



BOARD OF REGISTERED NURSING

**LEGISLATIVE COMMITTEE
 MEETING MINUTES**

DATE: March 8, 2017
TIME: 3:26 p.m. - 4:08 p.m.
LOCATION: Board of Registered Nursing
 1747 N Market Blvd Ste 150
 Sacramento, CA 95834-2979

MEMBERS PRESENT: Donna Gerber, Chair
 Michael Jackson, RN
 Barbara Yaroslavsky

MEMBERS ABSENT: Trande Phillips, RN
 Imelda Ceja-Butkiewicz

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

Donna Gerber called the meeting to order following the adjournment of the Nursing Practice Committee.

8.1 Review and Approve Minutes

By roll call vote, the Committee took action on the following items:

- October 5, 2016
- January 11, 2017

Motion: Approve, by Barbara Yaroslavsky		
Second: Michael Jackson		
DG: Yes	BY: Yes	MJ: Yes

8.2 Discuss Bills of Interest to the Board and Recommend that the Board Adopt or Modify Positions on the Bills.

8.2.1 HR 6 Burke/Garcia: Relative to women's reproductive health was presented as an information item.

8.2.2 By roll call vote, the Committee took action on the following bills:

- AB 422** Arambula: California State University: Doctor of Nursing Practice Degree Program
AB 882 Arambula: Pupil care services: school nurses

AB 1110 **Burke: Pupil health: vision exams**
AB 1190 **Oberholte: Department of Consumer Affairs: BreEZe system: annual report**
SB 227 **Vocational nurse: feeding tube services: neurodegenerative conditions**
SB 247 **Licensing requirements:**
SB 496 **Department of Consumer Affairs: regulatory boards: removal of board members**
SB 746 **Pupil health: physical exam**

No public comment.

Motion: Watch, by Michael Jackson		
Second: Barbara Yaroslavsky		
DG: Yes	BY: Yes	MJ: Yes

AB 208 **Eggman: Deferred entry of judgment: pretrial diversion**

No public comment.

Motion: Oppose, by Michael Jackson		
Second: Donna Gerber		
DG: Yes	BY: Yes	MJ: Yes

AB 402 **Thurmond: Occupational Safety and health standards: plume**

Donna Gerber publicly identified a conflict of interest and left the room before bill was discussed and voted upon.

No public comment.

Motion: Support, by Michael Jackson		
Second: Barbara Yaroslavsky		
DG: Recuse	BY: Yes	MJ: Yes

AB 508 **Santiago: Health care practitioners: student loans**

No public comment.

Motion: Support, by Michael Jackson		
Second: Barbara Yaroslavsky		
DG: Yes	BY: Yes	MJ: Yes

AB 1612 **Burke: Nursing: nurse-midwives**

Donna recommended watch position until there is further bill analysis.

No public comment.

Motion: Watch, by Donna Berger		
Second: Barbara Yaroslavsky		
DG: Yes	BY: Yes	MJ: Yes

SB 554 Stone: Nurse practitioners: independent practice

There was public comment from one member of the public.

Motion: Support, by Michael Jackson		
Second: Donna Gerber		
DG: Yes	BY: Yes	MJ: Yes

SB 799 Hill: Board of Registered Nurisng: Sunset extension

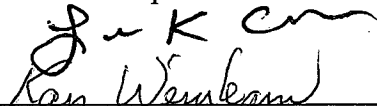
There was public comment from one member of the public.

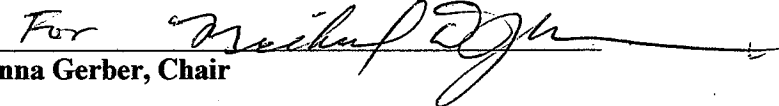
Motion: Support, by Michael Jackson		
Second: Donna Gerber		
DG: Yes	BY: Yes	MJ: Yes

8.3 Public Comment for Items Not on the Agenda

There were no public comments.

The meeting adjourned at 4:08 p.m.

Submitted by: 
 Lorraine K. Clarke, Legislative Analyst
 Kay Weinkam, M.S., RN, CNS Nursing Education Consultant/Legislative Liaison

Approved by: 
 Donna Gerber, Chair