



## BOARD MEETING AGENDA

DoubleTree by Hilton San Francisco Airport  
835 Airport Blvd.  
Burlingame, CA 94010  
(650) 344-5500

November 9-10, 2016

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### Wednesday, November 9, 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

**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

Robert Brubaker  
Lualhati Colgrove  
Jill Hughes  
Michelle Mollen  
Kerlene Morgan  
Lawrence Williamson

##### Termination/Modification of Probation

Carla Alsworth  
Marla Barsness  
Anne Bollinger  
Valarie Johnson

## 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 for Purposes of Recess

**Thursday, November 10, 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  
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 September 15, 2016 Board Meeting Minutes
- 3.2 October 4-5, 2016 Board Meeting Minutes
- 3.3 October 27, 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
- Technology Update
- Staffing Update

## **6.0 Report of the Administrative Committee**

Michael Jackson, President, Chairperson

### 6.1 Review and Vote on 2016 Supplemental Sunset Report Draft

## **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, Fullerton Baccalaureate Degree Nursing Program
- 7.1.2 Charles R. Drew University of Medicine and Science, Mervyn M. Dymally School of Nursing Entry Level Master's Degree Nursing Program
- 7.1.3 Loma Linda University Baccalaureate Degree Nursing Program
- 7.1.4 Mount Saint Mary's University, Los Angeles Baccalaureate Degree Nursing Program
- 7.1.5 Simpson University Baccalaureate Degree Nursing Program
- 7.1.6 The Valley Foundation School of Nursing at San Jose State University Baccalaureate Degree Nursing Program
- 7.1.7 University of California, Davis Betty Irene Moore School of Nursing Entry Level Master's Degree Nursing Program
- 7.1.8 University of California, San Francisco Entry Level Master's Degree Nursing Program
- 7.1.9 University of San Francisco Baccalaureate Degree Nursing Program
- 7.1.10 University of San Francisco Entry Level Master's Degree Nursing Program
- 7.1.11 Carrington College LVN to RN Associate Degree Nursing Program
- 7.1.12 College of the Canyons Associate Degree Nursing Program
- 7.1.13 Evergreen Valley College Associate Degree Nursing Program
- 7.1.14 Los Angeles Harbor College Associate Degree Nursing Program
- 7.1.15 Mendocino College Associate Degree Nursing Program
- 7.1.16 Modesto Junior College Associate Degree Nursing Program
- 7.1.17 Monterey Peninsula College Associate Degree Nursing Program
- 7.1.18 Porterville College Associate Degree Nursing Program
- 7.1.19 San Joaquin Delta College Associate Degree Nursing Program
- 7.1.20 West Hills College Lemoore Associate Degree Nursing Program
- 7.1.21 University of San Francisco Nurse Practitioner Program
- 7.1.22 University of California, Los Angeles Nurse Practitioner Program

### **Acknowledge Receipt of Program Progress Report**

- 7.1.23 Charles R. Drew University of Medicine and Science, Mervyn M. Dymally School of Nursing Entry Level Master's Degree Nursing Program
- 7.1.24 Napa Valley College Associate Degree Nursing Program

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

- 7.2.1 Continue Approval of Prelicensure Nursing Program
  - California State University, East Bay Baccalaureate Degree Nursing Program
  - Dominican University of California Baccalaureate Degree Nursing Program

- Mount Saint Mary’s University, Los Angeles Baccalaureate Degree Nursing Program
- University of Phoenix at Modesto Baccalaureate Degree Nursing Program
- Fresno City College Associate Degree Nursing Program
- San Joaquin Delta College Associate Degree Nursing Program

7.2.2 Approve Major Curriculum Revision

- Azusa Pacific University Baccalaureate Degree Nursing Program (curriculum)
- Azusa Pacific University Entry Level Master’s Degree Nursing Program (curriculum)
- American River College Associate Degree Nursing Program (Curriculum)
- College of the Siskiyous LVN to RN Associate Degree Nursing Program (curriculum)
- San Joaquin Delta College Associate Degree Nursing Program (curriculum)

7.2.3 Accept Program Closure

- Holy Names University LVN-BSN Baccalaureate Degree Nursing Program
- United States University Entry Level Master’s Degree Nursing Program

7.3 Vote on Whether to Approve Enrollment Increase for Azusa Pacific University Baccalaureate Degree Nursing Program

7.4 Vote on Whether to Change Warning Status

- 7.4.1 Shepherd University Associate Degree Nursing Program
- 7.4.2 Charles R. Drew University of Medicine and Science, Mervyn M. Dymally School of Nursing Entry Level Master’s Degree Nursing Program

7.5 NCLEX Update

7.6 Licensing Program Update

**8.0 Report of the Legislative Committee**

Donna Gerber, Chairperson

8.1 Status Update and Discussion of the Bills of Interest to the Board that were Introduced during the 2015-2016 Legislative Session

<u>Assembly Bills</u>			<u>Senate Bills</u>	
AB 12	AB 1306	AB 2105	SB 319	SB 960
AB 26	AB 1351	AB 2209	SB 323	SB 1039
AB 85	AB 1352	AB 2272	SB 390	SB 1076
AB 172	AB 1386	AB 2399	SB 408	SB 1139
AB 611	AB 1748	AB 2507	SB 464	SB 1155
AB 637	AB 1939	AB 2606	SB 466	SB 1194
AB 840	AB 1992	AB 2701	SB 467	SB 1195
AB 1060	AB 2079	AB 2744	SB 482	SB 1217
		AB 2859	SB 531	SB 1334
			SB 800	SB 1348

## **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 & Resignations

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

Trande Phillips, RN, Chairperson

10.1 Advanced Practice Registered-Regulation Proposals. Vote on Whether to Recommend Continuing Rulemaking Process

10.2 Information only: Planned 2017 Survey of Nurse Practitioner and Certified Midwives in California

## **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](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.