



BOARD MEETING AGENDA

Newport Beach Marriott Hotel
900 Newport Center Drive
Newport Beach, CA 92660
(949) 729-3570

September 14-15, 2016

Wednesday, September 14, 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, PhD., MSN, RN

3.0 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)).

4.0 Disciplinary Matters. Hearings on Petitions for:

Reinstatement

Vittoria Crescenzo
Camille Hall

Termination/Modification of Probation

Suzanne Coleman
Hannah Dickerson
Diana Garcia
Michelle Naughton
Ignacio Nunez
Agnes Pasco
Anuncio Sulla
James West

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, September 15, 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
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Executive Officer: Dr. Joseph Morris, PhD., MSN, RN

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3.0 Review and Vote on Whether to Approve Minutes:

3.1 June 15-16, 2016 Board Meeting Minutes

3.2 July 11, 2016 Board Meeting Minutes

3.3 August 10, 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 Discussion and Possible Action to initiate the rulemaking process to increase fees – California Code of Regulations, Title 16, section 1417
- 6.2 Discussion and Possible Vote on Options to Discontinue Printing and Mailing of Pocket Cards as a Cost Savings Measure
- 6.3 Discuss and Possible Vote on transitioning License Verification process to NURSYS
- 6.4 CloudDrive Presentation by DCA- Office of Information Services
- 6.5 Board Meeting Dates for 2017

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, San Bernardino Baccalaureate Degree Nursing Program
 - 7.1.2 Chamberlain College of Nursing Baccalaureate Degree Nursing Program
 - 7.1.3 Mount Saint Mary's University, Los Angeles Baccalaureate Degree Nursing Program
 - 7.1.4 National University Baccalaureate Degree Nursing Program
 - 7.1.5 San Diego State University Baccalaureate Degree Nursing Program
 - 7.1.6 Western University of Health Sciences Entry Level Master's Degree Nursing Program
 - 7.1.7 Carrington College LVN to RN Associate Degree Nursing Program
 - 7.1.8 College of the Sequoias Associate Degree Nursing Program
 - 7.1.9 Copper Mountain College Associate Degree Nursing Program
 - 7.1.10 Modesto Junior College Associate Degree Nursing Program
 - 7.1.11 Ohlone College Associate Degree Nursing Program
 - 7.1.12 Santa Barbara City College Associate Degree Nursing Program
 - 7.1.13 Weimar Institute Associate Degree Nursing Program
 - 7.1.14 West Hills College Lemoore Associate Degree Nursing Program
 - 7.1.15 California State University, Los Angeles Nurse Practitioner Program
 - 7.1.16 University of California, Los Angeles Nurse Practitioner Program

Acknowledge Receipt of Program Progress Report

- 7.1.17 Holy Names University LVN to BSN Baccalaureate Degree Nursing Program
- 7.1.18 California State University, Dominguez Hills Entry Level Master's Degree Nursing Program
- 7.1.19 Charles R. Drew University of Medicine and Science, Mervyn M. Dymally School of Nursing

Entry Level Master's Degree Nursing Program

- 7.1.20 American Career College Associate Degree Nursing Program
- 7.1.21 East Los Angeles College Associate Degree Nursing Program
- 7.1.22 Napa Valley College Associate Degree Nursing Program

- 7.1.23 San Joaquin 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
 - National University Baccalaureate Degree Nursing Program
 - Sonoma State University Baccalaureate Degree Nursing Program
 - Cerritos College Associate Degree Nursing Program
 - Long Beach City College Associate Degree Nursing Program
 - Mount Saint Mary's University, Los Angeles Associate Degree Nursing Program
 - Palomar College Associate Degree Nursing Program
 - Pasadena City College Associate Degree Nursing Program
 - Santa Rosa Junior College Associate Degree Nursing Program
 - 7.2.2 Continue Approval of Advanced Practice Nursing Program
 - Sonoma State University Nurse Practitioner Program
 - 7.2.3 Defer Approval of Prelicensure Nursing Program
 - College of Marin Associate Degree Nursing Program
 - 7.2.4 Approve Major Curriculum Revision
 - American University of Health Sciences Baccalaureate Degree Nursing Program (increase enrollment)
 - California State University, Bakersfield Baccalaureate Degree Nursing Program (curriculum revision)
 - California State University, Los Angeles Baccalaureate Degree Nursing Program (curriculum revision)
 - University of California, Irvine Baccalaureate Degree Nursing Program (add ELM program)
 - California State University, Bakersfield Nurse Practitioner Program (curriculum revision)
 - California State University, Los Angeles Nurse Practitioner Program (curriculum revision)
- 7.3 Vote on Whether to Grant Initial Approval of Prelicensure Nursing Program for California Career College Associate Degree Nursing Program
- 7.4 Vote on Whether to Approve Education/Licensing Committee Recommendations for East Los Angeles College Associate Degree Nursing Program
- 7.5 Vote on Whether to Accept 2015-16 ELC Goals and Objectives Achievement Report
- 7.6 SB466 Education Regulations Rulemaking Process Update With Vote on Whether to Continue Rulemaking Process, Accept Recommendations and Adopt Related Guideline
- 7.7 Information Only: Possible U.S. Department of Education Action Regarding the Accrediting Council of Independent Colleges and Schools (ACICS)
- 7.8 NCLEX Update
- 7.9 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 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 Information only: Initiating Formal Rulemaking Process for Regulatory Language for Article 8 Standards of Nurse Practitioner with the Office of Administrative law

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 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.