



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

May 23-24, 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, May 23, 2024, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m9eab54da97b418405ef34482e952a8cb>

Webinar number: 2491 798 9503

Or join by phone: 1 (415) 655-0001 US Toll; access code: 2491 798 9503

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

For all those who wish to participate or observe the meeting remotely on Friday, May 24, 2024, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m49a3338a7dbbc7afb3c4de948c1c602e>

Webinar number: 2497 530 7022

Or join by phone: 1 (415) 655-0001 US Toll; access code: 2497 530 7022

("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, May 23, 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 Review and possible action: Approval of prior meeting minutes

4.1 November 15-16, 2023

4.2 February 28-29, 2024

5.0 Report of the Administrative Committee

Dolores Trujillo, RN – President, California Board of Registered Nursing

5.1 Executive Officer Report

Loretta Melby, MSN, RN, Executive Officer

5.2 Information only: 2022-2025 Strategic Plan and goal progression

5.3 Information only: Registered Nursing Fund condition (presentation by DCA Budget Office)

5.4 Information only: Presentation of the roles and responsibilities of the Board, Board members, state agency organizational structure and Board staff

6.0 BRN future priorities and proposals for review and possible action

There are no agenda items for 6.0 for the May 23-24, 2024 Board Meeting

7.0 Report of the Nursing Practice Committee

Mary Fagan, PhD, RN, NEA-BC, Chair – Nursing Practice Committee

7.1 Information only: Advisory committee updates

7.1.1 Nurse Practitioner Advisory Committee (NPAC)

7.1.2 Nurse-Midwifery Advisory Committee (NMAC)

7.1.3 Clinical Nurse Specialist Advisory Committee (CNSAC)

7.1.4 Certified Registered Nurse Anesthetist Advisory Committee (CRNAAC)

7.1.5 Nursing Education and Workforce Advisory Committee (NEWAC)

7.2 **Discussion and possible action:** Regarding the NEWAC recommendations on proposed draft regulatory language for standards on simulation in clinical education

7.3 **Discussion and possible action:** Regarding the NPAC and NMAC recommendations on proposed draft regulatory language to amend the Recommended Guidelines for Disciplinary Orders and Conditions of Probation

7.4 **Information only:** Overview of Certified Registered Nurse Anesthetist (CRNA) scope of practice and oversight

8.0 Report of the Education/Licensing Committee (ELC)

Jovita Dominguez, BSN, RN, Chair – Education/Licensing Committee

8.1 Discussion and possible action regarding ELC recommendations on agenda items:

Note: *Items 8.1.1 – 8.4 were discussed in the ELC meeting held on April 18, 2024; these will be treated as consent agenda items unless a board member or member of the public state that they wish to pull one or more items out for further discussion. Agenda items within 8.5 will be presented to the full board for consideration.*

8.1.1 **Discussion and possible action regarding board approval of ELC recommendation to approve minor curriculum revisions (16 CCR § 1426), acknowledge program progress reports (16 CCR § 1423), and accept clinical facility approvals (16 CCR § 1427). Schools under consideration are identified in meeting materials within the tables.**

ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes

8.1.2 **Discussion and possible action regarding board approval of ELC recommendations to grant:**

Continuing approval of prelicensure nursing programs (BPC § 2788; 16 CCR §§ 1423)

California State University Northridge Baccalaureate Degree Nursing Program

Loma Linda University Baccalaureate Degree Nursing Program

Bakersfield College Associate Degree Nursing Program

College of the Desert Associate Degree Nursing Program

San Bernardino Valley College Associate Degree Nursing Program

Continuing approval of an advanced practice (nurse practitioner) nursing program (BPC § 2788; 16 CCR § 1483.1)

Loma Linda University Nurse Practitioner Program

San Francisco State University Nurse Practitioner Program

Approval of prelicensure nursing program curriculum unit adjustment or other changes (16 CCR § 1426)

Westmont College Baccalaureate Degree Nursing Program

College of San Mateo Associate Degree Nursing Program

College of the Redwoods Associate Degree Nursing Program

ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes

- 8.2 Discussion and possible action regarding board approval of ELC recommendations to defer taking action on the continuing approval status of Copper Mountain College Associate Degree Nursing program while they work to clear the areas of non-compliance, with quarterly reports to the NEC, and return to ELC/Board in one year (April/May 2025) (BPC § 2788; 16 CCR § 1423)**

ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes

- 8.3 Discussion and possible action regarding board approval of ELC recommendations to accept the substantive change requests (16 CCR § 1432) for:**

8.3.1 Samuel Merritt University Baccalaureate Degree Nursing Program (feasibility study for alternate campus in Fresno, CA)

