



NURSING PRACTICE COMMITTEE MEETING

Four Points by Sheraton, Los Angeles International Airport
9750 Airport Blvd.
Los Angeles, CA 90045
(310) 645-4600

AGENDA

August 11, 2016

**THIS MEETING WILL IMMEDIATELY FOLLOW THE CONCLUSION OF THE
INTERVENTION/DISCIPLINE COMMITTEE MEETING**

Thursday, August 11, 2016

- 10.0 Call to Order/Roll Call /Establishment of a Quorum**
 - 10.0.1 Review and Vote on Whether to Approve Previous Meeting's Minutes:
 - May 12, 2016
- 10.1 Information only: Initiating Formal Rulemaking Process for Regulatory Language for Article 8 Standards of Nurse Practitioner with the Office of Administrative Law**
- 10.2 Information only: Planned 2017 Survey of Nurse Practitioner and Certified Midwives in California**
- 10.3 Public Comment for Items Not on the Agenda**
- 10.4 Adjournment**

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Board members who are not members of this committee may attend meetings as observers only, and may not participate or vote. Action may be taken on any item listed on this agenda, including information only items. Items may be taken out of order for convenience, to accommodate speakers, or maintain a quorum. The public will be provided an opportunity to comment on each agenda item at the time it is discussed; however, the committee may limit the time allowed to each speaker.



BOARD OF REGISTERED NURSING
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 Louise R. Bailey, MEd, RN, Executive Officer

**BOARD OF REGISTERED NURSING
 NURSING PRACTICE COMMITTEE MINUTES**

May 12, 2016

Embassy Suites San Francisco Airport – South San Francisco
 250 Gateway Blvd.
 South San Francisco, CA 94080
 (650) 589-3400

MEMBERS PRESENT Trande Phillips, RN, Chair
 Michael Jackson, MSN, BSN, RN, CEN, MICN
 Elizabeth A. Woods, RN, FNP, RN absent
 Cynthia Klein, RN

STAFF PRESENT: Janette Wackerly, MBA, BSN, RN, SNEC, Staff Liaison

May 12, 2016

Meeting called to order by Trande Phillips RN Chair at 12:45 PM
 Member introductions: Trande Phillips, Michael Jackson RN, Cynthia Klein RN

10.0 Review and Vote on Whether to Approve Previous Meeting Minutes May 12, 2016

Motion: Approve minutes: Michael Jackson			
Second: Trande Phillips			
TP: yes	CK: yes	MJ: yes	EW: absent

10.1 Vote on Whether to Recommend Initiating Formal Rulemaking Process for Draft Regulatory Language for Article 8 Standards of Nurse Practitioner with the Office of Administrative Law

Motion: Recommend Initialing Formal Rulemaking Process Trande Phillips			
Second: Michael Jackson			
TP: yes	CK: yes	MJ: yes	EW: absent

Trande Phillips thanked the organizations and individuals who have provided support and comment on the proposed changes to Article 8 Standards for Nurse Practitioners.

The following individual spoke in favor of initiating the rulemaking file for Article 8 Standards for Nurse Practitioners: Liz Dietz EdD, RN, CS-NP Director of Legislation for ANA/C; Nancy.Trego DNP, GNP-C, California Association of Nurse Practitioners; Charlotte A. Gullap-Moore APRN-ANP

10.2 Vote on Whether to Recommend Publishing: The Centers for Disease Control and Prevention (CDC) Final Guideline for Prescribing Opioids for Chronic Pain on the BRN Website

Motion: Recommend Publishing: The Centers for Disease Control and Prevention (CDC) Final Guideline for Prescribing Opioids for Chronic Pain o BRN Website			
Trande Phillips			
Second: Michael Jackson			
TP: yes	CK: yes	MJ: yes	EW: absent

10.3 Public Comment for Items Not on the Agenda

No Public Comment

10.4 Adjournment at 1:10 pm

Submitted by:

Accepted by:

Janette Wackerly, MBA, BSN, RN, SNEC
Supervising Nursing Education Consultant
NP Liaison

Trande Phillips, RN, Chair, Direct Practice Member

BOARD OF REGISTERED NURSING
Nursing Practice Committee
Agenda Item Summary

AGENDA ITEM: 10.1
DATE: August 11, 2016

ACTION REQUESTED: **Information only: Initiating Formal Rulemaking Process for Regulatory Language for Article 8 Standards of Nurse Practitioner with the Office of Administrative law.**

REQUESTED BY: Trande Phillips RN Chair
Nursing Practice Committee

BACKGROUND:

BRN staff received approval at the June 16, 2016 Board meeting to initiate rule making process for draft regulatory language for Article 8 Standards Nurse Practitioners 1480-1485; adding section 1483.1 Requirements for Nurse Practitioner Education Programs in California, 1486 Requirements for Clinic Practice Experience for Nurse Practitioner Students Enrolled in Out of State Nurse Practitioner Education Program with the Office of Administrative Law.

APRN Rulemaking file was submitted to OAL on July 20, 2016
Publication date will be on August 5, 2016
Public Hearing will be on September 19, 2016

How to Participate in the Rule Making Process: <http://www.oal.ca.gov/rulemaking.htm>

Place on Board agenda.

NEXT STEPS:

FISCAL IMPACT, IF ANY: **None**

PERSON(S) TO CONTACT: Janette Wackerly, MBA, BSN, RN
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