

BOARD MEETING AGENDA
PUBLIC TELECONFERENCE MEETING

September 16-17, 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.

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, September 16, 2020, please log on to the following website:

<https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=e04d2d10e1fceb05c6e9c92af36fd81a>

("Event Password" should auto-populate; if not, enter the following password: BRN174716)

For all those who wish to participate or observe the meeting on Thursday, September 17, 2020, please log on to the following website:

<https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=effd147ce641e6b0b524a64036ee8b946>

("Event Password" should auto-populate; if not, enter the following password: BRN174717)

PUBLIC NOTICE:

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, at the discretion of the Board, circumstances may 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.



Board Meeting, Wednesday, September 16, 2020, 9:00 a.m. – 5:00 p.m.

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

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

4.0 Review and Vote on Whether to Approve Previous Meeting Minutes

4.1 June 24, 2020

4.2 August 4, 2020

4.3 August 13, 2020

5.0 Update on the Division of Investigation and BRN's Pilot Project

David Chriss, Chief

DCA Division of Investigation (DOI)

6.0 Report of The Administrative Committee

Michael D. Jackson, MSN, RN, Chairperson

6.1 Discussion and Possible Action Regarding Appointment and Approval of Committee Members and/or Chairs

6.2 Discussion and Possible Action Regarding Board and Committee Meeting Dates for 2021

7.0 Report of The Education/Licensing Committee

Michael D. Jackson, MSN, RN, Chairperson

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



List of Schools Submitting Minor Curriculum Revisions:

- 7.1.1 University of California Davis Betty Irene Moore School of Nursing Masters Entry Nursing Program (Temporary)
- 7.1.2 University of California, Irvine Master's Entry Program in Nursing (Temporary)
- 7.1.3 Brandman University Baccalaureate Degree Nursing Program
- 7.1.4 California State University, Channel Islands Baccalaureate Degree Nursing Program (Temporary & Permanent)
- 7.1.5 California State University, Chico Baccalaureate Degree Nursing Program
- 7.1.6 California State University, Fullerton Baccalaureate Degree Nursing Program
- 7.1.7 California State University Sacramento Baccalaureate Degree Nursing Program (Temporary)
- 7.1.8 Dominican University Baccalaureate Degree Nursing Program
- 7.1.9 Holy Names University Baccalaureate Nursing Degree Program (Temporary & Permanent)
- 7.1.10 Loma Linda University Baccalaureate Nursing Degree Program
- 7.1.11 National University Baccalaureate Nursing Degree Program
- 7.1.12 San Diego State University Baccalaureate Nursing Degree Program
- 7.1.13 Sonoma State University Baccalaureate Degree Nursing Program (Temporary)
- 7.1.14 University of California, Irvine Bachelor of Science in Nursing Science Program (Temporary & Permanent)
- 7.1.15 Western Governors University Baccalaureate Degree Nursing Program (Temporary)
- 7.1.16 Allan Hancock Associate Degree Nursing Program (Temporary)
- 7.1.17 Butte College Associate Degree Nursing Program (Temporary)
- 7.1.18 Carrington College Associate Degree Nursing Program (Temporary)
- 7.1.19 College of Marin Associate Degree Nursing Program (Temporary)
- 7.1.20 College of the Siskiyous Associate Degree Nursing Program (Temporary)
- 7.1.21 Los Medanos College Associate Degree Nursing Program (Temporary)
- 7.1.22 Merced College Associate Degree Nursing Program (Temporary & Permanent)
- 7.1.23 Mount San Jacinto Associate Degree Nursing Program
- 7.1.24 Pacific College Associate Degree Nursing Program (Temporary)
- 7.1.25 Palomar College Associate Degree Nursing Program (Temporary & Permanent)
- 7.1.26 Reedley College at Madera Community College Center Associate Degree Nursing Program (Temporary)
- 7.1.27 Sacramento City College Associate Degree Nursing Program (Temporary)
- 7.1.28 San Joaquin Delta College Associate Degree Nursing Program (Temporary)
- 7.1.29 Santa Ana College Associate Degree Nursing Program
- 7.1.30 Shasta College Associate Degree Nursing Program (Temporary)



- 7.1.31 Sierra College Associate Degree Nursing Program (Temporary)
- 7.1.32 Weimar Institute Associate Degree Nursing Program (Temporary)
- 7.1.33 Yuba College Associate Degree Nursing Program (Temporary)

List of Schools Submitting Program Progress Reports:

