



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

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

March 10, 2016

DoubleTree by Hilton Hotel Claremont
555 W. Foothill Blvd.
Claremont, CA 91711
(909) 626-2411

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

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

January 14, 2016

Meeting called to order by Trande Phillips RN Chair

Member introductions: Trande Phillips, Michael Jackson RN, Elizabeth Woods RN, FNP

10.0 Review and Vote on Whether to Approve Previous Meeting Minutes January 14, 2015

Motion: Approve minutes: Trande Phillips

Second: Elizabeth Woods

TP: yes	CK: absent	MJ: yes	EW: yes
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10.1 Review and Comments on Proposed Language for Article 8 Standards of Nurse Practitioner Practice: Office of Administrative Law's pre-notice public discussion

The Practice Committee at the March 10, 2016 meeting received seven letters in support of regulation change and identified need for national certification in the nurse practitioner category/population.

1. February 10, 2016 letter from Janet Hendrickson, RN,MSN, FNP
2. February 11, 2016 letter from Vickie Houle FNP, MBA
3. January 14, 2016 California Associations of Colleges,(CACN) President from Audrey Berman, PhD, RN, Dean of Nursing, Samuel Merritt University
4. February 13, 2016 letter Monisita Faley, FNP-BC
5. February 13, 2016 letter Melanie Phipps, FNP, CNM
6. February 2016 Theresa Brown, RN, MSN, ACNP AACCC
7. February 20, 2016 Ada Edwards, BSN, RN, CCRN, Student MS FNP
8. February 16, 2016 Mary L. Baker, CNS, FNP-BC, APHN-BC

The following nursing organizations and individuals provided public testimony to the Practice Committee, regarding the Proposed Language for Article 8 Standards for Nurse Practitioner Practice that included request to included national certification for nurse practitioners in California.

California Association of Nurse Practitioners

Teresa Ullrich, FNP-BC, RN

Theresa Brown, RN, MSN, ACNP, AACC

American Nurses Association/California

Liz Dietz, EdD, RN, CS-NP Director Legislation

California Association of Nurse Anesthetists

Karyn Karp CRNA, MS Practice Director

SEIU 121 Nurse Alliance

Jeannie King RN

California Nurses Association

Jane Shroeder suggested national certification be optional

10.2 Information Only: Report on first Nurse-Midwifery Committee Meeting

On January 12, 2016 at hearing room 1747 N. Market St Sacramento CA. the following appointed nurse-midwifery committee members introduced themselves, BJ Snell CNM, Lin Lee CNM, Karen Ruby Brown CNM, and Karen Roselie public member. Dr. Naomi Stotland appointed member unable to attend. Also present Elizabeth Woods FNP board member and Janette Wackerly RN SNEC board staff to the committee.

Janette Wackerly, RN SNEC presented a series power point slides regarding BPC, Nurse-Midwives §2746-2746.8 laws and regulations §1460—1466 for discussion points. The nurse-midwifery members reviewed and discussed their practices for normal births, prenatal, intrapartum and post-partum care occurring at home and birthing centers. Members wish to highlight evolution of CNM practices and education programs. The nurse-midwifery committee's mission/charge is to be identified and developed by the group. Topics of discussion was the era mid to late 1975-1989 CNM regulations §1460 Qualifications for Certification, §1461 Nurse-Midwifery Committee, §1462 Standards for Nurse-Midwifery Programs, §1463 Scope of Practice, §1466 Renewal of Certificate needs additions/deletions/changes to be consistent, congruent with contemporary/current and evolving CNM practices and standards. Replacing/updating knowledge and information related to freestanding birth centers. Discussion of CNM educational requirements/standards which would include definition of faculty, inter-professional education, quality improvement, and other suggested parameters such as grandfathering. Review and revise current nurse-midwifery advisories-add/change/revise so documents are accurate consistent reflecting current practice and national standards that would include standards for safety initiatives and public protection. Explore ways to effectively communicate CNM information to stakeholders on a regular basis for example a section on BRN website for CNM Providers/Colleagues/Public Education. Work group communication methods moving forward will include email/use and perhaps use of "freedcamp" applications to share group work, info, drafts, and materials. Suggestions for collecting CA CNM workforce data and nurse-midwifery committee members want to participate in survey design and development. Develop set of materials "toolkit/toolbox" of practice regulatory materials useful to CNMs and general public.

Assignments

1. Draft Mission Statement

2. Updating/Revisions CNM advisories
3. Next meeting September 16th in Southern California 10am-2pm

10.3 Public Comment for Items Not on the Agenda

No Public Comment

10.4 Adjournment at 3:30 pm

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