BOARD MEETING AGENDA

UCD - Betty Irene Moore
School of Nursing Room 1000
2570 48th St
Sacramento, CA 95817
916-734-6619

April 10-11, 2019

Wednesday, April 10, 2019– 8:00 am Open Session; 9:00 am Board Meeting

1.0 8:00 am Open Session: Staff Presentation to Public (Board Members will not be present):

1.1 Overview of the Board’s licensure process and process related to applicants reporting convictions.
1.2 Questions and Answers.

2.0 9:00 am Call to Order, Roll Call, and Establishment of a Quorum

Members:  Trande Phillips, RN, President
          Donna Gerber, Vice President
          Elizabeth A. Woods, MSN, FNP, RN
          Pilar DeLaCruz-Reyes, MSN, RN
          Michael Jackson, RN, MSN
          Imelda Ceja-Butkiewicz
          Cynthia Klein, RN

Executive Officer:  Dr. Joseph Morris, PhD, MSN, RN

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

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. (Government Code Section 11125 and 11125.7(a)).

4.0 Disciplinary Matters. Hearings on Petitions for:

Termination/Modification of Probation

- Roselynn Corona
- Annie Gibson
- Willie Harris
- Julie Jarl
- Darin Johnson
- John Kelly
- Laura O’Brien
5.0 Public Comment for Items on the Agenda (Gov. Code, § 11125.7, subd. (a.))

6.0 Closed Session

6.1 Disciplinary Matters
The Board will convene in closed session pursuant to Government Code Section 11126(c)(3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

6.2 Pending Litigation
The Board will convene in closed session pursuant to Government Code section 11126(e)(1) to confer with and receive advice from legal counsel regarding Wenshi Ni v. California Board of Registered Nursing, Alameda Superior Court, Case No. RG18910618.

7.0 Reconvene in Open Session – Recess until April 11, 2019, at 9:00 a.m.

Thursday, April 11, 2019– 9:00 am

Notice: This 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
Members: Trande Phillips, RN, President
Donna Gerber, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Pilar De La Cruz-Reyes, MSN, RN
Michael D. Jackson, MSN, RN
Imelda Ceja-Butkiewicz
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Executive Officer: Dr. Joseph Morris, PhD, MSN, RN

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

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3.0 Review and Vote on Whether to Approve Minutes:
3.1 February 13-14, 2019
3.2 February 26, 2019

4.0 Report on Board Members’ Activities

5.0 Board and Department Activities
5.1 Executive Officer Report

- Organizational Update
- Budget Update
- Technology Update
- Staffing Update
6.0 Report of the Administrative Committee
Trande Phillips, RN, President, Chairperson

6.1 Review, Discussion, and Possible Action on Regulatory Proposal to Modify California Code of Regulations, Article 2, Section 1410 (Application), Article 4, Sections 1444 (Substantial Relationship Criteria), 1444.5 (Disciplinary Guidelines), and 1445 (Criteria for Rehabilitation)

6.2 Review, Discussion, and Possible Action on Regulatory Proposal to Modify California Code of Regulations, Article 3, Sections 1423.1 (Grounds for Denial or Removal of Board Approval), 1427 (Clinical Facilities), and 1432 (Changes to an Approved Program)

6.3 Discussion and Possible Action Regarding Revised Board Meeting Dates for 2020

7.0 Report of the Education/Licensing Committee
Michael Jackson, MSN, RN, Chairperson

7.1 Vote On Whether To Ratify Minor Curriculum Revisions (CCR 1426)
- Cabrillo College Associate Degree Nursing Program
- CNI Associate Degree Nursing Program
- College of the Canyons Associate Degree Nursing Program
- College of Marin Associate Degree Nursing Program
- College of the Siskiyous LVN to RN Associate Degree Nursing Program
- Holy Names University Family Nurse Practitioner MSN and Post Master’s Certificate FNP Nursing Program
- University of San Diego Advanced Practice Nurse Practitioner Program
- University of San Francisco Advanced Practice Nurse Practitioner Program

7.2 Vote On Whether To Approve Education/Licensing Committee Recommendations
7.2.1 Continuation Of Approval Of Prelicensure Nursing Programs (BPC 2788, CCR 1421, 1423)
- Santa Monica College Associate Degree Nursing Program
- Sacramento City College Associate Degree Nursing Program

7.2.2 Continuation of Approval of Advanced Practice Nurse Practitioner Program (CCR 1484)
- United States University Family Nurse Practitioner Program

7.2.3 Approval of Prelicensure Curriculum Unit Adjustment or Change (CCR 1426)
- Los Angeles Southwest College Associate Degree Nursing Program

7.2.4 Approval of Advanced Practice Nurse Practitioner Unit Adjustment or Change (CCR1484(h))
- University of California, Irvine Nursing Practitioner Programs

7.2.5 Accept Progress Report from Prelicensure Nursing Program
- Glendale Career College-San Diego Associate Degree Nursing Program

7.2.6 Approval of Separation of El Camino College from Compton College Associate Degree Nursing Program and maintain an enrollment pattern of 30 students twice a year for an annual enrollment of 60 students. (CCR 1432)

7.3 Vote on Whether to Recommend Acceptance of Self Study and Grant Initial Approval Of Prelicensure Nursing Programs (CCR 1421, 1423)
7.3.1 Brandman University Baccalaureate Degree Nursing Program
7.3.2 Pacific College Associate Degree Nursing Program
7.4 Vote on Whether to Change Defer Continuation of Prelicensure Nursing Program to Approval of Continuation of Prelicensure Program at West Hills-Lemoore Associate Degree Nursing Program (BPC 2788, CCR 1421, 1423)

