



BOARD MEETING AGENDA

PUBLIC TELECONFERENCE MEETING

June 24 -25, 2020

NOTE: Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-20, dated March 17, 2020, a physical meeting location is not being provided.

Important Notice to the Public: The Board of Registered Nursing will hold a public meeting via a teleconference platform.

INSTRUCTIONS FOR PARTICIPATION:

For all those who wish to participate or observe the meeting on Wednesday, June 24, 2020, please log on to this website: <https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=ee6afa4337b44d58896f6b43dbf524d8e>

For all those who wish to participate or observe the meeting on Thursday, June 25, 2020, please log on to this website: <https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=e1e171c4eb11a48c24f280879d01bb3e5>

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com.

As an alternative, members of the public who wish to observe the public portion of the Board meeting without making public comment can do so (provided no unforeseen technical difficulties) at: <https://thedcapage.wordpress.com/webcasts/>

Public comments will be limited to two minutes unless, in the discretion of the Board, circumstances require a shorter period; members of the public will not be permitted to "yield" their allotted time to other members of the public to make comments.

Wednesday, June 24, 2020 – 8:00 am – 5:00 pm Board Meeting

Notice: This portion of the meeting will be Webcast, provided there are no unforeseen technical difficulties or limitations. To view the Webcast, please visit <https://thedcapage.wordpress.com/webcasts/>

- 1.0 Call to Order, Roll Call, and Establishment of a Quorum**
- 2.0 General Instructions for the Format of a Teleconference Call**
- 3.0 Closed Session**
 - 3.1 Disciplinary Matters**

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate on disciplinary matters, including stipulations and proposed decisions.

3.2 Pending Litigation

3.2a The Board will convene in closed session pursuant to Government Code section 11126, subdivisions (e)(1) and (2)(A) to confer with and receive advice from legal counsel regarding the following matters:

- *American Career College v. The California Board of Registered Nursing*, Los Angeles County Superior Court Case No. 19STCP01383;
- *The People of the State of California v. Purdue Pharma, L.P., et al.*, Orange County Superior Court Case No. 2014-00725287;
- *Heather Gautier v. California Department of Consumer Affairs, California Board of Registered Nursing*, San Francisco County Superior Court Case No. CPF-20-517090; and
- *West Coast University, Inc. v. California Board of Registered Nursing, et. al.*, Sacramento County Superior Court Case No. 34-2020-800003378.

3.2b The Board will convene in closed session pursuant to Government Code section 11126, subdivision (e)(1), (2)(B), to confer with and receive advice from legal counsel.

3.3 Personnel

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (a) to consider the employment or evaluation of performance of a public employee(s) (information only).

4.0 Reconvene in Open Session

5.0 Review and Vote on Whether to Approve Minutes of Board Meetings held on:

5.1 April 15-16, 2020

5.2 May 27-28, 2020

5.3 June 9, 2020

6.0 Election of Officers

7.0 Presentation by the Attorney General's Office

Presentation by Carl Sonne, Senior Assistant Attorney General, Licensing Unit – Update of Attorney General's annual report on accusations prosecuted for Department of Consumer Affairs client agencies in compliance with Business and Professions Code section 312.2.

8.0 Report of Administrative Committee

Discussion and possible action regarding revisions to the August through December 2020 meetings as to the dates and locations or cancellations resulting from the declared state of emergency.

9.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

9.1 Discussion and Possible Action Regarding Education/Licensing Committee Recommendation to Ratify Minor Curriculum Revisions And Acknowledge Receipt Of Program Progress Reports (16 CCR § 1426) (Consent)

