



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

March 15, 2018

**Holiday Inn San Diego – Bayside
 La Playa Room
 4875 North Harbor Drive
 San Diego, CA 92106
 (619) 224-3621**

MEMBERS PRESENT: Elizabeth Woods, RN, FNP, Chair
 Trande Philips, RN,
 Michael Jackson, MSN, BSN, RN, CEN, MICN
 Cindy Klein, RN

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

March 15, 2018 Meeting called to order by Elizabeth Woods, RN, FNP Chair at 1:36 PM
 Member introductions: Michael Jackson RN, Elizabeth Woods, RN, Cindy Klein, 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 17, 2017
 ➤ January 11, 2018

Motion: Betty Woods FNP RN Chair			
Second: MJ			
TP: Yes	CK: Yes	MJ: Yes	EW: Yes

10.1 Information only: Board of Registered Nursing February 15, 2018: Appointment of members to the Nurse-Midwifery Committee

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>
Karen Roslie	Public Member	Encinitas – Southern
Lin Lee	RN, CNM	Los Altos – Northern
Naomi E. Stotland	MD	San Francisco – Northern
BJ Snell	RN, CNM	Cota De Caza – Southern
Hilary Reyes	RN, CNM	Van Nuys – Southern

Public Comment: Jillian Cauley - CA Nurse Midwife Association



10.2 Information only: Board of Registered Nursing February 15, 2018: Appointment of members to Advanced Practice Registered Nurses Committee including Nurse Practitioners, Nurse-Midwives, Nurse Anesthetists and Clinical Nurse Specialist

Certified Nurse Midwife

Danielle Blum

Clinical Nurse Specialist

Elissa E. Brown

Garrett Chan

Certified Registered Nurse Anesthetist

Sandra K. Bordi

Karyn Karp

Nurse Practitioner

Mitchel Erikson

Charlotte A. Gullap-Moore

Jane Perlas

Ruth Rosenblum

Public Comment: Charlotte Moore – CA Association of Nurse Practitioners, Co-Chair Policy Committee

10.3 Public Comment for Items Not on the Agenda

No Public Comment under 10.3

10.4 Adjournment at 1:45 pm

Submitted by:

Janette Wackerly RN

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

Accepted by:

Elizabeth Woods

Elizabeth Woods, RN, FNP, Chair