8.3.2 Loma Linda University Baccalaureate Degree Nursing Program (enrollment increase)

8.3.3 Mount San Jacinto Associate Degree Nursing Program (enrollment increase)

8.3.4 Monterey Peninsula Associate Degree Nursing Program (enrollment increase)

8.3.5 Los Medanos Associate Degree Nursing Program (enrollment increase)

8.3.6 College of Marin Associate Degree Nursing Program (enrollment increase)

8.3.7 College of Redwoods Associate Degree Nursing Program (enrollment increase)

8.3.8 University of Massachusetts Global Nurse Practitioner program (teach out and closure)

ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes

- 8.4 Discussion and possible action regarding board approval of ELC recommendation to accept the initial self-study to grant initial approval for the new prelicensure program requested by California Northstate University for a Baccalaureate Degree Nursing Program (BPC § 2788; 16 CCR § 1421)**

ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; D. Trujillo – Yes; P. Wynne – Yes

8.5 Discussion and possible action regarding acceptance of substantive changes to an approved program (BPC § 2788; 16 CCR § 1432)

8.5.1 Marsha Fuerst School of Nursing Associate Degree Nursing Program (feasibility for an alternate campus in Citrus Heights, CA)

8.5.2 Samuel Merritt University Baccalaureate Degree Nursing Program (self-study for an alternate campus in Fresno, CA)

8.6 Information only: NCLEX update

8.7 Information only: Licensing update

9.0 Report of Enforcement/Investigation/Intervention Committee (EIIIC)

Patricia "Tricia" Wynne, Esq., Chair - Enforcement/Investigation/Intervention Committee

9.1 Information only: Enforcement and Investigation Division update

9.2 Discussion and possible action: Appointment of Intervention Evaluation Committee (IEC) members

Name	Member Type	IEC	Appointment Type	Term Expiration
Scott Guenter	Nurse	7	Reappointment	6/30/2028
David Liu	Physician	9	Reappointment	6/30/2028
Julius Musenze	Physician	10	Reappointment	6/30/2028

9.3 Information only: Presentation of the Intervention Program (IP) (contracted program vendor; general requirements; legislation, regulations, and Uniform Standards governing the IP; recovery agreements; IEC member appointment, terms, responsibilities, and training; difference between IP and probation; etc.)

9.3.1 Discussion and possible action: Regarding working as a registered nurse in a position requiring patient care, with or without narcotic access, prior to successful completion of IP

9.3.2 Discussion and possible action: Regarding needing full clinical diagnostic evaluation(s) and reassessment(s) with a focus on the participants' ability to safely return to work in a capacity as a registered nurse during the IP

10.0 Report on Legislation

Dolores Trujillo, RN, Chair – Legislative Committee

1. [AB 2015 \(Schiavo\) Nursing schools and programs: faculty members, directors, and assistant directors](#)
2. [AB 2526 \(Gipson\) Nurse anesthetists: general anesthesia or deep sedation](#)
3. [AB 2578 \(Flora\) Nursing: students in out-of-state nursing programs](#)

4. [AB 2862 \(Gipson\) Department of Consumer Affairs: African American applicants](#)
5. [AB 3127 \(McKinnor\) Reporting of crimes: mandated reporters](#)
6. [SB 895 \(Roth\) Community colleges: Baccalaureate Degree in Nursing Pilot Program](#)
7. [SB 1451 \(Ashby\) Professions and vocations](#)
8. [SB 1468 \(Ochoa-Bogh\) Healing arts boards: informational and educational materials for prescribers of narcotics: federal "Three Day Rule"](#)

11.0 Closed Session

11.1 Disciplinary Matters

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate on disciplinary matters, including stipulations and proposed decisions.

11.2 Pending Litigation

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (e), to discuss pending litigation:

Julie Mae Winters v. California Board of Registered Nursing, Superior Court of California, County of Los Angeles Case Number: 245TCV01833

11.3 Personnel Matters

The Board will meet in closed session pursuant to Government Code section 11126, subdivision (a)(1), to conduct the annual performance evaluation and salary of its Executive Officer.

12.0 Adjourn or recess to May 24, 2024, if necessary

Friday, May 24, 2024 – 9:00 a.m. Board Meeting

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 Continue with unfinished agenda items from May 23, 2024, if necessary

4.0 Closed Session, if necessary

4.1 Disciplinary Matters

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate on disciplinary matters, including stipulations and proposed decisions.

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4.3 Personnel Matters

The Board will meet in closed session pursuant to Government Code section 11126, subdivision (a)(1), to conduct the annual performance evaluation and salary of its Executive Officer.

5.0 Adjournment, if necessary

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.