



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

May 10, 2017
Board of Registered Nursing
1747 N. Market Blvd., Hearing Room
Sacramento, CA 95834
(916) 574-7600

MEMBERS PRESENT

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

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

May 10, 2017

Meeting called to order by Trande Phillips, RN Chair

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

10.0 Review and Vote on Whether to Approve Previous Meeting Minutes March 8, 2017

Motion: Michael Jackson			
Second: Elizabeth Woods			
TP: Yes	CK: Abstained	MJ: Yes	EW: Yes

10.1 Information: How Nurse Practitioners Qualify for Opioid Treatment Program, Buprenorphine Waiver, Medication Assisted Treatment presented by Nancy Trego, DNP, GNP –California Association of Nurse Practitioners.

Motion: No motion Nancy Trego unable to attend at this meeting. Nancy Trego will do her presentation at the June 8, 2017 Board Meeting.			
Second:			
TP:	CK:	MJ:	EW:

10.2 2017 Forecasting Report of RNs in California

Along with each biennial RN survey and report, the BRN contracts with the University of California San Francisco (UCSF), Institute for Health Policy Studies to complete the Forecasts of the Registered Nurse Workforce in California report which presents RN supply and demand projections. Following the 2016 RN Survey, UCSF is currently preparing the 2017 forecasting report which is based on a variety of data sources including the 2016 Survey of California RNs, BRN licensing data, data from other California state agencies (i.e., OSHPD, EDD, Department of Finance) and national survey data. When final, this report will be included under the forms and publications/reports section of the BRN website.

Dr. Joanne Spetz from UCSF was in attendance and provide a presentation of some of the preliminary highlights of the data.

Motion: No Motion			
Second:			
TP:	CK:	MJ:	EW:

10.3 Summary of Findings of the 2016 Survey Report of California RNs with Active Licenses

The 2016 Registered Nurse study is the tenth in a series of surveys designed to collect and evaluate nursing workforce data and identify trends that may assist policy makers and the public in addressing the nursing shortage and workplace issues. Since 2004, studies have been completed on a biennial schedule, prior to 2004 studies were conducted in 1990, 1993 and 1997. Data for the 2016 study was collected in late spring to early summer of 2016.

The 2016 survey was conducted and analyzed for the Board of Registered Nursing by the University of California, San Francisco (UCSF), Institute for Health Policy Studies. Joanne Spetz, Ph.D., UCSF, served as the principal investigator for the study. Dr. Spetz is presenting a summary today to the Board of the 2016 survey findings and will also present preliminary 2017 RN forecasting data.

Motion: no motion information only			
Second:			
TP:	CK:	MJ:	EW:

10.4 Public Comment for Items Not on the Agenda No Public Comment

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