



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

January 11, 2017

**Embassy Suites-Anaheim South
11767 Harbor Blvd.
Garden Grove, CA 92840
(714) 539-3300**

MEMBERS PRESENT

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

MEMBER(S) NOT PRESENT

Trande Phillips, RN

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

January 11, 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 October 6, 2016

Motion: Michael Jackson			
Second: Elizabeth Woods			
TP: absent	CK: yes	MJ: yes	EW: yes

10.1 Update on Rulemaking for Article 8 Standards for Nurse Practitioners; Vote on Recommendation to Continue the Regulatory Process

Motion: Michael Jackson move agenda item to Board meeting			
Second: Elizabeth Woods			
TP: absent	CK: yes	MJ: yes	EW: yes

The regulatory proposal amending Article 8 Nurse Practitioners §1480-1485 and to add section 1483.1 Requirements for Nurse Practitioner Education Programs in California, 1483.2 Requirements for Reporting Nurse Practitioner Education Programs, 1486 Requirements for Clinical Practice Experience for Nurse Practitioner Students Enrolled in Out of State Nurse Practitioner Education Program. There was no public testimony at the hearing on September 19th, 2016. During the comment period four organizations submitted comments. As a result of the submitted comments, the Board issued Modified Text to the proposed regulations. The Modified Text comment period was from November 21, 2016 to December 7, 2016.

The Modified Text that was noticed on November 21, 2016, is attached and includes both the initial and modified language. The initial changes are designated by single underline and single ~~strikeout~~ and the modified language is designated by red double underline and ~~red double strikeout~~.

The following is the summary of the comments and proposed responses from the Modified Text comment period.

UC Irvine Program in Nursing Science, California Action Coalition a Health**Impact** program; California Nursing Students' Association, American Nurses Association California, California Association of Nurse Anesthetists, Association of California Nurse Leaders, California Association of Clinical Nurse Specialists, Western University, California Association of Colleges of Nursing, California Association for Nurse Practitioners and California Nurse-Midwives .strongly supports the regulatory language and intent to require lead faculty and director of a nurse practitioner education program to be certified by a national organization.

The following are letters from respondents are attached

University of California, Irvine – Alison Holman, Ph.D., RN, FNP Interim Director, UC Irvine Program in Nursing Science

California Action Coalition- Garrett Chan, Ph.D., NP, CNS, ACNP-C, CNS-BC, Susanne Phillips, DNP, NP, FNP_BC

California Nursing Students Association- Patricia McFarland, MS, RN, FAAN, CEO

American Nurses Association California- Marketa Houskova, RN, MAIA, BA Interim State Government Affairs Director, Director Senior Policy Analyst

California Association of Nurse Anesthetists, Inc.- Marciel Reighard, DNAP, CRNA CANA President
Association of California Nurse Leaders- Patricia McFarland, MS, RN, FAAN, CEO

California Association of Clinical Nurse Specialist- Lianna Z. Ansryan, RN-BC, CNS, MSN President

Western University of Health Sciences- Diana Lithgow, Ph.D., FNP, RN-BC Professor of Nursing, Director FNP Program, Director Ambulatory Care Program, Assistant Dean of Distance Operations

California Association of Colleges of Nursing- Philip A. Greiner, DNSc, RN President

California Association for Nurse Practitioners- Theresa Ullrich, MSN, FNP-C President

10.2 Discussion and Possible Recommendation to Create Advanced Practice Subcommittee

Motion: Michael Jackson move agenda to next Board meeting			
Second: Elizabeth Woods			
TP: absent	CK: yes	MJ: yes	EW: yes

The purpose of the advanced practice subcommittee 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 specialist.

The goals of the advanced practice subcommittee:

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 2 board members, 2 BRN staff, 4 NPs, 2 CRNA, 2 CNS, and 2 CNM

Suggestion for committee meetings to be held semi-annually in Sacramento.

10.3 Information and Discussion: Memorandum of Understanding (MOU), with relevant state agencies or partner agencies to share data; Possible Recommendation

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

The State Auditor Report 2016-046, was publicly released in December 2016 is one of the recommendations, to ensure that it has prompt access to adequate information that could affect the status of a nurse's license, BRN should do the following by June 2017.

- Establish formal agreements with other agencies and other health boards that have information pertaining to a nurse's misconduct.
- Work with Consumer Affairs and other health boards to determine whether modifying BreEZe to include capability that would allow it to promptly notify BRN when another health board receives a complaint or takes disciplinary action against a licensed nurse is cost effective. If it is, add this functionality to BreEZe.

The BRN currently shares information with other healing arts boards pursuant to Government Code section 6254.5(e). However, the BRN has initiated contact with other health care boards to establish formal MOUs and will follow-up with Executive Officers/Directors at the scheduled Executive Officers/Directors meeting in January, 2017. The goal is to have MOUs with other health care boards in place by June 2017. The BRN has also initiated contact with other health and human services state agencies; follow-up/meetings will be conducted on January 18, 2017 with California Department of Public Health and Department of Corrections and Rehabilitation. The goal for completion for these two agencies is June 2017. Contact will be made with other agencies including, but not limited to, Department of Social Services and Community Care Licensing, Department of Justice Bureau of Medi-Cal Fraud and Elder Abuse, and Department of Aging.

As previously stated in the Sunset Report, there was a recommendation from the recent enforcement audit to create legislation that requires mandatory reporting by all agencies that oversee employment of RNs or employ RNs as well as other boards or bureaus for RNs that hold multiple licenses. This legislation would require these facilities to report violations of the Nursing Practice Act to the BRN.

10.4 Public Comment for Items Not on the Agenda

No Public Comment

10.5 Adjournment at 1:10 pm

Submitted by:

Janette Wackerly RN

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

Accepted by:

Michael Jackson, MSN, RN, CEN

Michael Jackson, MSN, BSN, RN, CEN, MICN