



BOARD OF REGISTERED NURSING  
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Louise R. Bailey, MEd, RN, Executive Officer



**BOARD OF REGISTERED NURSING  
NURSING PRACTICE COMMITTEE MINUTES**

August 6, 2015

2:00 pm to 3:00 pm

Double Tree by Hilton San Francisco  
835 Airport Blvd  
Burlingame, CA 94010

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**MEMBERS PRESENT**      Trande Phillips, RN, Chair  
                                 Michael Jackson, MSN, BSN, RN, CEN, MICN  
                                 Elizabeth A. Woods, RN, FNP, RN  
                                 Cynthia Klein, RN

**STAFF PRESENT:**      Janette Wackerly, MBA, BSN, RN, SNEC, Staff Liaison

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**August 6, 2015**

Meeting called to order at 2:15 PM by Trande Phillips RN Chair

Member introductions: Michael Jackson RN, Elizabeth Woods RN, FNP and Cynthia Klein RN

**10.0 Review and Vote on Whether to Approve Previous Meeting Minutes August 6, 2015**

<b>Motion: Approve Michael Jackson</b>			
<b>Second: Cindy Klein</b>			
<b>TP: approve</b>	<b>CK: approve</b>	<b>MJ: approve</b>	<b>EW: approve</b>

**10.1 Review and Vote Whether to Recommend Regulatory Proposal to Update Nurse Practitioner Standards, Title 16 of California Code of Regulations, Article 8, Section 1480-1484**

<b>Motion: Trande Phillip motion to move agenda to the next Practice Committee October 8, 2015. Trande Phillip approve moving agenda item.</b>			
<b>Second:</b>			
<b>TP: Approved</b>	<b>CK: Approved</b>	<b>MJ: second and approved</b>	<b>EW: Approved</b>

**10.2 Discussion & Possible Action on Recommendations on Composition of the Nurse-Midwifery Committee**

Recommendation on Composition of Nurse-Midwifery Committee  
Practice Committee Members Discussed CCR 1461 Membership on the Boards' Nurse-Midwifery Committee Suggested (6) Nurse-Midwives From a Variety of Settings/Practices, (1) Obstetrical Practicing Physician with Experience Working with Nurse-Midwives, (1) RN Practicing in Healthcare Organization Familiar with CNMs, and (1) Public Member who is a Consumer of Nurse-Midwifery Services.

<b>Motion: Cindy Klein Approve Recommended Composition of Nurse-Midwifery Committee to Board</b>			
<b>Second: Trande Phillips</b>			
<b>TP: approve</b>	<b>CK: approve</b>	<b>MJ: approve</b>	<b>EW: approve</b>

**Public Comment on item 10.2**

Representative of CNMA Identified the Bill AB 1306 and in Future if Becomes Law Then Nurse-Midwifery Committee Would Change to Nurse-Midwifery Council. CNMA in AB 1306 Makes Recommendation on nurse-Midwifery Standards and Practice, Recommendation on Disciplinary Matters. CNMA Intention is to Advise on Standards of Nurse-Midwifery Care.

Executive Officer Advised Not to Have (2) Committees, CCR 1461 as Described or AB 1306 Nurse-Midwifery Council and not Both.

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

No Public Comment

**10.4 Adjournment**

Submitted by:

*Janette Wackerly RN*

Janette Wackerly, MBA, BSN, RN, SNEC  
Supervising Nursing Education Consultant  
NP Liaison

Accepted by:

*Trande Phillips RN*

Trande Phillips, RN, Chair, Direct Practice Member