Establishment of a Quorum

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

**Executive Officer:** Joseph Morris, PhD, MSN, RN

#### 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, Sections 11125 and 11125.7(a)).

#### 4.0 Disciplinary Matters. Hearings on Petitions For:

##### Early Termination of Probation

- Holly Hawthorne
- Gina Hoyt
- Sandra Karg

##### Reinstatement

- Maury Barrett
- Reynaldo Corrales
- Jill Elder
- Kimberly Flores
- Josh Grewal
- Jennifer Martinez
- Shirley Mc Bride
- Peggy Short (Brenna)
- Revekka Summer (Frey)

## **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 petitions and other disciplinary matters including stipulations and proposed decisions.

## **6.0 Reconvene in Open Session – Recess until June 8, 2017, at 9:00 a.m.**

### **Thursday, June 8, 2017 – 9:00 am**

## **1.0 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

## **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** April 4-5, 2017 Board Meeting Minutes

**3.2** May 9, 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

## **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 Dominican University of California Baccalaureate Degree Nursing Program
- 7.1.2 University of California, Irvine Baccalaureate Degree Nursing Program
- 7.1.3 Butte College Associate Degree Nursing Program
- 7.1.4 Citrus College Associate Degree Nursing Program
- 7.1.5 CNI College Associate Degree Nursing Program
- 7.1.6 Imperial Valley College Associate Degree Nursing Program
- 7.1.7 Sacramento City College Associate Degree Nursing Program
- 7.1.8 Unitek College Associate Degree Nursing Program
- 7.1.9 Holy Names University Nurse Practitioner Program
- 7.1.10 University of California, Irvine Nurse Practitioner Program

**Acknowledge Receipt of Program Progress Report:**

- 7.1.11 Chamberlain College of Nursing Baccalaureate Degree Nursing Program
- 7.1.12 Dominican University of California Baccalaureate Degree Nursing Program
- 7.1.13 Gavilan College Associate Degree Nursing Program
- 7.1.14 Shepherd University Associate Degree Nursing Program

**7.2 Vote on Whether to Approve Education/Licensing Committee Recommendations**

- 7.2.1 Continue Approval of Prelicensure Nursing Program
  - Azusa Pacific University Baccalaureate and Entry Level Master's Degree Nursing Programs
  - California State University, Bakersfield Baccalaureate Degree Nursing Program
  - California State University, Fresno Baccalaureate Degree Nursing Program
  - California State University, Fullerton Baccalaureate Degree Nursing Program
  - Carrington College LVN to RN Associate Degree Nursing Program
  - Citrus College Associate Degree Nursing Program
  - College of Marin Associate Degree Nursing Program
  - Pacific Union College Associate Degree Nursing Program
- 7.2.2 Continue Approval of Advanced Practice Nursing Program
  - Azusa Pacific University Nurse Practitioner Program
  - California State University, Bakersfield Nurse Practitioner Program
  - California State University, Dominguez Hills Nurse Practitioner Program
  - California State University, Fresno Nurse Practitioner Program
  - California State University, Fullerton Nurse Midwifery Program
  - California State University, Fullerton Nurse Practitioner Program
- 7.2.3 Approve Major Curriculum Revision
  - Shasta College Associate Degree Nursing Program
  - Solano Community College Associate Degree Nursing Program
  - Ventura College Associate Degree Nursing Program
- 7.2.4 Approve Major Curriculum Revision - Enrollment Change
  - Biola University Baccalaureate Degree Nursing Program
  - Concordia University, Irvine Baccalaureate Degree Nursing Program
  - Samuel Merritt University, Sacramento Baccalaureate Degree Nursing Program (ABSN)
  - Western Governor's University Baccalaureate Degree Nursing Program
  - Butte College Associate Degree Nursing Program
  - Cabrillo College Associate Degree Nursing Program
  - Contra Costa Associate Degree Nursing Program
  - Los Angeles City College Associate Degree Nursing Program
  - Stanbridge University Associate Degree Nursing Program
- 7.2.5 Approve Major Curriculum Revision – Program Reinstatement
  - The Valley Foundation School of Nursing at San Jose State University Family Nurse Practitioner Program

- 7.2.6 Defer Action to Continue Approval of Prelicensure Nursing Program
  - American University of Health Sciences Baccalaureate Degree Nursing Program

