LEGISLATIVE COMMITTEE MEETING
AGENDA

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

March 5, 2015

Thursday, March 5, 2015: 3:00 p.m. to 4:00 p.m.

8.0 Call to Order

8.1 Review and Vote on Whether to Approve the Minutes of:
• August 7, 2014
• October 9, 2014
• January 8, 2015

8.2 Discuss Bills of Interest to the Board and Recommend that the Board Adopt or Modify Positions on the Bills, and any other Bills of Interest to the Board Introduced During the 2015-2016 Legislative Session

<table>
<thead>
<tr>
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8.3 Public Comment for Items Not on the Agenda

8.4 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 at 1747 N. Market Blvd., Ste. 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. Board members who are not members of this committee may attend meetings as observers only, and may not participate or vote. Action may be taken on any item listed on this agenda, including information only items. Items may be taken out of order for convenience, to accommodate speakers, or maintain a quorum.
BOARD OF REGISTERED NURSING
Legislative Committee
Agenda Item Summary

AGENDA ITEM: 8.1
DATE: March 5, 2015

ACTION REQUESTED: Review and Vote on Whether to Approve the Minutes of August 7, 2014, October 9, 2014 and January 8, 2015

REQUESTED BY: Ronnie Whitaker
Legislative and Regulatory Analyst

NEXT STEPS: None

FISCAL IMPACT, IF ANY: None

PERSON(S) TO CONTACT: Ronnie Whitaker
Phone: (916) 574-7600
BOARD OF REGISTERED NURSING

LEGISLATIVE COMMITTEE
MEETING MINUTES

DATE: May 7, 2014
TIME: 3:00 p.m.- 4:00 p.m.
LOCATION: Hilton Sacramento Arden West
Folsom Room
2200 Harvard Street
Sacramento, CA 95815

MEMBERS PRESENT: Erin Niemela, Chair
Trande Phillips, RN
Cindy Klein, RN
Jeanette Dong

STAFF PRESENT: Louise Bailey, Executive Officer
Kay Weinkam, NEC, Staff Liaison
Ronnie Whitaker, Legislative and Regulatory Analyst

Chair Erin Niemela called the meeting to order at 3:48 p.m.

8.0 Review and Approve Minutes
The minutes of January 8, 2014 and March 6, 2014 were approved.

8.1 Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board introduced during the 2013-2014 Legislative Session.

AB 1841 Mullin: Medical assistants
Committee Position: Watch
Three public comments

AB 2058 Wilk: Open meetings
Committee Position: Oppose

AB 2062 Hernández: Health facilities: surgical technologists
Committee Position: Watch

AB 2102 Ting: Licensees: data collection
Committee Position: Watch
8.2 Public Comment for Items Not on the Agenda
Marty Smith, California Nurses Association, requests that SB 1299 re workplace violence be considered by the Board at its June Board meeting.

The meeting adjourned at 4:45 p.m.

Submitted by: Kay Weinkam, Nursing Education Consultant

Approved by: Erin Niemela, Chair
BOARD OF REGISTERED NURSING

LEGISLATIVE COMMITTEE
MEETING MINUTES

DATE: August 7, 2014
TIME: 3:30 p.m.- 4:30 p.m.
LOCATION: Hilton Sacramento Arden West
Folsom Room
2200 Harvard Street
Sacramento, CA 95815

MEMBERS PRESENT: Trande Phillips, RN, Acting Chair
Cindy Klein, RN

STAFF PRESENT: Louise Bailey, Executive Officer
Kay Weinkam, NEC, Staff Liaison
Ronnie Whitaker, Legislative and Regulatory Analyst

Acting Chair Trande Phillips called the meeting to order at 3:30 p.m.

8.0 Review and Approve Minutes
Review and approval of the minutes of May 7, 2014, was deferred until the next meeting.

8.1 Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board introduced during the 2013-2014 Legislative Session.

AB 2062 Hernández: Health facilities: surgical technologists
Sub-Committee Recommendation: Watch

AB 2247 Williams: Postsecondary education: accreditation documents
Sub-Committee Recommendation: Watch

SB 850 Block: Public postsecondary education: community college districts: baccalaureate degree pilot program
Sub-Committee Recommendation: Watch

SB 911 Block: Residential care facilities for the elderly
Sub-Committee Recommendation: Watch

SB 1159 Lara: Professions and vocations: license applicants: federal identification number
Sub-Committee Recommendation: Watch
SB 1299  Padilla: Workplace violence prevention plans: hospitals
Sub-Committee Recommendation: Support
Two public comments

8.3  Public Comment for Items Not on the Agenda

The meeting adjourned at 3:40 p.m.

