



BOARD MEETING AGENDA

**Hilton Orange County / Costa Mesa
Pac 1 Meeting Room
3050 Bristol Street
Costa Mesa, CA 92626
(714) 540-7000**

September 17-18, 2014

Wednesday, September 17, 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:

Reinstatements

Judy Lisk
Richard Merritt
Raphael Obiora
Karyn O'Connor
David Trower

Termination/Modification of Probation

Renee Heard-Burroughs
Sarah Putchio
Patricia Taber

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, September 18, 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
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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:

- June 11-12, 2014, Meeting Minutes
- August 6, 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

- 6.1 Board and Committee Meeting Dates for 2015
- 6.2 Review and Vote on 2014 Sunset Report Draft
- 6.3 BRN Budget Report

7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

7.1 Vote on Whether to Ratify Minor Curriculum Revision:

- California State University, Chico Baccalaureate Degree Nursing Program
- Holy Names University LVN to BSN Baccalaureate Nursing Degree Program
- Chabot College Associate Degree Nursing Program
- College of San Mateo Associate Degree Nursing Program
- College of the Canyons Associate Degree Nursing Program
- College of the Sequoias Associate Degree Nursing Program
- De Anza College Associate Degree Nursing Program
- Grossmont College Associate Degree Nursing Program
- ITT Technical Institute, Rancho Cordova Breckinridge School of Nursing Associate Degree Nursing Program

- Kaplan College Associate Degree Nursing Program
 - Los Angeles Harbor College Associate Degree Nursing Program
 - Los Angeles Valley College Associate Degree Nursing Program
 - Sacramento City College Associate Degree Nursing Program
 - Shepherd University Associate Degree Nursing Program
 - Sierra College Associate Degree Nursing Program
 - Southwestern College Associate Degree Nursing Program
 - University of California, Irvine Nurse Practitioner Program
 - University of San Diego Hahn School of Nursing Nurse Practitioner Program
- Acknowledge Receipt of Program Progress Report:
- Long Beach City College Associate Degree Nursing Program
 - Mt. San Jacinto College, MVC Associate Degree Nursing Program
 - West Coast University – Inland Empire Campus Baccalaureate Degree Nursing Program

7.2 Vote on Whether to Approve Education/Licensing Sub-Committee Recommendations

A. Continue Approval of Prelicensure Nursing Program

- Simpson University Baccalaureate Degree Nursing Program
- Chabot College Associate Degree Nursing Program
- College of the Canyons Associate Degree Nursing Program
- Mt. San Antonio College Associate Degree Nursing Program
- Porterville College Associate Degree Nursing Program
- Sacramento City College Associate Degree Nursing Program
- San Bernardino Valley College Associate Degree Nursing Program
- University of San Diego Hahn School of Nursing Entry Level Master's Degree Nursing Program

B. Defer Action to Continue Approval of Prelicensure Nursing Program

- Holy Names University LVN to BSN Baccalaureate Degree Nursing Program
- Kaplan College Associate Degree Nursing Program

C. Continue Approval of Advance Practice Nursing Program

- Holy Names University Family Nurse Practitioner Program
- University of San Diego Hahn School of Nursing Nurse Practitioner Program

D. Approve Major Curriculum Revision

- California State University, Bakersfield Nurse Practitioner Program

7.3 Vote on Whether to Change Warning Status with Intent to Withdraw Approval to Defer Action to Continue Approval for East Los Angeles College Associate Degree Nursing Program

7.4 Vote on Whether to Grant Continuing Approval for ITT Technical Institute, Rancho Cordova Breckinridge School of Nursing Associate Degree Nursing Program

7.5 Vote on Whether to Place Shepherd University Associate Degree Nursing Program on Warning Status With Intent To Withdraw Approval

- 7.6 Vote on Whether to Grant Initial Approval of Prelicensure Nursing Program to Weimar Institute (previously known as Weimar College) Associate Degree Nursing Program
- 7.7 2013-14 ELC Goals & Objectives Achievement Report
- 7.8 NCLEX Pass Rate Update
- 7.9 Licensing Program Report

8.0 Report of the Legislative Committee

Erin Niemela, Chairperson

- 8.1 Adopt/Modify Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board Introduced during the 2013-2014 Legislative Session

Assembly Bills

Senate Bills

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

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.
- 9.5 Update: Enacted Amendments - Enforcement-Regulations
 - California Code of Regulations, Article 1, Section 1403, Delegation of Certain Functions
 - California Code of Regulations, Article 4, Section 1441, Unprofessional Conduct
 - California Code of Regulations, Article 4, Section 1444.5, Disciplinary Guidelines

10.0 Report of the Nursing Practice Committee

Trande Phillips, RN, Chairperson

- 10.1 *Information Only:* Nurse Practitioner National Certifications

- 10.2 *Information Only:* Business and Professions Code Section § 2725.4 Abortion by aspiration techniques; Requirements

Curriculum, Training Plan, and Core Competencies for NPs and CNMs to perform abortion by aspiration technique: Section 2725.4 to Business and Professions Code, Nursing Practice Act. (HWPP-171)

- 10.3 *Information Only:* Updating Frequently Asked Questions Regarding Nurse Practitioner Practice
- 10.4 *Information Only:* Nurse Practitioner Laws and Regulations-Title 16 of the California Code of Regulation, Article 8, 1480-1484

Nursing Education Consultant APRN (Advanced Practice Registered Nurse) Workgroup suggested updating and revision of:

1. Section 1480 — Definitions
2. Section 1481 — Categories of Nurse Practitioners
3. Section 1482 — Requirements for Nurse Practitioner
4. **Grandfathering clause added for CNP**
5. Section 1483 — Evaluation of Credentials
6. Section 1483.1 — Approved APRN-NP Program Accreditation Required and Board Notification Process
7. Section 1483.2 — Application for APRN-NP Program Approval
8. Section 1483.3 — Changes to an Approved Program
9. Section 1484 — APRN-NP Education
10. Section — Clinical Practice Experience for Nurse Practitioner Student Enrolled in Out-of- State Based APRN-NP Programs

11.0 Public Comment for Items Not on the Agenda

12.0 Adjournment

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)).

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.