7.3 Information Only Regarding Continuing Education and Continuing Education Provider Survey

7.4 Draft 2015-2016 Post-Licensure Program Annual Report

7.5 NCLEX Update

7.6 Licensing Program Update

## 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 Introduced During the 2017-2018 Legislative Session

#### **Legislative bills impacting registered nursing education or practice**

- AB 40 (Santiago) CURES database: health information technology system
- AB 44 (Reyes) Workers' compensation: medical treatment: terrorist attacks: workplace violence
- AB 334 (Cooper) Sexual assault
- AB 402 (Thurmond) Occupational safety and health standards: plume
- AB 422 (Arambula) California State University: Doctor of Nursing Practice Degree Program
- AB 508 (Santiago) Health care practitioners: student loans
- AB 882 (Arambula) Pupil health care services: School Nursing and Pupil Health Care Services Task Force
- AB 1048 (Arambula) Health care: pain management and Schedule II drug prescriptions
- AB 1102 (Rodriguez) Health facilities: whistleblower protections
- AB 1110 (Burke) Pupil health: eye and vision examinations
- AB 1560 (Friedman) Nurse practitioners: supervision
- AB 1612 (Burke) Nursing: certified nurse-midwives: supervision
- AB 1650 (Maienschein) Emergency medical services: community paramedicine
- SB 227 (Monning) Vocational nurse: feeding tube services: neurodegenerative conditions
- SB 349 (Lara) Chronic dialysis clinics: staffing requirements
- SB 419 (Portantino) Medical practice: pain management
- SB 457 (Bates) Out-of-Hospital childbirths: physicians and surgeons: licensed midwives: certified nurse-midwives
- SB 554 (Stone) Nurse practitioners: physician assistants: buprenorphine
- SB 562 (Lara) The Healthy California Act
- SB 746 (Portantino) Pupil health: physical examinations

#### **Legislative bills impacting BRN jurisdiction**

- AB 12 (Cooley) State government: administrative regulations: review
- AB 77 (Fong) Regulations: effective dates and legislative review
- AB 208 (Eggman) Deferred entry of judgment: pretrial diversion

- AB 241 (Dababneh) Personal Information: privacy: state and local agency breach
- AB 703 (Flora) Professions and vocations: licenses: fee waivers
- AB 710 (Wood) Department of Consumer Affairs: boards: meetings
- AB 827 (Rubio) Department of Consumer Affairs: high-skill Immigrants: license information
- AB 1005 (Calderon) Professions and vocations: fines: relief
- AB 1190 (Oberholte) Department of Consumer Affairs: BreZE system: annual report
- SB 27 (Morrell) Professions and vocations: licenses: military service
- SB 181 (Berryhill) Administrative Procedure Act: repeal of regulations
- SB 247 (Moorlach) Licensing requirements
- SB 259 (Wilk) Reports
- SB 359 (Galgiani) Professions and vocations: military medical personnel
- SB 496 (Canella and De León) Indemnity: design professionals
- SB 555 (Morrell) Regulations: 5-year Review and Report
- SB 572 (Stone) Healing Arts Licensees: Violations: Grace Period
- SB 641 (Lara) Controlled Substance Utilization Review and Evaluation System: Privacy
- SB 715 (Newman) Department of Consumer Affairs: regulatory boards: removal of board members.
- SB 762 (Hernandez) Healing arts licensee: license activation fee: waiver
- SB 799 (Hill) Nursing

## **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

9.3.1 Intervention Evaluation Committee Members/ New Appointments and Reappointments

**9.4** Discussion and Possible Vote on Proposed Process Regarding Stipulated Settlements for Petitioners for Early Termination from Probation

## **10.0 Report of the Nursing Practice Committee**

Trande Phillips, RN, Chairperson

**10.1** Information: How Nurse Practitioners Qualify for Opioid Treatment Program, Buprenorphine Waiver, Medication Assisted Treatment presented by Nancy Trego, DNP, GNP –California Association of Nurse Practitioners

**10.2** 2017 Forecasting Report of RNs in California

**10.3** Summary of Findings of the 2016 Survey Report of California RNs with Active Licenses

**10.4** Update on Rulemaking for Article 8 ( CCR, title 16, Sections 1480 et seq.) Standards of Nurse Practitioners; Discussion and Possible Action to Approve Possible Proposed Responses to the Comments Received from the 15-day Comment Period.

## **11.0 Election of Officers**

## **12.0 Discuss and Vote on Whether to Approve Proposed Board Meeting Dates for 2018**

## **13.0 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.