9.1.1 Azusa Pacific Entry Level Master's Degree Nursing Programs

9.1.2 Charles Drew University Entry Levels Masters Nursing Program

9.1.3 Samuel Merritt University Entry Level Masters Nursing Program

9.1.4 San Francisco State University Entry Level Masters Nursing Program

- 9.1.5 University of California Davis Betty Irene Moore School of Nursing Entry Level Masters Nursing Program
- 9.1.6 University of California, Irvine Entry Level Masters Nursing Program **(temporary and permanent)**
- 9.1.7 University of California, San Francisco Entry Level Masters Nursing Program
- 9.1.8 University of San Diego Hahn School of Nursing Entry Level Masters Nursing Program
- 9.1.9 University of San Francisco Entry Level Masters Nursing Program
- 9.1.10 Western University of Health Sciences Entry Level Masters Nursing Program
- 9.1.11 American University of Health Sciences Baccalaureate Degree Nursing Program
- 9.1.12 Azusa Pacific Baccalaureate Degree Nursing Program
- 9.1.13 Biola University Baccalaureate Degree Nursing Program
- 9.1.14 California Baptist University College of Nursing Baccalaureate Degree Nursing Program
- 9.1.15 California State University Bakersfield Baccalaureate Degree Nursing Program
- 9.1.16 California State University Channel Islands Baccalaureate Degree Nursing Program
- 9.1.17 California State University Chico Baccalaureate Degree Nursing Program
- 9.1.18 California State University East Bay Baccalaureate Degree Nursing Program
- 9.1.19 California State University Fresno Baccalaureate Degree Nursing Program
- 9.1.20 California State University Fullerton Baccalaureate Degree Nursing Program
- 9.1.21 California State University Long Beach Baccalaureate Degree Nursing Program
- 9.1.22 California State University Los Angeles Baccalaureate Degree Nursing Program
- 9.1.23 California State University Northridge Baccalaureate Degree Nursing Program
- 9.1.24 California State University San Marcos Baccalaureate Degree Nursing Program
- 9.1.25 California State University Sacramento Baccalaureate Degree Nursing Program
- 9.1.26 California State University San Bernardino Baccalaureate Degree Nursing Program
- 9.1.27 California State University Stanislaus Baccalaureate Degree Nursing Program
- 9.1.28 Chamberlain College of Nursing Baccalaureate Program-Rancho Cordova
- 9.1.29 College of Nursing West Coast University Baccalaureate Degree Nursing Program
- 9.1.30 Concordia University Irvine Baccalaureate Degree Nursing Program
- 9.1.31 Dominican University of California Baccalaureate Nursing Program
- 9.1.32 Holy Names University Baccalaureate Degree Nursing Program Baccalaureate Degree Nursing Program
- 9.1.33 Loma Linda University Baccalaureate Degree Nursing Program
- 9.1.34 Mount Saint Mary's University Baccalaureate Degree Nursing Program
- 9.1.35 National University Baccalaureate Degree Nursing Program
- 9.1.36 Point Loma Nazarene University Baccalaureate Degree Nursing Program
- 9.1.37 San Diego State University Baccalaureate Degree Nursing Program
- 9.1.38 San Francisco State University Baccalaureate Degree Nursing Program **(temporary and permanent)**
- 9.1.39 Simpson University Baccalaureate Degree Nursing Program **(temporary and permanent)**
- 9.1.40 Sonoma State University Baccalaureate Degree Nursing Program
- 9.1.41 The Valley Foundation School of Nursing at San Jose State University Baccalaureate Degree Nursing Program
- 9.1.42 Unitek College Baccalaureate Degree Nursing Program
- 9.1.43 University of California, Irvine Baccalaureate Degree Nursing Program **(temporary and permanent)**
- 9.1.44 University of California Los Angeles Baccalaureate Degree Nursing Program
- 9.1.45 University of San Francisco Baccalaureate Degree Nursing Program
- 9.1.46 Vanguard University Baccalaureate Degree Nursing Program **(temporary and permanent)**
- 9.1.47 West Coast University Baccalaureate Degree Nursing Program
- 9.1.48 Western Governors University Baccalaureate Degree Nursing Program
- 9.1.49 Allan Hancock College Associate Degree Nursing Program
- 9.1.50 American Career College Associate Degree Nursing Program
- 9.1.51 American River College Associate Degree Nursing Program
- 9.1.52 Antelope Valley College Associate Degree Nursing Program
- 9.1.53 Bakersfield College Associate Degree Nursing Program
- 9.1.54 Butte College Associate Degree Nursing Program