Submitted by: _____________________________________________
Kay Weinkam, Nursing Education Consultant

Approved by: ______________________________________________
Trande Phillips, Acting Chair
BOARD OF REGISTERED NURSING

LEGISLATIVE COMMITTEE
MEETING MINUTES

DATE: October 9, 2014

TIME: 3:30 p.m.- 4:30 p.m.

LOCATION: Hilton Garden Inn San Francisco/Oakland Bay Bridge
Dock of the Bay Room
1800 Powell Street
Emeryville, California 94608

MEMBERS PRESENT: Trande Phillips, RN, Acting Chair
Cindy Klein, RN

STAFF PRESENT: Louise Bailey, Executive Officer
Kay Weinkam, NEC, Staff Liaison
Ronnie Whitaker, Legislative and Regulatory Analyst

Acting Chair Trande Phillips called the meeting to order at 3:36 p.m.

8.0 Review and Approve Minutes
Review and approval of the minutes of May 7, 2014, and August 7, 2014, were deferred until the next meeting.

8.1 Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board introduced during the 2013-2014 Legislative Session.

AB 186 Maienschein: Professions and vocations: military spouses: temporary licenses
Sub-Committee Recommendation: Watch

AB 809 Logue: Healing arts: telehealth
Sub-Committee Recommendation: Watch

AB 1841 Mullin: Medical assistants
Sub-Committee Recommendation: Watch

AB 2058 Wilk: Open meetings
Sub-Committee Recommendation: Watch

AB 2102 Ting: Licensees: data collection
Sub-Committee Recommendation: Watch
AB 2247  Williams: Postsecondary education: accreditation documents
Sub-Committee Recommendation: Watch

AB 2396  Bonta: Convictions: expungement: licenses
Sub-Committee Recommendation: Watch

AB 2720  Ting: State agencies: meetings: record of action taken
Sub-Committee Recommendation: Watch

AB 2736  Committee on Higher Education: Postsecondary education: California State University
Sub-Committee Recommendation:

SB 850  Block: Public postsecondary education: community college districts: baccalaureate degree pilot program
Sub-Committee Recommendation: Watch

SB 911  Block: Residential care facilities for the elderly
Sub-Committee Recommendation: Watch

SB 1159  Lara: Professions and vocations: license applicants: individual tax identification number
Sub-Committee Recommendation: Watch

SB 1299  Padilla: Workplace violence prevention plans: hospitals
Sub-Committee Recommendation: Watch

8.3 Public Comment for Items Not on the Agenda
Katherine Hughes, SEIU, AB 2062 – Surgical technologists

The meeting adjourned at 3:51 p.m.

Submitted by: _____________________________________________
Kay Weinkam, Nursing Education Consultant

Approved by: ______________________________________________
Trande Phillips, Acting Chair
Cindy Klein called the meeting to order at 3:30 p.m.

8.1 Review and Approve Minutes
Review and approval of the minutes of August 7, 2014, October 9, 2014, were deferred until the next meeting.

8.2 Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board introduced during the 2013-2014 Legislative Session.
There were no bills to report.

8.3 2013-2014 Goals and Objectives: Summary of Accomplishments
Summary of Accomplishments was information only.

8.4 2013-2014 Legislative Session Summary
The Board publishes information on its Web site, newsletter, and Sunset Report about selected bills that have been chaptered.

8.5 2015-2016 Recommend Goals and Objectives for the Two-year Legislative Session
Item deferred until the Board meeting.

8.6 Public Comment for Items Not on the Agenda
There were no public comments.

The meeting adjourned at 3:33 p.m.
AGENDA ITEM: 8.2  
DATE: March 5, 2015

ACTION REQUESTED: Discuss Bills of Interest to the Board and Recommend that the Board Adopt or Modify Positions on the Bills, and any other Bills of Interest to the Board introduced during the 2015-2016 Legislative Session.

REQUESTED BY: Ronnie Whitaker  
Legislative and Regulatory Analyst

BACKGROUND:

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NEXT STEP: Place on Board agenda

FINANCIAL IMPLICATIONS, IF ANY: None

PERSON TO CONTACT: Ronnie Whitaker  
Phone: (916) 574-7600
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<th>BILL #</th>
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<tbody>
<tr>
<td>AB 26</td>
<td>Jones-Sawyer</td>
<td>Medical Cannabis</td>
<td>No Position</td>
<td>Introduced</td>
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