



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

November 20-21, 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 Wednesday, November 20, 2024, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mc1915df3c0f2214925a1c060a7d73a5a>

Webinar number: 2490 590 9441

Or join by phone: 1 (415) 655-0001 US Toll; access code: 249 059 09441

("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 Thursday November 22, 2024, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m63099d6ede599bfec44cfed3def43384>

Webinar number: 2485 266 0903

Or join by phone: 1 (415) 655-0001 US Toll; access code: 248 526 60903

("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.

Wednesday November 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 Review and possible action: Approval of prior meeting minutes

4.1 May 23-24, 2024

4.2 June 20, 2024

4.3 June, 21 2024

4.4 August 21-22, 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 on Nursing Education in CA; California Community Colleges – Nanette Solvason, BACCC

6.0 BRN future priorities and proposals for review and possible action

- 6.1 Discussion and Possible Action by Board President:** Regarding appointment/resignation of Committee Members and approval by the Board
- 6.2 Discussion and possible action:** Regarding the establishment of a Board subcommittee to review Intervention Evaluation Committee (IEC) applications and participate in the interview process of potential IEC members prior to presentation to the Board for consideration of appointment.

7.0 Report of the Nursing Practice Committee

Nilu Patel, DNAP, CRNA, 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: Adoption of proposed regulatory text to modify California Code of Regulations (CCR), Title 16, Section 1444.5 and the Recommended Guidelines for Disciplinary Orders and Conditions of Probation.

7.3 Information only: Updates to the BRN website including the additions of webpages for each Advanced Practice Registered Nurse profession and Statewide Nursing Enrollment Data.

8.0 Report of the Education/Licensing Committee (ELC)

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

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

Note: Items 8.1.1 – 8.4.4 were discussed in the Education/Licensing Committee meeting held on June 20, 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 8.5 and 8.6 will be presented to the full board for consideration.

8.1.1 Discussion and possible action regarding board approval of ELC recommendation to approve 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: Jovita Dominguez – Yes; Dolores Trujillo – Yes; Patricia 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 Chico Baccalaureate Degree Nursing Program
Concordia University Irvine Baccalaureate Degree Nursing Program
Dominican University Baccalaureate Degree Nursing Program
Gurnick Academy of Medical Arts Baccalaureate Degree Nursing Program
Point Loma Nazarene University Baccalaureate Degree Nursing Program
Career Care Institute Associate Degree Nursing Program
Chabot College Associate Degree Nursing Program
DeAnza College Associate Degree Nursing Program
Sacramento City College Associate Degree Nursing Program
Xavier College Associate Degree Nursing Program

Prelicensure nursing program curriculum unit adjustment or other changes (16 CCR §§ 1426)

California State University Stanislaus Baccalaureate Degree Nursing Program
Concordia University Irvine Baccalaureate Degree Nursing Program
Monterey Peninsula College Associate Degree Nursing Program
Grossmont College Associate Degree Nursing Program
Golden West College Associate Degree Nursing Program

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

California State University Dominguez Hills Family Nurse Practitioner Program

Initial Approval Advanced Practice (Nurse Practitioner) Nursing Programs BPC § 2788; 16 CCR §§ 1483.1)

Point Loma Nazarene University Family Nurse Practitioner Program
Vanguard University Psychiatric Mental Health Nurse Practitioner Program

Discussion and possible action regarding whether to recommend approval of clinical practice experience required for nurse practitioner students enrolled in non-California based nurse practitioner education programs (16 CCR § 1486)

Eastern Kentucky University, Richmond, KY
Hawai'i Pacific University, Honolulu, HI
Purdue Global School of Nursing, West Lafayette, IN
Simmons University, Boston, MA
University of Connecticut, Storrs, CT