- 9.1.55 Cabrillo College Associate Degree Nursing Program
- 9.1.56 California Career College Associate Degree Nursing Program
- 9.1.57 Career Care Institute Associate Degree Nursing Program
- 9.1.58 Carrington College LVN to RN Advanced Placement Associate Degree Nursing Program
- 9.1.59 Cerritos College Associate Degree Nursing Program
- 9.1.60 Chabot College Associate Degree Nursing Program **(temporary and permanent)**
- 9.1.61 Chaffey College Associate Degree Nursing Program
- 9.1.62 Citrus College Associate Degree Nursing Program
- 9.1.63 City College of San Francisco Associate Degree Nursing Program
- 9.1.64 CNI Associate Degree Nursing Program
- 9.1.65 College of the Canyons Associate Degree Nursing Program
- 9.1.66 College of the Desert Associate Degree Nursing Program
- 9.1.67 College of Marin Associate Degree Nursing Program
- 9.1.68 College of the Redwood Associate Degree Nursing Program
- 9.1.69 College of San Mateo Associate Degree Nursing Program
- 9.1.70 College of Sequoias Associate Degree Nursing Program
- 9.1.71 College of the Siskiyous LVN to RN Advanced Placement Associate Degree Nursing Program
- 9.1.72 Compton College Associate Degree Nursing Program
- 9.1.73 Contra Costa College Associate Degree Nursing Program
- 9.1.74 Copper Mountain College Associate Degree Nursing Program
- 9.1.75 Cypress College Associate Degree Nursing Program
- 9.1.76 De Anza College Associate Degree Nursing Program
- 9.1.77 East Los Angeles College Associate Degree Nursing Program
- 9.1.78 El Camino College Associate Degree Nursing Program
- 9.1.79 Evergreen Valley College Associate Degree Nursing College
- 9.1.80 Fresno City College Associate Degree Nursing Program
- 9.1.81 Glendale Career College Marsha Fuerst School of Nursing Associate Degree Nursing Program
- 9.1.82 Glendale Community College Associate Degree Nursing Program
- 9.1.83 Golden West College Associate Degree Nursing Program
- 9.1.84 Grossmont College Associate Degree Nursing Program
- 9.1.85 Gurnick Academy of Medical Arts Associate Degree Nursing Program
- 9.1.86 Imperial Valley College Associate Degree Nursing Program
- 9.1.87 Long Beach City College Associate Degree Nursing Program
- 9.1.88 Los Angeles City College Associate Degree Nursing Program
- 9.1.89 Los Angeles County College Associate Degree Nursing Program
- 9.1.90 Los Angeles Harbor Associate Degree Nursing Program
- 9.1.91 Los Angeles Pierce College Associate Degree Nursing Program
- 9.1.92 Los Angeles Southwest College Associate Degree Nursing Program
- 9.1.93 Los Angeles Trade Tech College Associate Degree Program
- 9.1.94 Los Angeles Valley College Associate Degree Nursing Program
- 9.1.95 Los Medanos College Associate Degree Nursing Program **(temporary and permanent)**
- 9.1.96 Mendocino College Associate Degree Nursing Program
- 9.1.97 Merced College Associate Degree Nursing Program
- 9.1.98 Merritt College Associate Degree Nursing Program
- 9.1.99 Mira Costa College Associate Degree Nursing Program **(temporary and permanent)**
- 9.1.100 Mission College Associate Degree Nursing Program
- 9.1.101 Modesto Junior College Associate Degree Nursing Program
- 9.1.102 Monterey Peninsula College Associate Degree Nursing Program
- 9.1.103 Moorpark College Associate Degree Nursing Program
- 9.1.104 Mount San Jacinto Associate Degree Nursing Program
- 9.1.105 Mount Saint Mary's University Associate Degree Nursing Program
- 9.1.106 Mount San Antonio Associate Degree Nursing Program
- 9.1.107 Napa Valley College Associate Degree Nursing Program
- 9.1.108 Ohlone College, Associate Degree Nursing College

