



BOARD MEETING AGENDA

Historic Mission Inn
Grand Parisian Ballroom (11/7-8) / Spanish Art Gallery (11/9)
3649 Mission Ave
Riverside, California 92501
(951) 784-0300

November 7-9, 2017

Tuesday, November 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 9:00 am Call to Order, Roll Call, and Establishment of a Quorum

Members:

- Trande Phillips, RN, President
- Donna Gerber, Vice President
- Elizabeth A. Woods, MSN, FNP, RN
- Pilar DeLaCruz-Reyes, MSN, RN
- Cynthia Klein, RN
- Michael Jackson, RN, MSN
- Imelda Ceja-Butkiewicz
- Barbara Yaroslavsky

Executive Officer: Dr. 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 Section 11125 and 11125.7(a)).

4.0 Disciplinary Matters. Hearings on Petitions for:

Early Termination of Probation

- Tiana Dowty
- Brenda Sandoval
- Kellie Walker
- Wilma Walker
- Deborah Wolff-Baker

Reinstatement

- Lauri Berney
- Vanessa Cadwallader
- Shannon Rynearson

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 *Nora McNeill v. Office of Administrative Hearings, Board of Registered Nursing and Deputy Attorney General Brian Turner*, Sacramento Superior Court, Case No. 34-2016-80002470-CU-WM-GDS.

6.0 Reconvene in Open Session – Recess until November 8, 2017, at 8:00 a.m.

Wednesday, November 8, 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, Establishment of a Quorum

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

Executive Officer: Dr. 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:

Reinstatement

- Goli Alai
- Rebecca Allred-Hatfield
- Cindy Cummings
- Diana Curtis
- Kupambazua Furaha
- Kathy Nesmon
- Kate Omosun-Fadal

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

7.0 Report of the Administrative Committee

Trande Phillips, President, Chairperson

7.1 Discuss and Possible Vote on Exploring Legislation Regarding Registered Nursing Student “Clinical Displacement”

7.2 Discuss and Possible Vote to Change Regulatory Proposal to Modify California Code of Regulations, Article 2, Section 1419 (Renewal of License) from an Emergency to a Regular Rulemaking

7.3 As a Result of the Rejection by the Office of Administrative Law (OAL) of the Board’s Regulatory Proposal to Modify California Code of Regulations, Article 3, Sections 1418, 1423.1, 1423.2, 1424, 1426, and 1430 Pursuant to Senate Bill 466 (Chapter 489, Statutes of 2015 - Credit for Military Education/Experience), the Board Will Discuss and Possibly Vote on Whether to Resubmit the Modified Package to OAL Based on Having Addressed the Issues in the Rejection

7.4 Review and Possible Vote on Whether to Adopt the Draft 2017-2020 Strategic Plan

8.0 Recess Until November 9, 2017, at 9:00 a.m.

Thursday, November 9, 2017 – 9:00 am

1.0 Call to Order/ Roll Call and Establishment of a Quorum

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

Executive Officer: Dr. Joseph Morris, PhD, MSN, RN

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 Registered Nurse Response Network (RNRN) Presentation on Registered Nurse Volunteers, Including Most Recent Disaster Activity in Puerto Rico

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 Azusa Pacific University Entry Level Master's Degree Nursing Program

7.1.2 University of California, Irvine Master's Entry Program in Nursing (MEPN) and Baccalaureate Degree Nursing Program

7.1.3 Azusa Pacific University Baccalaureate Degree Nursing Program

7.1.4 California State University, Northridge Accelerated Baccalaureate Degree Nursing Program

7.1.5 California State University, San Bernardino Baccalaureate Degree Nursing Program

7.1.6 San Francisco State University Baccalaureate Degree Program

7.1.7 Western Governors University Baccalaureate Degree Nursing Program

7.1.8 American Career College Associate Degree Nursing Program

7.1.9 City College of San Francisco Associate Degree Nursing Program

7.1.10 CNI College Associate Degree Nursing Program

7.1.11 College of the Redwoods Associate Degree Nursing Program

7.1.12 Los Angeles Southwest College Associate Degree Nursing Program

7.1.13 Los Angeles Valley College Associate Degree Nursing Program

7.1.14 Moorpark College Associate Degree Nursing Program

Acknowledge Receipt of Program Progress Report:

