



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

January 11, 2018

**Board of Registered Nursing
1747 North Market Blvd.
Sacramento, CA 95834
(916) 874-7600
Hearing Room**

MEMBERS PRESENT:

Elizabeth Woods, RN, FNP, Chair
Michael Jackson, MSN, BSN, RN, CEN, MICN
Donna Gerber
Cindy Klein -Absent
Trande Phillips -Absent

STAFF PRESENT:

Janette Wackerly, MBA, BSN, RN, SNEC, Staff Liaison

January 11, 2018 Meeting called to order by Elizabeth Woods, RN, FNP Chair at 11:55 PM
Member introductions: Michael Jackson RN, Elizabeth Woods, RN

10.0 Call to Order/Roll Call /Establishment of a Quorum

10.0.1 Review and Vote on Whether to Approve Previous Meeting's Minutes:

- October 4, 2017 -Deferred to March 15, 2018

10.1 Discuss and Possible Action: New Appointments to Advance Practice Registered Nurse (APRN) Committee. Names to the full Board for consideration and vote.

| | | | |
|--|----------------|----------------|--|
| Motion: Elizabeth Woods requested to defer to February 2018 Board Meeting | | | |
| Second: | | | |
| EW: Yes | DG: Yes | MJ: Yes | |

10.2 Discuss and Possible Action: The California Advanced Practice Registered Nurse Coalition requests the following additional goal be added to the existing Board of Registered Nursing Advanced Practice Registered Nurse Committee Goals:

“Support each of the Advance Practice Registered Nursing roles to lead Board of Registered Nursing advisement related to their specific role”

Nancy Trego, NP representing California Action Coalition, Judy Berg, representing Health Impact

On behalf of the organizational members of the APRN Coalition (the list is below) that is coordinated through the California Action Coalition and HealthImpact, we would like to suggest an additional goal to clarify the current set of goals.

On behalf of the American Nurses Association/California (ANA\C), California Association of Clinical Nurse Specialist (CACNS), California Association of Nurse Anesthetist (CANA), California Association for Nurse Practitioners (CANP), and the California Nurse-Midwives Association (CNMA).

The clarification of the goal is important as only clinicians in each specific APRN role can or should comment or clarify the practice of that specific APRN role. The current goals of the APRN committee, as they currently read, could allow an APRN from one role to work on APRN goals from a different role.

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|---|----------------|----------------|--|
| Motion: Betty Woods FNP, RN Chair Spoke in favor of waiting until the APRN group is appointed by the Board and the APRN group can discuss the proposed additional goal | | | |
| Second: Michael Jackson | | | |
| EW: yes | DG: yes | MJ: yes | |
| | | | |

10.4 Public Comment for Items Not on the Agenda

No Public Comment under 10.4

10.5 Adjournment at 1:10 pm

Submitted by:

Janette Wackerly RN

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

Accepted by:

Betty Woods
Betty Woods FNP, RN Chair

NP Liaison