



**BOARD OF REGISTERED NURSING**  
**LEGISLATIVE COMMITTEE**  
**MEETING MINUTES**

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**DATE:** August 6, 2015

**TIME:** 3:00 p.m. - 4:00 p.m.

**LOCATION:** DoubleTree by Hilton San Francisco Airport  
 Sierra Ballroom  
 835 Airport Boulevard  
 Burlingame, CA 94010

**MEMBERS PRESENT:** Cynthia Klein, RN, Acting Chair  
 Trande Phillips, RN

**MEMBERS ABSENT:** Jeanette Dong  
 Imelda Ceja-Butkiewicz

**STAFF PRESENT:** Louise Bailey, Executive Officer  
 Stacie Berumen, Assistant Executive Officer

Cynthia Klein called the meeting to order at 3:00 p.m.

**8.1 Review and Approve Minutes**

The minutes of May 7, 2015 were deferred to October 2016 meeting due to meeting as a sub-committee.

**8.2 Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board introduced during the 2015-2016 Legislative Session.**

**AB 1351 Eggman: Deferred entry of judgement: pretrial diversion**

<b>Motion:</b> Cynthia Klein		<b>Second:</b> Trande Phillips		<b>Oppose Unless Amended</b>
<b>CK:</b> Yes	<b>ICB:</b> -----	<b>JD:</b> -----	<b>TP:</b> Yes	

**AB 1352 Eggman: Deferred entry of judgment: withdrawal of plea**

<b>Motion:</b> Cynthia Klein	<b>Second:</b> Trande Phillips	<b>Oppose Unless</b>
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			<b>Amended</b>
<b>CK: Yes</b>	<b>ICB: -----</b>	<b>JD: -----</b>	<b>TP: Yes</b>

**SB 464 Hernandez: Healing arts: self-reporting tools**

<b>Motion: Cynthia Klein</b>	<b>Second: Trande Phillips</b>	<b>Support</b>
<b>CK: Yes</b>	<b>ICB: -----</b>	<b>JD: -----</b>
		<b>TP: Yes</b>

**SB 466 Hill: Nursing: Board of Registered Nursing**

<b>Motion: Cynthia Klein</b>	<b>Second: Trande Phillips</b>	<b>Watch</b>
<b>CK: Yes</b>	<b>ICB: -----</b>	<b>JD: -----</b>
		<b>TP: Yes</b>

**SB 467 Hill: Professions and vocations**

<b>Motion: Cynthia Klein</b>	<b>Second: Trande Phillips</b>	<b>Watch</b>
<b>CK: Yes</b>	<b>ICB: -----</b>	<b>JD: -----</b>
		<b>TP: Yes</b>

**8.3 Update on Regulatory Proposal to Increase Fees in California Code of Regulations, Article 1, Section 1417, Fees**

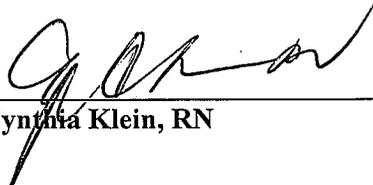
The emergency rulemaking file is expected to be submitted to the Office of Administrative Hearings on August 11, 2015. The OAH has 10 days to make a decision regarding the emergency rulemaking file.

**8.4 Public Comment for Items Not on the Agenda**

There were no public comments.

The meeting adjourned at 3:33 p.m.

Submitted by:   
**Stacie Berumen, Assistant Executive Officer**

Approved by:   
**Cynthia Klein, RN**