- 7.1.34 San Francisco State University Entry Level Master's Degree Nursing Program
- 7.1.35 University of California, San Francisco Entry Level Master's Degree Nursing Program
- 7.1.36 University of San Francisco Entry Level Master's Nursing Program
- 7.1.37 American University of Health Sciences Baccalaureate Degree Nursing Program
- 7.1.38 Brandman University Baccalaureate Degree Nursing Program
- 7.1.39 California State University Fresno Baccalaureate Degree Nursing Program
- 7.1.40 California State University Fullerton Baccalaureate Degree Nursing Program
- 7.1.41 California State University San Bernardino Baccalaureate Degree Nursing Program
- 7.1.42 Chamberlain University College of Nursing Baccalaureate Degree Nursing Program – Rancho Cordova
- 7.1.43 Concordia University Irvine Baccalaureate Degree Nursing Program
- 7.1.44 San Diego State University Baccalaureate Degree Nursing Program
- 7.1.45 San Francisco State University Baccalaureate Degree Nursing Program
- 7.1.46 Simpson University Baccalaureate Degree Nursing Program
- 7.1.47 The Valley Foundation School of Nursing at San Jose State University Baccalaureate Degree Nursing Program
- 7.1.48 Unitek College Baccalaureate Degree Nursing Program
- 7.1.49 University of California Los Angeles Baccalaureate Degree Nursing Program
- 7.1.50 University of Phoenix Baccalaureate Degree Nursing Program
- 7.1.51 University of San Francisco Baccalaureate Degree Nursing Program
- 7.1.52 Vanguard University Baccalaureate Degree Nursing Program
- 7.1.53 West Coast University Baccalaureate Degree Nursing Program
- 7.1.54 Antelope Valley College Associate Degree Nursing Program
- 7.1.55 American Career College Associate Degree Nursing Program
- 7.1.56 Cabrillo College Associate Degree Nursing Program
- 7.1.57 California Career College Associate Degree Nursing Program
- 7.1.58 Career Care Institute Associate Degree Nursing Program
- 7.1.59 Cerritos College Associate Degree Nursing Program
- 7.1.60 City College of San Francisco Associate Degree Nursing Program
- 7.1.61 Citrus College Associate Degree Nursing Program
- 7.1.62 College of the Desert Associate Degree Nursing Program
- 7.1.63 Copper Mountain College Associate Degree Nursing Program
- 7.1.64 Fresno City College Associate Degree Nursing Program



- 7.1.65** Glendale Career College Associate Degree Nursing Program (Glendale and San Diego Campuses)
 - 7.1.66** Glendale College Associate Degree Nursing Program
 - 7.1.67** Grossmont College Associate Degree Nursing Program
 - 7.1.68** Imperial Valley College Associate Degree Nursing Program
 - 7.1.69** Mendocino College Associate Degree Nursing Program
 - 7.1.70** Merritt College Associate Degree Nursing Program
 - 7.1.71** Mission College Associate Degree Nursing Program
 - 7.1.72** Monterey Peninsula College Associate Degree Nursing Program
 - 7.1.73** Pacific College Associate Degree Nursing Program
 - 7.1.74** Pacific Union College Associate Degree Nursing Program
 - 7.1.75** Reedley College at Madera Community College Center Associate Degree Nursing Program
 - 7.1.76** Rio Hondo College Associate Degree Nursing Program
 - 7.1.77** Riverside City College Associate Degree Nursing Program
 - 7.1.78** Victor Valley College Associate Degree Nursing Program
 - 7.1.79** West Hills College Lemoore Associate Degree Nursing Program
- 7.2 Discussion and Possible Action Regarding Education/Licensing Committee Recommendation to Approve Prelicensure Program Unit Adjustment or Other Changes – Stanbridge University Associate Degree Nursing Program (16 CCR §§ 1426 & 1432) (Major Curriculum Revision) (No Enrollment Increase) (Consent)**
- 7.3 Discussion and Possible Action Regarding Acknowledging Receipt Of Program Progress Report – Mira Costa College Associate Degree Nursing Program (16 CCR § 1426) (Consent)**
- 7.4 Discussion and Possible Action Regarding Clinical Practice Experience Required for Nurse Practitioner Students Enrolled in Non-California Based Nurse Practitioner Education Programs (16 CCR § 1486) (Present)**
- 7.5 Discussion and Possible Action Regarding National Nursing Organization Accreditation Status for California State University Fresno Nurse Practitioner Program (Present)**
- 7.6 Discussion and Possible Action Regarding Whether to Accept ELC Recommendation to Accept Program Progress Report and/or Address Any Performance Gaps, Including Actions Described in 16 CCR § 1423.2(a) for East Los Angeles College Associate Degree Nursing Program (Present)**
- 7.7 NCLEX Updates.**
- 7.8 Licensing Program Update.**



8.0 Report of the Enforcement/Intervention Committee Imelda Ceja-Butkiewicz, Chairperson

8.1 Information Only: Enforcement Update

8.1.1 Update of DOI/BRN Pilot Project

9.0 Report of the Legislative Committee

9.1 Discussion of Bills of Interest to the 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 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 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 2288](#) **(Low) Nursing Programs: Clinical hours**
- [AB 2549](#) (Salas) Department of Consumer Affairs: temporary licenses
- [AB 3016](#) (Dahle) Board of Registered Nursing: online license verification
- [AB 3045](#) (Gray) Boards: veterans: military spouses: licenses
- [SB 878](#) (Jones) Department of Consumer Affairs Licensing: applications: wait times
- [SB 1237](#) **(Dodd) Nurse-Midwives: scope of practice**

10.0 Closed Session

10.1 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.



10.2 Pending Litigation

10.2a 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:

- i) *Nancy Sussman, et al. v. Board of Registered Nursing, et al.*, United States District Court, Southern District of California, Case No.: 3:20-cv-01085-CAB-LL
- ii) *Marsha A. Johnson v. The California Board of Registered Nursing*, Los Angeles County Superior Court, Case No. 19SMCP00408

10.2b 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.

10.3 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).

11.0 Reconvene in Open Session

12.0 Adjourn Meeting or Recess until September 17, 2020, at 9:00 a.m.

Board Meeting, Thursday, September 17, 2020, 9:00 a.m. – 12:00 p.m. (if necessary)

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 September 16, 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.