



**BOARD OF REGISTERED NURSING
 LEGISLATIVE COMMITTEE
 MEETING MINUTES**

DATE: August 9, 2017

TIME: 12:26 p.m.- 1:20 p.m.

LOCATION: Sheraton Fairplex Hotel & Conference Center
 601 W. McKinley Avenue
 Pomona, California 91768

MEMBERS PRESENT: Michael Jackson, RN
 Trande Phillips, RN
 Imelda Ceja-Butkiewicz

MEMBERS ABSENT: Donna Gerber – Chair
 Barbara Yaroslavsky

STAFF PRESENT: Kay Weinkam, M.S., RN, CNS, Nursing Education Consultant
 Lorraine K. Clarke, Legislative Analyst

8.0 Call to Order, Roll Call, and Establishment of Quorum
 Michael called the meeting to order at 12:26 p.m. following the adjournment of the Nursing Practice Committee.

8.01 Review and Approve Minutes
 By roll call vote, the Committee took action on the following items:

- May 2017 Meeting Minutes

Discussion:		
Public Comment: None		
Motion: Approve as amended, by Michael		
Second: Trande		
MJ: Yes	IC-B: Yes	TP: Yes

8.1 Discuss Bills of Interest to the Board and Recommend that the Board Adopt or Modify Positions on the Bills.
 By roll call vote, the Committee took action on the following bills:

AB 40 (Santiago) CURES database: health information technology system

Public Comment: None

Motion: Continue "Watch" position, by Michael		
Second: Imelda		
MJ: Yes	IC-B: Yes	TP: Yes

AB 44 (Reyes) Workers' compensation: medical treatment: terrorist attacks: workplace Violence

Public Comment: There was comment from 1 member of the public.		
Motion: Continue Watch position, by Michael		
Second: Imelda		
MJ: Yes	IC-B: Yes	TP: Yes

AB 334 (Cooper) Sexual assault

Public Comment: None		
Motion: Continue Watch position, by Michael		
Second: Imelda		
MJ: Yes	IC-B: Yes	TP: Yes

AB 391 (Chiu) Medi-Cal: asthma preventive services

Public Comment: There was comment from 1 member of the public. CNA has concerns about regarding services being provided by unlicensed providers. However, they are working with the author to address this concern.		
Motion: Continue Watch position, by Imelda		
Second: Trande		
MJ: Oppose	IC-B: Yes	TP: Oppose

Motion: Oppose, by Michael		
Second: Trande		
MJ: Yes	IC-B: Yes	TP: Yes

AB 1048 (Arambula) Health care: pain management and Schedule II drug prescriptions

Public Comment: None		
Motion: Continue Watch position, by Michael		
Second: Imelda		
MJ : Yes	IC-B: Yes	TP: Yes

AB 1560 (Friedman) Nurse practitioners: supervision

Public Comment: None		
Motion: Continue Watch position, by Michael		
Second: Imelda		
MJ : Yes	IC-B: Yes	TP: Yes

SB 349 (Lara) Chronic dialysis clinics: staffing requirements

Public Comment: None		
Motion: Continue Watch position, by Michael		
Second: Imelda		
MJ : Yes	IC-B: Yes	TP: Yes

SB 554 (Stone) Nurse practitioners: physician assistants: buprenorphine

Public Comment: None		
Motion: Continue Support position, by Michael		
Second: Imelda		
MJ : Yes	IC-B: Yes	TP: Yes

SB 562 (Lara) The Healthy California Act

Public Comment: There were comments from two members of the public.		
Motion: Support position, Michael		

Second: Trande		
MJ: Yes	IC-B: No	TP: Yes

SB 547 (Hill) Professions and vocations: weights and measures

Public Comment: None		
Motion: Support, by Michael		
Second: Imelda		
MJ: Yes	IC-B: Yes	TP: Yes

SB 796 (Hill) Uniform Standards: Naturopathic Doctors Act: Respiratory Care Practice Act

Public Comment: There was comment from 1 member of the public		
Motion: Watch, by Michael		
Second: Trande		
MJ: Yes	IC-B: Yes	TP: Yes

SB 799 (Hill) Nursing

Public Comment: There were comments from several members of the public		
Motion: Continue to Support original version of the bill and Watch amendments, by Michael		
Second: Trande		
MJ: Yes	IC-B: Yes	TP: Yes

8.4 Public Comment for Items Not on the Agenda

8.5 Adjournment

The meeting adjourned at 1:20 p.m.

Submitted by: *K. Weinkam* *Y-K C*
 Kay Weinkam, Nursing Education Consultant and Legislative Liaison
 Lorraine K. Clarke, Legislative Analyst

Approved by: *Michael P. ...*