



BOARD MEETING AGENDA

Holiday Inn San Diego Bayside
Day 1 - Bayside Ballroom
Day 2 - California Room
4875 North Harbor Drive
San Diego, CA 92106
(619) 224-3621

September 11-12, 2019

Wednesday, September 11, 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 Norlyn S. Asprec, Executive Director Health Professions Education Foundation
Information on the scholarship and loan repayment programs for nursing students
- 1.2 Overview of the Board's licensure process and process related to applicants reporting convictions.
- 1.3 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

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

- Michelle Bourette
- Shannon Fries
- Julie Garcia
- Samm Hezekiah
- Aaron Lindsey

Reinstatements

- Reginald Webb

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, subdivision (e) (1), (2), to confer with and receive advice from legal counsel regarding the Underground Regulation Petition filed by West Coast University.
- 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 *American Career College v. The California Board of Registered Nursing*, Los Angeles Superior Court Case No. 19STCP01383.

7.0 Reconvene in Open Session – Recess until September 12, 2019 at 9:00 a.m.

Thursday, September 12, 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: Michael D. Jackson, MSN, RN, President
Donna Gerber, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Trande Phillips, RN,
Imelda Ceja-Butkiewicz
Kenneth Malbrough

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 June 12-13, 2019

4.0 Report on Board Members' Activities

5.0 Board and Department Activities

5.0.1 Introduction and welcome of Evon Lenerd, MBA, Assistant Executive Officer

5.1 Executive Officer Report

- Organizational Update

- Budget Update
- Technology Update
- Staffing Update

6.0 Report of the Administrative Committee

Michael Jackson, RN, MSN, President, Chairperson

7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

7.1 Vote On Whether To Recommend Ratification Of Minor Curriculum Revision And Acknowledge Receipt Of Program Progress Report (CCR 1426)

- California State University, San Bernardino Baccalaureate Degree Nursing Program
- California State University, Stanislaus Baccalaureate Degree Nursing Program
- Concordia University, Irvine Baccalaureate Degree Nursing Program
- Holy Names Baccalaureate Degree Nursing Program
- National University Baccalaureate Degree Nursing Program
- Samuel Merritt University Baccalaureate Degree Nursing Program
- Simpson University Baccalaureate Degree Nursing Program
- Antelope Valley College Associate Degree Nursing Program
- City College of San Francisco Associate Degree Nursing Program
- College of Marin Associate Degree Nursing Program
- College of the Redwoods Associate Degree Nursing Program
- Compton College Associate Degree Nursing Program
- Cypress College Associate Degree Nursing Program
- El Camino College Associate Degree Nursing Program
- Glendale Career College Associate Degree Nursing Program
- Grossmont College Associate Degree Nursing Program
- Los Medanos Associate Degree Nursing Program
- Moorpark College Associate Degree Nursing Program
- Mount San Antonio College Associate Degree Nursing Program
- Sacramento City College Associate Degree Nursing Program
- Santa Rosa Junior College Associate Degree Nursing Program
- California State University, Fresno Nurse Practitioner and Clinical Nurse Specialist Programs
- Holy Names University Family Nurse Practitioner Program MSN and Post Master's Certificate Programs

Acknowledge Receipt of Program Progress Report:

- University of Phoenix LVN to BSN Nursing Degree Program, Salida
- Southwestern College Associate Degree Nursing Program
- University of Phoenix Nurse Practitioner Program, Sacramento

7.2 Vote On Whether To Approve Education/Licensing Committee Recommendations

7.2.1 Recommend Ratification Of Applications For Prelicensure Program Continuing Reapprovals (BPC 2788; CCR 1421, 1423)

- Cabrillo College Associate Degree Nursing Program
- Chabot College Associate Degree Nursing Program
- College of the Canyons Associate Degree Nursing Program
- Cypress College Associate Degree Nursing Program
- San Bernardino Valley College Associate Degree Nursing Program

