



BOARD MEETING AGENDA

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

February 7-8, 2017

Tuesday, February 7, 2017 – 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: Michael D. Jackson, MSN, RN, President
Raymond Malle, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Pilar DeLaCruz-Reyes, MSN, RN
Cynthia Klein, RN
Trande Phillips, RN
Imelda Ceja-Butkiewicz
Donna Gerber
Barbara Yaroslavsky

Executive Officer: Dr. Joseph Morris, RN, MSN, Ph.D

3.0 Public Comment for Items Not on the 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:

Reinstatement

Thelma Calantas
Laura Davis
Justin Delos Santos
Ricky Gilmore
Tanika Johnson
Marianne Karlsen
Keith Williams
Michael Williamson

Termination/Modification of Probation

Cristina Flores
Kendra Grillet

5.0 Closed Session

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.

6.0 Reconvene in Open Session for Purposes of Recess

Wednesday, February 8, 2017 – 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 and Establishment of a Quorum

Members: Michael D. Jackson, MSN, RN, President
Raymond Mallel, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Pilar DeLaCruz-Reyes, MSN, RN
Cynthia Klein, RN
Trande Phillips, RN
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3.0 Review and Vote on Whether to Approve Minutes:

3.1 November 9-10, 2016 Board Meeting Minutes

3.2 January 10, 2017 Board Meeting Minutes

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

Michael Jackson, President, Chairperson

6.1 Discuss BRN Logo Change

6.2 Discuss and Possible Vote to Add Additional Discipline Hearing Dates for 2017

7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

7.1 Vote on Whether to Ratify Minor Curriculum Revision

- 7.1.1 American University of Health Sciences Baccalaureate Degree Nursing Program
- 7.1.2 California Baptist University Baccalaureate and Entry Level Master's Degree Nursing Program
- 7.1.3 University of California, Los Angeles Baccalaureate Degree Nursing Program
- 7.1.4 San Francisco State University Entry Level Master's Degree Nursing Program
- 7.1.5 College of Marin Associate Degree Nursing Program
- 7.1.6 Copper Mountain College Associate Degree Nursing Program
- 7.1.7 Golden West College Associate Degree Nursing Program
- 7.1.8 Mira Costa College Associate Degree Nursing Program
- 7.1.9 Monterey Peninsula College Associate Degree Nursing Program
- 7.1.10 Ohlone College Associate Degree Nursing Program
- 7.1.11 Sacramento City College Associate Degree Nursing Program
- 7.1.12 Saddleback College Associate Degree Nursing Program
- 7.1.13 Weimar Institute Associate Degree Nursing Program
- 7.1.14 United States University Nurse Practitioner Program

Acknowledge Receipt of Program Progress Report

- 7.1.15 University Of Phoenix, Modesto LVN to Baccalaureate Degree Nursing Program
- 7.1.16 San Francisco State University Entry Level Master's Degree Nursing Program
- 7.1.17 University of San Francisco Entry Level Master's Degree Nursing Program
- 7.1.18 American Career College Associate Degree Nursing Program
- 7.1.19 Brightwood College Associate Degree Nursing Program
- 7.1.20 City College of San Francisco Associate Degree Nursing Program
- 7.1.21 East Los Angeles College Associate Degree Nursing Program
- 7.1.22 Ohlone College Associate Degree Nursing Program

7.2 Vote on Whether to Approve Education/Licensing Committee Recommendations

- 7.2.1 Continue Approval of Prelicensure Nursing Program
 - California Baptist University Baccalaureate and Entry Level Master's Degree Nursing Program
 - University of California, Los Angeles Baccalaureate and Entry Level Master's Degree Nursing Program
 - Glendale Community College Associate Degree Nursing Program
 - Golden West College Associate Degree Nursing Program
 - Los Angeles Pierce College Associate Degree Nursing Program
 - San Diego City College Associate Degree Nursing Program
 - Victor Valley College Associate Degree Nursing Program
- 7.2.2 Continue Approval of Advanced Practice Nursing Program
 - University of California, Los Angeles Nurse Practitioner Program

- 7.2.3 Defer Approval of Prelicensure Nursing Program
 - Los Angeles Trade-Tech College Associate Degree Nursing Program
- 7.2.4 Place Program on Warning Status With Intent To Close
 - Napa Valley College Associate Degree Nursing Program
- 7.2.5 Approve Major Curriculum Revision
 - University of San Francisco, Sacramento Baccalaureate Degree Nursing Program (enrollment increase)
 - Napa Valley College Associate Degree Nursing Program (curriculum)
- 7.2.6 Extend Initial Program Approval Application Deadline for Career Care Institute Associate Degree Nursing Program
- 7.2.7 Approve Revision to Previously Approved Enrollment Pattern for University of San Francisco, Orange Entry Level Master’s Degree Nursing Program
- 7.3 2015-2016 Annual School Survey Report (Draft)
- 7.4 NCLEX Update
- 7.5 Licensing Program Update

8.0 Report of the Legislative Committee

Donna Gerber, Chairperson

- 8.1 Discuss Bills of Interest to the Board and Adopt Positions on the Bills Introduced during the 2017-2018 Legislative Session

Assembly

Senate

AB 12
AB 40
AB 44
AB 77
HR 6

SB 27

- 8.2 2015-2016 Goals and Objectives: Summary of Accomplishments
- 8.3 2015-2016 Legislative Session Summary
- 8.4 Adopt 2017-2018 Suggested Goals and Objectives for the Current Legislative Session

9.0 Report of the Intervention/Discipline Committee

Cynthia Klein, RN, Chairperson

- 9.1 Complaint Intake and Investigations Update and Statistics

- 9.2 Discipline and Probation Program Update and Statistics
- 9.3 Intervention Program Update and Statistics
 - 9.3.1 Intervention Evaluation Committee Members/ New Appointments Resignations

10.0 Report of the Nursing Practice Committee

Trande Phillips, RN, Chairperson

- 10.1 Update on Rulemaking for Article 8 Standards for Nurse Practitioners; Vote on Recommendation to Continue the Regulatory Process
- 10.2 Discussion and Possible Recommendation to Create Advanced Practice Committee
- 10.3 Information and Discussion: Memorandum of Understanding (MOU), with relevant state agencies or partner agencies to share data; Possible Recommendation

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.