7.1.15 Charles R. Drew University of Medicine and Science, Mervyn M. Dymally School of Nursing Entry Level Master's Degree Nursing Program

7.1.16 East Los Angeles 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

- San Francisco State University Baccalaureate and Entry Level Master's Degree in Nursing Programs
- City College of San Francisco Associate Degree Nursing Program
- Los Medanos College Associate Degree Nursing Program

- 7.2.2 Defer Action to Continue Approval of Prelicensure Nursing Program
 - Unitek College Associate Degree Nursing Program
 - San Joaquin Valley College Associate Degree Nursing Program
- 7.2.3 Continue Approval of Advanced Practice Nursing Program
 - University of Phoenix Nurse Practitioner Program (Costa Mesa, Pasadena, Ontario)
- 7.2.4 Change Warning Status with Intent to Close Program to Continue Approval of Prelicensure Nursing Program
 - Charles R. Drew University of Medicine and Science, Mervyn M. Dymally School of Nursing Entry Level Master's Degree Nursing Program
 - Napa Valley College Associate Degree Nursing Program
- 7.2.5 Approve Major Curriculum Revision
 - Loma Linda University Baccalaureate Degree Nursing Program
 - Saddleback College Associate Degree Nursing Program
 - San Joaquin Valley College Associate Degree Nursing Program
 - Holy Names University Baccalaureate Degree Nursing Program
 - Sacramento City College Associate Degree Nursing Program
 - San Joaquin Delta College Associate Degree Nursing Program
- 7.2.6 Defer Granting Initial Approval of Prelicensure Nursing Program
 - Brandman University Baccalaureate Degree Nursing Program

7.3 Vote on Whether to Change Warning Status with Intent to Close Program to Continue Approval of Prelicensure Nursing Program for Shepherd University Associate Degree Nursing Program

7.4 Vote on Whether to Continue Warning Status with Intent to Close East Los Angeles College Associate Degree Nursing Program

7.5 Vote on Whether to Continue Approval of California Career College Associate Degree Nursing Program

7.6 Vote on Whether to Grant Initial Approval of Prelicensure Nursing Program to Gurnick Academy of Medical Arts Associate Degree Nursing Program

7.7 Progress Report on Transition Phase for Separation of Compton College Associate Degree Nursing Program from El Camino College Associate Degree Nursing Program

7.8 NCLEX Pass Rates Update

7.9 Licensing Program Update

8.0 Report of the Legislative Committee

Donna Gerber, Chairperson

Discuss Bills of Interest to the Board of Registered Nursing (Board) and Recommend that the Board Adopt or Modify Positions on the Bills Introduced During the 2017-2018 Legislative Session

Legislative bills impacting registered nurses, nursing practice, or nursing education

- [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 391](#) (Chiu) Medi-Cal: asthma preventive services
- [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 the Board

- [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](#) (Obernolte) Department of Consumer Affairs: BreZE system: annual report
- [SB 27](#) (Morrell) Professions and vocations: licenses: military service
- [SB 54](#) (De León) Law enforcement: sharing data
- [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 547](#) (Hill) Professions and vocations: weights and measures
- [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 796](#) (Hill) Uniform Standards: Naturopathic Doctors Act: Respiratory Care Practice Act
- [SB 799](#) (Hill) Nursing

9.0 Report of the Intervention/Discipline Committee

Barbara Yaroslavsky, Chairperson

9.1 Complaint Intake and Investigations Update

9.2 Discipline and Probation Program Update

9.3 Intervention Program Update

9.3.1 Request Additional Mental Health Ad-Hoc Committee meeting

10.0 Report of the Nursing Practice Committee

Elizabeth Woods, RN, Chairperson

10.1 Information and Possible Action Regarding: Comprehensive Addiction and Recovery Act (CARA), Public Law 114-198, Required Training of Nurse Practitioners and Physicians Assistants and Adding Section 2836.4 to Business and Professions Code

10.2 Information and Possible Action Regarding: Medical Board of California's Draft Guidelines for the Recommendation of Cannabis for Medical Purposes.

10.3 Information and Possible Action Regarding the Appointments to the Advanced Practice Registered Nurse Committee

10.4 Information only: 2017 BRN survey of California Nurse Practitioners and Certified Nurse-Midwives

10.5 Information and Possible Action: Core Competencies for Basic Midwifery Practice and Standards of Practice for Nurse Midwifery

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.