



BOARD OF REGISTERED NURSING
PO Box 944210, Sacramento, CA 94244-2100
P (916) 322-3350 F (916) 574-8637 | www.rn.ca.gov
Louise R. Bailey, MEd, RN, Executive Officer

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

October 8, 2015

3:00-4:30

Embassy Suites Santa Ana
1325 E. Dyer
Santa Ana, CA 92705

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

October 8, 2015

Meeting called to order at 3:00 PM 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 October 8, 2015

| | | | |
|---|-------------------|----------------|----------------|
| Motion: Approve meeting minutes: Michael Jackson | | | |
| Second: Elizabeth Woods | | | |
| TP: yes | CK: absent | MJ: yes | EW: yes |

Trande Phillips reordered the agenda to 10.2, 10.3, 10.1

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

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| Motion: Trande Phillips | | | |
| Second: Michael Jackson | | | |
| TP: yes | CK: absent | MJ: yes | EW: yes |

10.2 Consideration for Appointment to Nurse-Midwifery Committee

Trande Phillip requested "Consideration for Appointment to Nurse-Midwifery Committee" be move to the November 8, 2015 Board meeting as member Cynthia Cline not in attendance. 12 nurse-midwifery committee applicants identified at the Practice Committee meeting. Discussion of continuing the nurse-midwifery committee application process open until October 16, 2015.

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| Motion: Trande Phillip motion to move Consideration for Appointment to Nurse Midwifery Committee to Board meeting November 5, 2015 and to keep open the application process for nurse-midwifery committee applicants until October 16, 2015. | | | |
| Second: Michael Jackson | | | |
| TP: yes | CK: absent | MJ: yes | EW: yes |

10.3 Physician Orders for Life Sustaining Treatment (POLST) signed by Nurse Practitioner and Physician Assistant acting under the supervision of the physician.

10.4 Public Comment for Items Not on the Agenda

No Public Comment

10.5 Adjournment

Submitted by:



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

Accepted by:



Trande Phillips, RN, Chair, Direct Practice Member



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

March 5, 2015

2:00 pm to 3:00 pm

Hilton Garden Inn San Francisco Oakland Bay Bridge
1800 Powell Street
Emeryville, CA 94608
Top of the Bay Room

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

August 6, 2015

Meeting called to order at 2:15 PM by Michael Jackson

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 January 8, 2015

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| Motion: Michael Jackson | | | |
| Second: | | | |
| TP: Abstain | CK: Approve | MJ: Approve | EW: Approve |

10.1 Review and Vote Whether to Recommend to Approve Goals and Objectives 2015-2016

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| Motion: Approve- Cynthia Klein | | | |
| Second: Approve Michael Jackson | | | |
| TP: Approve | CK: Approve | MJ: Approve | EW: Approve |

10.2 Information: Community Paramedicine Pilot Project: A Model for Integrating Emergency and Primary Care- five different concepts at twelve project site throughout California

Pilot Projects Concepts:

- Transport patient with specified conditions to alternative locations other than acute than acute care emergency departments
- Frequent 9-1-1 User, address needs by helping access primary care, social and psychological services
- Post discharge support short term home follow-up care for recently discharged for hospital with increased risk of returning to ER or readmission to acute referral by hospital or clinic or medical provider
- TB directly observed support, TB Specialty Clinic
- Hospice support to improve care and services to hospice patients who active 9-1-1 system. Provide comfort care using patient's own kit for care.

The Practice Committee reviewed a chart depicting the project number, Lead Agency, LEMSA, Pilot Concept, EMS Providers and Partners. Phase II Community Paramedicine "Core" Education Plan is coordinated and delivered by the UCLA Center for Prehospital Care using affiliated faculty made up of RNs and MDs educators (didactic and clinical). The curriculum was developed by Community Healthcare and Education Cooperative (CHEC). Community Paramedic Site Specific Training (didactic and clinical) approved curriculum will be taught locally by RN and MD with experience in emergency medicine and public health.

The Practice Committee wishes to follow the progress of health Workforce Pilot Project, HWPP #173 program, Community Paramedicine. The next Phase III is employment and intervention where pilot projects being employment and intervention phase following completion of Core and Site Specific Training.

10.3 Information: Status of Certified Nurse Midwives Association bill to remove supervision

Certified Nurse-Midwives Association President Linda Walsh CNM presented the bill AB 1306 Healing Arts: certified nurse-midwives: Scope of practice in concert with the current practice standards established by the American College of Nurse Midwives and its accreditation and certification bodies, as well as the recognition of full practice authority for APRNs (see Linda Walsh full request to these committee minutes.

10.4 Discussion and possible vote on whether to recommend regulatory language for aspiration abortion techniques implementing section 2725.4 of the Business and Profession Code

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| Motion: Discussion: Michael Jackson requested forward to Board for possible vote on whether to recommend regulatory language for aspiration techniques implementation section 2725.4 of the Business and Professions Code | | | |
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| Second: Trande Phillips | | | |
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| TP: Approve | CK: Approve | MJ: Approve | EW: Approve |
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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