- 9.1.109 Pacific College Associate Degree Nursing Program
- 9.1.110 Pacific Union College Associate Degree Nursing Program
- 9.1.111 Palomar College Associate Degree Nursing Program **(temporary and permanent)**
- 9.1.112 Pasadena City College Associate Degree Nursing Program
- 9.1.113 Porterville College Associate Degree Nursing Program
- 9.1.114 Reedley College at Madera Community College Center Associate Degree Nursing Program
- 9.1.115 Rio Hondo College Associate Degree Nursing Program
- 9.1.116 Riverside City College Associate Degree Nursing Program
- 9.1.117 Sacramento City College Associate Degree Nursing Program
- 9.1.118 Saddleback College Associate Degree Nursing Program
- 9.1.119 San Bernardino Valley College Associate Degree Nursing Program
- 9.1.120 San Diego City College Associate Degree Nursing Program
- 9.1.121 San Joaquin Delta Associate Degree Nursing Program
- 9.1.122 San Joaquin Valley College Associate Degree Nursing Program
- 9.1.123 Santa Ana College Associate Degree Nursing Program
- 9.1.124 Santa Barbara City College Associate Degree Nursing Program
- 9.1.125 Santa Monica College Associate Degree Nursing Program
- 9.1.126 Santa Rosa Junior College Associate Degree Nursing Program
- 9.1.127 Shasta College Associate Degree Nursing Program
- 9.1.128 Sierra College Associate Degree Nursing Program
- 9.1.129 Solano Community College Associate Degree Nursing Program
- 9.1.130 Stanbridge University Associate Degree Nursing Program
- 9.1.131 Southwestern College Associate Degree Nursing Program
- 9.1.132 Ventura College Associate Degree Nursing Program
- 9.1.133 Victor Valley College Associate Degree Nursing Program
- 9.1.134 Weimar Institute Associate Degree Nursing Program
- 9.1.135 West Hills College Lemoore Associate Degree Nursing Program
- 9.1.136 Xavier College Associate Degree Nursing Program
- 9.1.137 Yuba College Associate Degree Nursing Program **(temporary and permanent)**
- Acknowledge Receipt of Program Progress Reports:**
- 9.1.138 University of California Los Angeles Entry Level Masters Nursing Program
- 9.1.139 California State University San Bernardino Baccalaureate Degree Nursing Program
- 9.1.140 California State University San Marcos Baccalaureate Degree Nursing Program
- 9.1.141 Chamberlain College of Nursing Baccalaureate Degree Nursing Program-Rancho Cordova
- 9.1.142 Concordia University Irvine Baccalaureate Degree Nursing Program
- 9.1.143 Loma Linda University Baccalaureate Degree Nursing Program **(temporary and permanent)**
- 9.1.144 Simpson University Baccalaureate Degree Nursing Program
- 9.1.145 Unitek College Baccalaureate Degree Nursing Program
- 9.1.146 University of California Los Angeles Baccalaureate Degree Nursing Program
- 9.1.147 University of Phoenix Baccalaureate Degree Nursing Program
- 9.1.148 Vanguard University Baccalaureate Nursing Program
- 9.1.149 American Career College Associate Degree Nursing Program
- 9.1.150 Compton College Associate Degree Nursing Program
- 9.1.151 Merritt College Associate Degree Nursing Program
- 9.1.152 Moorpark College Associate Degree Nursing Program
- 9.1.153 Mount San Antonio Associate Degree Nursing Program
- 9.1.154 Santa Ana Associate Degree Nursing Program
- 9.1.155 Azusa Pacific University Nurse Practitioner Program
- 9.1.156 California State University San Marcos FNP and PMHNP Master's Degree Nursing Programs
- 9.1.157 Loma Linda University Nurse Practitioner Program
- 9.1.158 United States University Nurse Practitioner Program
- 9.1.159 Western University of Health Sciences Nurse Practitioner Program

9.2 Discussion and Possible Action Regarding Education/Licensing Committee Recommendations

- 9.2.1 **Recommend Ratification Of Applications or Other Action Regarding Prelicensure Program Continuing Approval (BPC § 2788, 16 CCR §§ 1421 & 1423) (Consent)**
 - National University Baccalaureate Degree Nursing Program
 - Contra Costa College Associate Degree Nursing Program
 - Modesto Junior College Associate Degree Nursing Program
- 9.2.2 **Recommend Ratification or Other Action Regarding Prelicensure Program Unit Adjustment or Other Changes for Prelicensure Nursing Programs (16 CCR §§ 1426 & 1432) (Major Curriculum – no enrollment increase) (Consent)**
 - East Los Angeles College Associate Degree Nursing Program
 - Hartnell College Associate Degree Nursing Program

9.3 Discussion and Possible Action Regarding Whether to Accept Recommendation to Accept Program Progress Report, Discussion and Possible Action to Address Any Performance Gaps Including Actions Described in 16 CCR § 1423.2(a). East Los Angeles College Associate Degree Nursing Program (Present)

9.4 Licensing Program Update

10.0 Report of the Legislative Committee

Donna Gerber, Chairperson

10.1 Discussion of Bills of Interest to the Board of Registered Nursing (Board) and Possible Vote to Recommend that the Board Adopt or Modify Positions on Bills Introduced during the 2019-2020 Legislative Session, Including But Not Limited To The Following Bills:

- [AB 329](#) (Rodriguez) Hospitals: assaults and batteries
- [AB 362](#) (Eggman) Controlled substances: overdose prevention program
- [AB 613](#) (Low) Professions and vocations: regulatory fees
- [AB 732](#) (Bonta) County jails: pregnant inmates
- [AB 890](#) (Wood) Nurse practitioners
- [AB 1145](#) (Cristina/Garcia) Child abuse: reportable conduct
- [AB 1544](#) (Gipson/Gloria) Community Paramedicine or Triage to Alternate Destination Act
- [AB 1616](#) (Low) Department of Consumer Affairs: boards: expunged convictions
- [AB 1759](#) (Salas) Health care workers: rural and underserved areas
- [AB 1909](#) (Gonzalez) Healing arts licensees: virginity examinations or tests
- [AB 1917](#) (Ting) Budget Act of 2020
- [AB 1928](#) (Kiley/Melendez) Employment standards: independent contractors and employees
- [AB 1998](#) (Low) Dental Practice Act: unprofessional conduct: patient of record
- [AB 2028](#) (Aguiar-Curry) State agencies: meetings
- [AB 2113](#) (Low) Refugees, asylees, and immigrants: professional licensing
- [AB 2185](#) (Patterson/Gallagher) Professions and vocations: applicants licensed in other states: reciprocity
- [AB 2288](#) (Low) Nursing Programs: Clinical hours
- [AB 2549](#) (Salas) Department of Consumer Affairs: temporary licenses
- [AB 2635](#) (Gallagher) Nursing programs: clinical hours
- [AB 2704](#) (Ting) Healing Arts: licenses: data collection
- [AB 3016](#) (Dahle) Board of Registered Nursing: online license verification
- [AB 3045](#) (Gray) Boards: veterans: military spouses: licenses
- [AB 3244](#) (Flora) Nursing, vocational nursing, and psychiatric technicians: schools: examination fraud
- [SB 3](#) (Allen/Glazer) Office of Higher Education Coordination, Accountability, and performance
- [SB 808](#) (Mitchell) Budget Act of 2020
- [SB 878](#) (Jones) Department of Consumer Affairs Licensing: applications: wait times

- [SB 1053](#) (Moorlach) Licensed registered nurses and licensed vocational nurses: Nurse Licensure Compact
- [SB 1237](#) (Dodd) Nurse-Midwives: scope of practice

11.0 Report of the Intervention/Discipline Committee

Imelda Ceja-Butkiewicz, Chairperson

11.1 Information Only: Complaint Intake and Intervention/Cite & Fine/Legal Support Update

11.1.1 Discussion and Possible Action Regarding Appointment/Reappointment of Intervention Evaluation Committee Members;

- Stephanie Trumm, Nurse Member, IEC 5/Fresno
- Karen Ippolito, Nurse Member, IEC 6/Palm Desert
- Darryl Levine, Public Member, IEC 3/Los Angeles
- Janis Jones, Nurse Member, IEC 6/Palm Desert
- Rhonda Ceccato, Public Member, IEC 6/Palm Desert
- Brooke Kilpatric, Nurse Member, IEC 6/Newark
- Mary McCloy, Nurse Member, IEC 7/Newark
- Scott Bertrand, Nurse Member, IEC 9/Ontario
- Marge Meyerhofer, Nurse Member, IEC 9/Ontario
- Mihran Ask, MD Member, IEC 9/Ontario
- Diane Christoffels, Nurse Member, IEC 10/San Diego
- Alan Abrams, MD Member, IEC 10/San Diego
- John Helmuth, Nurse Member, IEC 11/Fairfield
- David Rohrdanz, MD Member, IEC 11/Fairfield
- Michael Parr, MD Member, IEC 12/Folsom
- Patricia Mraz, Nurse Member, IEC 14/Culver City
- Wendy Prothro, Nurse Member, IEC 14/Culver City
- Nicole Gilbert, Public Member, IEC 14/Culver City

11.2 Information Only: Investigations Update

11.3 Information Only: Discipline and Probation Program Update

11.4 Information Only: Enforcement and Investigations Statistics

12.0 Public Comment for Items Not on the Agenda; Items for Future Agenda

Public comments will be limited to two minutes or less per comment.

Note: The Board may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Gov. Code, §§ 11125 & 11125.7, subd. (a).)

13.0 Adjourn or Recess to June 25, 2020, if necessary

Thursday, June 25, 2020 – 8:00 am – 12:00 pm Board Meeting, if necessary

Notice: This meeting will be Webcast, provided there are no unforeseen technical difficulties or limitations. To view the Webcast, please visit: <https://dca-ca.webex.com/dca-onstage/g.php?MTID=e1e171c4eb11a48c24f280879d01bb3e5>

- 1.0 Call to Order, Roll Call, and Establishment of a Quorum**
- 2.0 General Instructions for the Format of a Teleconference Call**
- 3.0 Closed Session, if necessary**
- 4.0 Continue with unfinished agenda items from June 24, 2020, if necessary**
- 5.0 Adjournment**

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (800) 326-2297). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.