- 7.2.2 Recommend Continuing Deferred Status Of Continuing Approval For Prelicensure Nursing Program. (BPC 2788; CCR 1421, 1423)**
 - Los Angeles Trade Tech Associate Degree Nursing Program
- 7.2.3 Recommend Changing Warning Status With Intent To Close To Continuing Approval Of Prelicensure Nursing Program. (BPC 2788, CCR 1421, 1423)**
 - Los Angeles Southwest College Associate Degree Nursing Program
- 7.2.4 Recommend Ratification Of Prelicensure Program Change In Unit Adjustment Or Other Changes. (CCR 1426, 1432)**
 - Santa Rosa Junior College Associate Degree Nursing Program
- 7.2.5 Recommend Acceptance Of Program Progress Reports. (CCR 1426)**
 - Glendale Career College Associate Degree Nursing Program
 - Glendale Career College-San Diego Associate Degree Nursing Program
- 7.3 Vote To Recommend Acceptance Of Feasibility Studies. (BPC 2788, CCR 1421, 1423)**
 - 7.3.1** Angeles College Baccalaureate Degree Nursing Program
 - 7.3.2** West Coast Ultrasound Institute School of Nursing Associate Degree Nursing Program
- 7.4 Vote to Recommend Prelicensure Application For Continuing Approval (BPC 2788, CCR 1421, 1423)**
 - 7.4.1 Simpson University Baccalaureate Degree Nursing Program
- 7.5 Vote on Action Regarding Prelicensure Program Unit Adjustment Or Other Changes For CNI Associate Degree Nursing Program. (CCR 1426, 1432)**
- 7.6 Vote To Recommend Acceptance Of Self Study And Approve Prelicensure Program At Xavier College Associate Degree Nursing Program With An Enrollment Of One Cohort Of 30 Students Annually For The First Five Years. (BPC 2788, CCR 1421, 1423)**
- 7.7 Vote To Recommend Acceptance Of Changes To An Approved Program-Addition Of New Campus Or Location With Discussion Regarding Enrollment Pattern. (CCR 1432)**
 - 7.7.1** Gurnick Academy of Medical Arts, Concord Baccalaureate Degree Nursing Program
 - 7.7.2** Unitek College-Bakersfield Baccalaureate Degree Nursing Program
 - 7.7.3** Chamberlain College Baccalaureate Degree Nursing Program
 - 7.7.4** The Marsha Fuerst School Of Nursing-San Diego Associate Degree Nursing program
 - 7.7.5** Stanbridge University School of Nursing Associate Degree Nursing Program
- 7.8 Vote to Approve and Accept Progress Report for American University of Health Sciences Baccalaureate Degree Nursing Program. (CCR 1426)**

- 7.9 Vote To Change Continuing Approval of Prelicensure Nursing Program at Career Care Institute Associate Degree Nursing Program to Place Program on Warning Status With Intent to Close Program**
- 7.10 Vote To Recommend Acceptance Of The 2017-2019 Education And Licensing Goals And Objectives Achievement Report-Draft**
- 7.11 Vote To Recommend Acceptance Of The 2019-2021 Education And Licensing Goals And Objectives-Draft**
- 7.12 NCLEX Pass Rates Update.**
- 7.13 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 5](#) (Gonzalez) Worker status: employees and independent contractors
- [AB 8](#) (Chu) Pupil health: mental health professionals
- [AB 62](#) (Fong) State government: Fi\$Cal: transparency
- [AB 63](#) (Fong) State government
- [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 forensic examinations kits: database
- [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: prisons: incarcerated pregnant persons
- [AB 743](#) (Eduardo Garcia) Pupil health: self-administration of prescribed asthma medication
- [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: scope of practice: unsupervised practice
- [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 1264](#) (Petrie-Norris) Healing arts licensees: self-administered hormonal contraceptives
- [AB 1271](#) (Diep) Licensing examinations: report
- [AB 1364](#) (Blanca Rubio) Nursing: schools and programs: exemptions
- [AB 1444](#) (Flora) Physicians and surgeons and registered nurses: loan repayment grants
- [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 1592](#) (Bonta) Athletic trainers
- [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: school sites
- [SB 227](#) (Leyva) Health and care facilities: inspections and penalties
- [SB 305](#) (Hueso) Compassionate Access to Medical Cannabis Act or Ryan's Law
- [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 464](#) (Mitchell) California Dignity in Pregnancy and Childbirth Act
- [SB 567](#) (Caballero) Workers compensation: hospital employees
- [SB 601](#) (Morrell) State agencies: licenses: fee waiver
- [SB 697](#) (Caballero) Physician assistants: practice agreements: supervision
- [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 Re-appointment of Intervention Evaluation Committee Members

- IEC 1 (Sacramento)

- Aust, David, RN
- Derosiers, Robert, RN
- IEC 2 (Bay Area)
 - Vourakis, Christine, RN
- IEC 4 (Orange County)
 - Buckman, Michelle, RN
- IEC 6 (Palm Springs)
 - Janus, Cheryl, RN
- IEC 11 (North Coast)
 - Sims, Gail, RN

9.4 Division of Investigation Update and Report

10.0 Report of the Nursing Practice Committee

Elizabeth Woods, RN, Chairperson

10.1 Discussion and Possible Action for Consideration of the Appointment to the Nurse-Midwifery Committee

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.