



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

BOARD OF REGISTERED NURSING
NURSING PRACTICE COMMITTEE MINUTES

August 11, 2016

Four Points by Sheraton, Los Angeles International Airport
9750 Airport Blvd
Los Angeles, CA 90045
(310) 645-4600

MEMBERS PRESENT

Michael Jackson, MSN, BSN, RN, CEN, MICN
Cynthia Klein, RN
Elizabeth Woods, RN

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

August 11, 2016

Meeting called to order by Michael Jackson at 12:45 PM

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

10.0 Review and Vote on Whether to Approve Previous Meeting Minutes May 12, 2016

Table with 4 columns: Motion: Approve minutes: Michael Jackson; Second: TP: Absent, CK: Yes, MJ: Yes, EW: Yes

10.1 BRN staff received approval at the June 16, 2016 Board meeting to initiate rule making process for draft regulatory language for Article 8 Standards Nurse Practitioners 1480-1485; adding section 1483.1 Requirements for Nurse Practitioner Education Programs in California, 1486 Requirements for Clinic Practice Experience for Nurse Practitioner Students Enrolled in Out of State Nurse Practitioner Education Program with the Office of Administrative Law.

APRN Rulemaking file was submitted to OAL on July 20, 2016

Publication date will be on August 5, 2016

Public Hearing will be on September 19, 2016

How to participate in the Rule Making Process: http://www.oal.ca.gov/rulemaking.htm

No Action Needed

Motion: Recommend Initialing Formal Rulemaking Process			
Trande Phillips			
Second: Michael Jackson			
TP: Absent	CK: Yes	MJ: Yes	EW: Yes

Trande Phillips thanked the organizations and individuals who have provided support and comment on the proposed changes to Article 8 Standards for Nurse Practitioners.

The following individual spoke in favor of initiating the rulemaking file for Article 8 Standards for Nurse Practitioners: Liz Dietz EdD, RN, CS-NP Director of Legislation for ANA/C; Nancy Trego DNP, GNP-C, California Association of Nurse Practitioners; Charlotte A. Gullap-Moore APRN-ANP

- 10.2 The BRN has commissioned the University of California San Francisco (UCSF), Center for the Health Professions to complete a survey of California Nurse Practitioners (NPs) and Certified Nurse-Midwives (CNMs). In January of 2017 a survey will be sent to a sample of NPs and CNMs in California. This will be the second survey completed by the BRN of these Advanced Practice Registered Nurses, the first was in 2010. The purpose of the survey is to learn information about demographics, education, employment, and practice. While collecting data on any changes to the practice is important, it is also planned that the survey design will allow for comparisons between this one and the 2010 survey.**

A report with descriptive information and findings will be completed by UCSF. Dr. Joanne Spetz from UCSF will attend a future Board meeting to provide a presentation of the highlights of the data and when finalized the report will be posted to the BRN website.

No Action Needed

Motion:			
Second:			
TP: Absent	CK: Yes	MJ: Yes	EW: Yes

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


No Public Comment

- 10.4 Adjournment at 1:10 pm**

Submitted by:

Accepted by:

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



Trande Phillips, RN, Chair, Direct Practice Member