ELC Vote: Jovita Dominguez – Yes; Dolores Trujillo – Yes; Patricia Wynne – Yes

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

- 8.2.1 American Career College Associate Degree Nursing Program (enrollment increase)
- 8.2.2 California State University Stanislaus Baccalaureate Degree Nursing Program (enrollment increase)
- 8.2.3 Imperial Valley College Associate Degree Nursing Program (enrollment increase)
- 8.2.4 University of the Pacific Entry Level Master's Degree Nursing Program (enrollment increase)

ELC Vote: Jovita Dominguez – Yes; Dolores Trujillo – Yes; Patricia Wynne – Yes

- 8.3 Discussion and possible action regarding board approval of ELC recommendations to accept the substantive change requests (16 CCR § 1432) for: University of Phoenix Family Nurse Practitioner Program (teach out and closure)**

ELC Vote: Jovita Dominguez – Absent; Dolores Trujillo – Yes; Patricia Wynne – Yes

- 8.4 Discussion and possible action regarding ELC recommendations related to accept a feasibility study for new prelicensure nursing programs (16 CCR § 1421)**
- 8.4.1 Medical Career College Associate Degree Nursing Program
 - 8.4.2 Pepperdine University Baccalaureate and Entry Level Master’s Degree Nursing Programs
 - 8.4.3 Quest College Baccalaureate Degree Nursing Program
 - 8.4.4 Saint Mary’s College Baccalaureate Degree Nursing Program

ELC Vote: Jovita Dominguez – Yes for 8.4.2 Pepperdine, Absent for 8.4.1, 8.4.3 and 8.4.4; Dolores Trujillo – Yes; Patricia Wynne – Yes

- 8.5 Discussion and possible regarding continuing approval of prelicensure nursing programs after coming into compliance (BPC § 2788; 16 CCR § 1423; 16 CCR § 1423.2(b))**
West Coast University Baccalaureate Degree Nursing Program

- 8.6 Discussion and possible action regarding acceptance of a feasibility study for a new prelicensure nursing (16 CCR § 1421)**
Southern California Health Institute Associate Degree Nursing Program

- 8.7 Information only:** NCLEX update

- 8.8 Information only:** Licensing update

9.0 Report on Legislation

Dolores Trujillo, RN, Chair – Legislative Committee

- 9.1 Information only:** Summary and outcome of bills that the BRN considered during the second year of the 2023-2024 Legislative Session.

10.0 Closed Session

10.1 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.

Recess to November 21, 2024 – 9:00 a.m.

Thursday, November 21, 2024 – 9:00 a.m. Board Meeting

11.0 Call to order, roll call, and establishment of a quorum

12.0 General instructions for the format of a teleconference call

13.0 Continue with unfinished agenda items from November 20, 2024, if necessary

14.0 Report of Enforcement, Investigations and Intervention Committee (EIIC)

Patricia "Tricia" Wynne, Esq., Chair – Enforcement, Investigations & Intervention Committee

14.1 Information only: Intervention Program (IP) presentation by the Executive Officer (EO) on the following:

- Actions taken after the approved Board motion from the August 22, 2024, Board meeting regarding 1) the requirement that participants work in direct patient care; 2) the requirement that participants work passing narcotics; and 3) if an IEC recommendation extends length in the program beyond three years.
- General IP statistical data.

14.2 Information only: Enforcement, Investigations, and Intervention update

14.3 Information Only: Overview of the recruitment and selection process of the Intervention Evaluation Committee Members and Nurse Support Group Facilitators

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

Name	Member Type	IEC	Appointment Type	Term Expiration
Eriam Nnamaliri, RN	Nurse	1	New	11/30/2028
Osazuwa Omede, PsyD.	Public	3	New	11/30/2028
Jennifer Pursley, RN	Nurse	7	New	11/30/2028
Liberty Macias, RN	Nurse	10	New	11/30/2028
Lori Berkemer, RN	Nurse	10	New	11/30/2028
Salma Khan, MD	Physician	11	Reappointment	06/30/2028

15.0

Adjournment

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.