7.5 Vote on Whether to Accept Application for Prelicensure Nursing Program (Feasibility Study) For Xavier College Associate Degree Nursing Program (CCR 1421, 1423)

7.6 Vote on Whether to Accept Self Study and Grant Initial Approval Of Advanced Practice Nursing Program for University of Southern California Advanced Practice Nurse Practitioner Program (CCR 1483.1)

7.7 Discussion and Possible Action Regarding Findings of Inspection Report for American Career College (with Verification Of Information Presented on Chart by Counsel for American Career College) (BPC 2788)

7.8 Licensing Program Update

8.0 Report of the Legislative Committee
Donna Gerber, Chairperson

8.1 Discussion of Bills of Interest to the Board of Registered Nursing (Board) and Possible Action Regarding Adoption or Modification of Positions on Bills Introduced During the 2019-2020 Legislative Session:

- **AB 8** (Chu) Pupil health: mental health professionals
- **AB 62** (Fong) State government: Fi$Cal: transparency
- **AB 193** (Patterson) Professions and vocations
- **AB 239** (Salas) Community colleges: registered nursing programs
- **AB 241** (Kamlager-Dove) Implicit bias: continuing education: requirements.
- **AB 251** (Patterson) Personal income taxes: credit: family caregiver
- **AB 312** (Cooley) State government: administrative regulations: review
- **AB 329** (Rodriguez) Hospitals: assaults and batteries
- **AB 358** (Low) Sexual assault: medical examination
- **AB 362** (Eggman) Controlled substances: overdose prevention program
- **AB 389** (Arambula) Substance use disorder treatment: peer navigators
- **AB 476** (Blanca Rubio) Department of Consumer Affairs: task force: foreign-trained professionals
- **AB 496** (Low) Business and Professions
- **AB 535** (Brough) Personal income taxes: credit: professional license fees
- **AB 538** (Berman) Sexual assault: forensic examinations and reporting
- **AB 544** (Kiley) Professions and vocations: inactive license fees and accrued and unpaid renewal fees
- **AB 613** (Low) Professions and vocations: regulatory fees
- **AB 714** (Wood) Opioid prescription drugs: prescribers
- **AB 732** (Bonta) County jails: pregnant inmates
- **AB 743** (Eduardo Garcia) Pupil health: medication assistance: written physician statement
- **AB 768** (Brough) Professions and vocations
- **AB 822** (Irwin) Phlebotomy
- **AB 845** (Maienschein) Continuing education: physicians and surgeons: nurses: maternal mental health
- **AB 862** Professions and vocations: license revocation and suspension: student loan default.
AB 890 (Wood) Nurse practitioners
AB 931 (Boerner Horvath) State and local boards and commissions: representation: appointments
AB 993 (Nazarian) Health care coverage: HIV specialists
AB 1051 (Smith) Community colleges: temporary faculty members: clinical nursing faculty
AB 1145 (Cristina Garcia) Child abuse: reportable conduct
AB 1271 (Diep) Licensing examinations: report
AB 1364 (Blanca Rubio) Nursing: schools and programs: analysis
AB 1490 (Carrillo) Medical assistants
AB 1514 (Patterson) Deaf and Disabled Telecommunications Program
AB 1529 (Low) Telephone medical advice services
AB 1544 (Gipson) Community Paramedicine or Triage to Alternate Destination Act
AB 1622 (Carrillo) Family physicians
AB 1676 (Maienschein) Health care: mental health
SB 24 (Leyva) Public health: public university student health centers: abortion by medication techniques
SB 53 (Wilk) Open meetings
SB 207 (Hurtado) Medi-Cal: asthma preventive services
SB 223 (Hill) Pupil health: administration of medicinal cannabis: schoolsites
SB 227 (Leyva) Health and care facilities: inspections and penalties
SB 305 (Hueso) Access to Cannabis in Healthcare Facilities Act
SB 322 (Bradford) Health facilities: inspections: employee reporting
SB 425 (Hill) Health care practitioners: licensee’s file: probationary physician’s and surgeon’s certificate: unprofessional conduct
SB 567 (Caballero) Workers compensation: hospital workers
SB 601 (Morrell) State agencies: licenses: fee waiver
SB 697 (Caballero) Physician assistants: scope of practice
SB 700 (Roth) Business and professions: noncompliance with support orders and tax delinquencies

9.0 Report of the Intervention/Discipline Committee
Imelda Ceja-Butkiewicz, Chairperson

9.1 Information Only: Complaint Intake and Investigations Update

9.2 Information Only: Discipline and Probation Program Update

9.3 Intervention Program Update

9.3.1 Discussion and Possible Action Regarding Appointment of New Intervention Evaluation Committee Member

   ➢ IEC 5 (Fresno)

9.4 Division of Investigation Presentation and Report

10.0 Report of the Nursing Practice Committee
Elizabeth Woods, RN, Chairperson

10.1 Discussion Regarding and Possible Action to Approve Informational Bulletin: SB 1109 (2018), Controlled substances: Schedule II drugs: opioids. The law would require Nurse-Midwives to include Board certification of a pharmacology course to include the
risks of addiction and neonatal abstinence syndrome associated with the use of Schedule II (opioids).

10.2 **Information Only:** Report from Advance Practice Registered Nursing Committee: February 7, 2019 Meeting.

10.3 **Information Only:** Report from Nurse-Midwifery Advisory Committee: February 26, 2019 Meeting.

11.0 **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.