



BOARD MEETING AGENDA

Hilton Garden Inn San Francisco/Oakland Bay Bridge
Top of the Bay-14th Floor
1800 Powell Street
Emeryville, CA 94608
(510) 658-9300

November 19-20, 2014

Wednesday, November 19, 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. Hearings on Petitions For:

Reinstatements

Erika Fiske
Rosemarie Guillen
Karla Knapp

Termination/Modification of Probation

Mandy DeMedeiros
Leslie Fitzgerald
Stacy Holt
Valeria Hudnall
April Moshauer
Lavon Stewart

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, November 20, 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 Vote on Whether to Approve Minutes:

- September 17-18, 2014, Meeting Minutes
- October 8, 2014, 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

7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

7.1 Vote On Whether To Ratify Minor Curriculum Revision

- Biola University Baccalaureate Degree Nursing Program
- Loma Linda University Baccalaureate Degree Nursing Program
- Bakersfield College Associate Degree Nursing Program
- Los Angeles Trade Technical College Associate Degree Nursing Program
- San Joaquin Valley College Associate Degree Nursing Program

Acknowledge Receipt of Program Progress Report:

- California Baptist University Baccalaureate Degree Nursing Program
- Concordia University, Irvine Baccalaureate Degree Nursing Program
- Holy Names University LVN to RN Baccalaureate Degree Nursing Program
- Carrington College LVN to RN Associate Degree Nursing Program
- Southwestern College Associate Degree Nursing Program

- 7.2 Vote On Whether To Approve Education/Licensing Committee Recommendations
 - A. Continue Approval of Prelicensure Nursing Program
 - American University of Health Sciences Baccalaureate Degree Nursing Program
 - De Anza College Associate Degree Nursing Program
 - B. Approve Major Curriculum Revision
 - University of San Francisco Baccalaureate Degree Nursing Program
 - Antelope Valley College Associate Degree Nursing Program
 - East Los Angeles College Associate Degree Nursing Program
 - Santa Rosa Junior College Associate Degree Nursing Program
- 7.3 Vote On Whether To Change Warning Status With Intent To Withdraw Approval For San Joaquin Valley College Associate Degree Nursing Program
- 7.4 Vote On Whether To Grant Initial Approval Of Prelicensure Nursing Program To American Career College Associate Degree Nursing Program
- 7.5 Vote On Whether to Consider Change In Current Defer Action Status Of ITT Technical Institute, Rancho Cordova Breckinridge School Of Nursing Associate Degree Nursing Program
- 7.6 BRN 2013-2014 Annual School Survey
- 7.7 NCLEX Pass Rate Update
- 7.8 Licensing Program Report

8.0 Report of the Legislative Committee
Erin Niemela, Chairperson

8.1 Information Only: Status of Bills at Conclusion of the End of 2013-2014 Legislative Session.

	<u>Assembly Bills</u>		<u>Senate Bills</u>	
AB 186	AB 2062	AB 2346	SB 430	
AB 548	AB 2102	AB 2396	SB 723	
AB 790	AB 2144	AB 2484	SB 850	
AB 809	AB 2165	AB 2514	SB 911	
AB 1677	AB 2183	AB 2598	SB 1159	
AB 1841	AB 2198	AB 2720	SB 1239	
AB 2058	AB 2247	AB 2736	SB 1299	

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 and Discussion: Review Nurse Practitioner National Certification
- 10.2 Review and Vote Whether to Approve:
 - Update to Frequently Asked Questions Regarding Nurse Practitioner Practice
- 10.3 Information and Discussion: California Association of Nurse Midwifery:
 - a) Standardized Procedures related to ACNM Core Competencies for Basic Nurse-Midwifery Practice
 - b) Out of Hospital CNM Practice and Physician Supervision
 - c) Location of Suturing and Protection of Public
- 10.4 Information: DEA Publishes Final Rule Rescheduling Hydrocodone Combination Products from Schedule III to Schedule II Controlled Substances
- 10.5 Information: Community Paramedicine- Office of Statewide Planning and Development Pilot Project 173

11.0 Public Comment for Items Not on the Agenda

12.0 Closed Session

Disciplinary Matters

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13.0 Adjournment

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 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.