



Board of Registered Nursing
P.O. Box 944210, Sacramento, CA 94244-2100
P (916) 322-3350 | www.rn.ca.gov



PUBLIC NOTICE OF BOARD OF REGISTERED NURSING BOARD MEETING

June 20, 2024

NOTE: The Board of Registered Nursing (Board) will hold a public meeting, accessible both in-person and via a teleconference platform, in accordance with Government Code section 11123.2.

Note: The Board will endeavor to provide reliable means for members of the public to participate remotely; however, in the unlikely event that such remote means fail, the meeting may continue in person. For this reason, members of the public are advised to consider attending the meeting in person in order to ensure their participation during the meeting.

IN-PERSON LOCATION:

**Department of Consumer Affairs
1625 North Market Blvd.
Main Hearing Room (Suite S-102)
Sacramento, CA 95834**

INSTRUCTIONS FOR REMOTE PARTICIPATION:

For all those who wish to participate or observe the meeting remotely on Thursday, June 20, 2024, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mb5357e29ef708142f673949eae56aa>

Webinar number: 2490 465 9419

Or join by phone: 1 (415) 655-0001 US Toll; access code: 249 046 59419

("Event Password" should auto-populate; if not, enter the following password: BRN1747 (2761747 from a phone))

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com.

As an alternative, members of the public who wish to remotely observe the public portion of the Board meeting without making public comment can do so (provided no unforeseen technical difficulties) at:

<https://thedcapage.blog/webcasts/>

Public comments will be limited to two minutes unless, in the discretion of the Board, circumstances require a shorter period; members of the public will not be permitted to “yield” their allotted time to other members of the public to make comments.

Thursday, June 20, 2024 – 9:00 a.m. Board Meeting

NOTE: ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THIS AGENDA, INCLUDING INFORMATION ONLY ITEMS.

- 1.0 Call to order, roll call, and establishment of a quorum**
- 2.0 General instructions for the format of a teleconference call**
- 3.0 Public comment for items not on the agenda; items for future agendas**
Please Note: The Board may not discuss or act on any matter raised during the Public Comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. (Gov. Code, §§ 11125 and 11125.7, subd. (a).)
- 4.0 Discussion and possible action:** Regarding Board approval of Board Member Granowitz participating in Board meetings from a remote location (Gov. Code, § 11123.2, subd. (j)(2)-(3).)
- 5.0 Discussion and possible action:** Appointment of a subcommittee to select and nominate members to the Nurse Practitioner Advisory Committee and Nurse-Midwifery Advisory Committee
- 6.0 Report on Legislation**
Dolores Trujillo, RN, Chair – Legislative Committee
 1. [AB 2269 \(Flora\) Board membership qualifications: public members](#)
 2. [AB 2862 \(Gipson\) Department of Consumer Affairs: African American applicants](#)
 3. [AB 3127 \(McKinnor\) Reporting of crimes: mandated reporters](#)
 4. [SB 607 \(Portantino\) Controlled substances](#)
 5. [SB 639 \(Limon\) Alzheimer’s disease](#)
 6. [SB 895 \(Roth\) Community colleges: Baccalaureate Degree in Nursing Pilot Program](#)
 7. [SB 1468 \(Ochoa Bogh\) Healing arts boards: informational and educational materials for prescribers of narcotics: federal “Three Day Rule.”](#)
- 7.0 Adjourn**

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7601 or access the Board’s Web Site at <http://www.rn.ca.gov>.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited (see above).

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7601 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at P.O. Box 944210, Sacramento, CA 94244-2100. (Hearing impaired: 711, or (800) 735-2929 (TTY) California Relay Service: (800) 735-2922 (Voice).) Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.