



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

August 9, 2017

Sheraton Fairplex Hotel & Conference Center
 601 W McKinley Ave
 Pomona, CA 91768
 (909) 622-2220

MEMBERS PRESENT

Michael Jackson, MSN, BSN, RN, CEN, MICN
 Elizabeth Woods, RN, FNP
 Trande Phillips, RN,
 Cynthia Klein, RN

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

August 9, 2017

Meeting called to order by Michael Jackson, RN Chair at 12:45 PM

Member introductions: Michael Jackson RN, Cynthia Klein, RN, Elizabeth Woods, RN

10.0 Review and Vote on Whether to Approve Previous Meeting Minutes May 10, 2017

Motion: Trande Phillips			
Second: Michael Jackson			
TP: Yes	CK: Yes	MJ: Yes	EW: Yes

10.1 Attached in the April 5th, 2017 Nurse-Midwifery Advisory Committee meeting agenda and draft meeting minutes. Nurse-Midwifery Advisory Committee members were noticed by email regarding September 7, 2017 Board Meeting, and whether it is a possible date for an informational session related to Nurse-Midwifery Practice. The Nurse-Midwifery members to determine if September 7, 2017 is an acceptable date for their next Nurse- Midwifery Committee Advisory meeting following the Board Meeting.

The attachment does not require an action by the Practice Committee.

Public Comment: BJ Snell PhD, CNM introduce as chair of board's Nurse-Midwifery Advisory Committee. BJ Snell reported on: Membership of the Nurse-Midwifery Advisory Committee Mission statement approved by committee members. Request to inform the board members regarding CNM practice and education Enforcement process questions for CNM from complaint to outcome CNM practice requires physician and surgeon supervision and physician and physician and surgeon supervision not available at home births. Physician and surgeon supervision not defined in statute or regulation Statutory change for 2746.5 supervision by physician and surgeon Statutory change for change for 2746.52 episiotomies and repair of lacerations

10.2 The Board of Registered Nursing wishes to inform registered nurses about question concerning the scope of RN practices in medical spas. The use of prescriptive medical devices and injections for cosmetic purposes in the practice of medicine. There are no separate laws governing medical cosmetic treatment and procedures and the RN's and physicians will be held to their licensing standards. (Business and Professions code 2725 Nursing Practice Act) Please review the Medical Board of California available documents at the Medical Board website.

Frequently Asked Questions- Cosmetic Treatments Use of Mid-Level Practitioners for Laser, Dermabrators, Botox, and Other Treatments

http://www.mbc.ca.gov/Licensees/Cosmetic_Treatments_FAQ.aspx

The Bottom Line: The Business of Medicine- Medical Spas

http://www.mbc.ca.gov/Licensees/medical_spas-business.pdf

Motion: Trande Phillips			
Second: Michael Jackson			
TP: Yes	CK: Yes	MJ: Yes	EW: Yes

- 10.3**
- Advance Practice Registered Nurse Committee Call for Interested Parties
 - Procedures for the Advance Practice Registered Nurse Committee
 - Advance Practice Registered Nurse Committee Member Application
 - Advance Practice Registered Nurse Committee Appointment

The purpose of the advanced practice committee is to provide recommendations to the Board on issues involving nursing advanced practice. The advanced practice registered nurses are nurse practitioner, nurse anesthetist, nurse-midwives and clinical nurse specialists.

The goals of the advanced practice committee:

1. Clarify and articulate sufficiency of the four advanced practice roles and recommend changes to the Nursing Practice Act and rules

2. Develop recommendations for joint statements related to scope of practice and advanced practice nurse functions
3. Review national trends in the regulation of advance practice nurses and make recommendations to the board.
4. Collaborate with other Board committees on matters of mutual interest

Suggestion for committee members to include 4 NPs, 2 CRNA, 2 CNS, and 2 CNM. The committee members are requested to have diverse and rich backgrounds. Members include nurses from various areas of nursing agencies and health care setting throughout the state. Each member may serve a maximum of two consecutive terms.

Suggestion for committee meetings to be held semi-annually in Sacramento in person and by WebEx

The Senate Committee on Business, Professions and Economic Development and the Assembly Business and Professions Committee recommends the BRN should establish an Advanced Practice Committee, separate from the Nursing Practice Committee, whose goal is to survey existing laws and regulations and determine what is lacking for regulation of APRNs. The BRN should seek legislation, promulgate regulations, and develop advisories to ensure APRNs have sufficient guidance in all practice settings.

Public Comment: Susan Phillips DNP, FNP, RN representing Action Coalition stating all four, APRN, all work together.

BJ Snell PhD. RN asking why difference in number amongst groups NP 4, 2 CRNA, 2 CNM, 2 CNS.

E. Brown CNS asking why difference in number amongst group NP 4, 2 CRNA, 2 CNM, 2 CNS.

10.4 Public Comment for Items Not on the Agenda

No Public Comment under 10,4

10.5 Adjournment at 1:10 pm

Submitted by:

JANETTE Wackerly RN, SNEC

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

Accepted by:

Trande Phillips RN

Trande Phillips, RN