

BOARD MEETING AGENDA

Board of Registered Nursing
1747 N. Market Blvd.
HQ-2 Hearing Room, Ste. 186
Sacramento, CA 95834
(916) 574-7600

February 19-20, 2020

Wednesday, February 19, 2020– 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 Jackson, RN, MSN, President
Donna Gerber, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Trande Phillips, RN
Imelda Ceja-Butkiewicz
Kenneth Malbrough
Dolores Y. Trujillo, RN
Karen Skelton

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

3.0 Disciplinary Matters. Hearings on Petitions for:

Early Termination/Modification of Probation

- Euvy Abo
- Steffany Ahn
- Ann Bakarich
- Dale Henderson
- Julie Orchard

4.0 Closed Session

4.1 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.

4.2 Pending Litigation

The Board will convene in closed session pursuant to Government Code Section 11126(e) (1), (2) 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 Superior Court Case No. 19STCP01383;
- *The People of the State of California v. Purdue Pharma, L.P.*, Orange County Superior Court Case No. 2014-00725287; and
- *Marsha A. Johnson v. Board of Registered Nursing*, Los Angeles Superior Court Case No. 19SMCP00408

5.0 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)).

6.0 Reconvene in Open Session – Recess until February 20, 2020 at 9:00 a.m.

Thursday, February 20, 2020 – 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: Michael D. Jackson, MSN, RN, President
Donna Gerber, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Trande Phillips, RN
Imelda Ceja-Butkiewicz
Kenneth Malbrough
Dolores Y. Trujillo, RN
Karen Skelton

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

2.0 Review and Vote on Whether to Approve Minutes:

2.1 October 17, 2019

2.2 November 13-14, 2019

2.3 December 5, 2019

2.4 December 20, 2019

2.5 January 17, 2020

3.0 Report on Board Members' Activities

4.0 Executive Officer Report

6.0 Report of the Administrative Committee
Michael Jackson, RN, MSN, President, Chairperson

6.1 Discussion and Possible Action Regarding New Board of Registered Nursing Logo

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

7.1 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)

- University of California, Irvine Master's Entry Program in Nursing
- University of San Diego Entry Level Master's Degree Nursing Program
- National University Baccalaureate Degree Nursing Program
- Unitek College-Bakersfield Baccalaureate Degree Nursing Program
- Unitek-Fremont Baccalaureate Degree Nursing Program
- East Los Angeles College Associate Degree Nursing Program
- Fresno City College Associate Degree Nursing Program
- Mount Saint Mary's University Associate Degree Nursing Program
- Pacific College Associate Degree Nursing Program
- San Bernardino Valley College Associate Degree Nursing Program
- Santa Rosa Junior College Associate Degree Nursing Program
- Shasta College Associate Degree Nursing Program
- Solano Community College Associate Degree Nursing Program
- Ventura College Associate Degree Nursing Program
- Weimar Institute Associate Degree Nursing Program
- California State University Fresno, Nurse Practitioner Program
- University of Phoenix Nurse Practitioner Program Costa Mesa

Acknowledge Receipt of Program Progress Report:

- Simpson University Baccalaureate Degree Nursing Program
- Mount Saint Mary's University Associate Degree Nursing Program
- Pacific College Associate Degree Nursing Program
- The Marsha Fuerst School of Nursing Associate Degree Nursing Program (GCC-SD)

7.2 Discussion and Possible Action Regarding Education/Licensing Committee Recommendations

7.2.1 Recommend Ratification Of Applications For Prelicensure Programs Continuing Approval (BPC 2788; CCR 1421, 1423) (Consent)

- Charles Drew University Entry Level Master's Program
- Loma Linda University Baccalaureate Degree Nursing Program
- Western Governors University Baccalaureate Degree Nursing Program
- Bakersfield College Associate Degree Nursing Program
- Chaffey College Associate Degree Nursing Program
- Cuesta College Associate Degree Nursing Program
- Fresno City College Associate Degree Nursing Program
- Los Angeles Valley College Associate Degree Nursing Program
- Pacific College Associate Degree Nursing Program
- Riverside City College Associate Degree Nursing Program

- 7.2.2 **Recommend Ratification of Approval of a Prelicensure Program Unit Adjustment or Other Changes (CCR 1426, 1432) (Major Curriculum Revision) (No Enrollment Increase) (Consent)**
 - College of the Sequoias Associate Degree Nursing Program
- 7.2.3 **Recommend Ratification Of Applications For Advanced Practice Programs Continuing Approval (CCR 1480) (Consent)**
 - Loma Linda University Advanced Practice Nurse Practitioner Program
- 7.2.4 **Recommend Acceptance Of Program Progress Report From Prelicensure Nursing Program. (16 CCR 1423) (Consent)**
 - Compton College Associate Degree Nursing Program

7.3 **Recommend Acceptance Of Program Progress Report From Prelicensure Nursing Program, East Los Angeles College Associate Degree Nursing Program. (16 CCR 1423) (Present)**

7.4 **Recommendation To Change Status Of Prelicensure Nursing Program, Los Angeles City College Associate Degree Nursing Program To Warning Status With Intent To Revoke Approval. (16 CCR 1423.2) (Present)**

7.5 **Recommend Continuing Approval for Approved Nursing Programs (Prelicensure), Holy Names University Baccalaureate Degree Nursing Program (BPC 2788, CCR 1421, 1423) (Present)**

7.6 **Recommend Continuing Approval for Approved Advanced Practice Program, Holy Names University FNP-MSN Nurse Practitioner and Post Master’s Certificate FNP Nursing Programs Continuing Reapproval (CCR 1480) (Present)**

7.7 **NCLEX Updates**

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 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 1444](#) (Flora) Physicians and surgeons and registered nurses: loan repayment grants
- [AB 1544](#) (Gipson) Community Paramedicine or Triage to Alternate Destination Act
- [SB 207](#) (Hurtado) Medi-Cal: asthma preventive services
- [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 Intervention/Cite & Fine/Legal Support Update

9.1.1 Discussion and Possible Action Regarding Appointment of Intervention Evaluation Committee Member

- Ashley Schenkel, Public Member, IEC 7

9.2 Information Only: Investigations Update

9.3 Information Only: Discipline and Probation Program Update

9.4 Information Only: Enforcement and Intervention Statistics

10.0 Report of the Nursing Practice Committee

Elizabeth Woods, RN, Chairperson

10.1 Information Only: New Law Regarding Physician Assistant Supervision and Other Changes (SB 697)

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 Brazil Smith at (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.