

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING
NURSING PRACTICE COMMITTEE
MEETING MINUTES**

Date: October 17, 2024

9:06 a.m.

Start Time: 9:06 a.m.

Location: **NOTE:** Pursuant to the provisions of Government Code section 11133 a physical meeting location was not being provided.

The Board of Registered Nursing held a public meeting via a teleconference platform.

Thursday, October 17, 2024 - BRN Nursing Practice Committee Meeting

9:06 a.m.

7.0

Call to Order/Roll Call/Establishment of a Quorum

Nilu Patel, Chairperson, called the meeting to order at: 9:06 a.m. All members present. Quorum established at 9:07 a.m.

Committee Members: Nilu Patel, Vice President - Chairperson
Dolores Trujillo, RN
Jovita Dominguez, BSN, RN
Vicki Granowitz

BRN Staff: Loretta (Lori) Melby, RN, MSN – Executive Officer
McCaulie Feusahrens, Chief of Licensing Division – Staff Liaison

9:08 a.m.

7.1

Public Comment for Items Not on the Agenda; Items for Future Agendas

Note: The Committee may not discuss or take action 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 & 11125.7, subd. (a).)

Public Comment for

Agenda Item 7.1: No Public Requests for Comments

9:11 a.m.

7.2

Review and vote on whether to approve previous meeting minutes:

7.2.1 April 18, 2024

Committee Discussion: No comments or questions.

Motion: Nilu Patel Motion to Accept NPC Meeting Minutes from April 18, 2024, and allow BRN Staff to make non-substantive changes to correct name misspellings and/or typos that may be discovered in the document.

Second: Vicki Granowitz

Public Comment for Agenda Item 7.2.1: No Public Requests for Comments

Vote:

	NP	DL	JD	VG
Vote:	Y	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

9:13 a.m.

7.3

Information Only: Advisory Committee Updates

- Nurse Practitioner Advisory Committee (NPAC)
- Nurse-Midwifery Advisory Committee (NMAC)
- Clinical Nurse Specialist Advisory Committee (CNSAC)
- Certified Registered Nurse Anesthetist Advisory Committee (CRNAAC)
- Nursing Education and Workforce Advisory Committee (NEWAC)

Committee Discussion: Nilu Patel asked about SB 1451 and the doctor title if there was any input or amendment made.

Loretta Melby said there were no changes made and the bill will be discussed at the next board meeting.

Public Comment for Agenda Item 7.3: No Public Requests for Comments

9:24 a.m.

7.4

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

Committee

Discussion: No comments or questions.

Motion: **Vicki Granowitz** Motion to Approve action on the NPAC and NMAC recommendations on proposed draft regulatory language to amend the Recommended Guidelines for Disciplinary Orders and Conditions of Probation.

Second: **Dolores Trujillo**

Public Comment for Agenda Item 7.4: Nurse Mary – She made a copy of all the agenda items and didn't get a copy of this particular item where there will be changes to the probation program. And asked if someone could direct her to where she can get a copy of this.

Loretta Melby said it's on the website and she will screenshare to show where it is.

Nurse Mary said she will go back to the web to get it and thanked Loretta Melby.

Vote:

	NP	DL	JD	VG
Vote:	Y	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

9:32 a.m.

7.5

Information only: Updates to the BRN website including the additions of webpages for each Advanced Practice Registered Nurse profession.

Committee Discussion: Vicki Granowitz spoke about the email that all members received as a good example of how the process should work. A provider reached out with a problem and the board members contacted Loretta Melby and it was resolved within 24 hours.

Loretta Melby appreciated the comment and said the information was on the website and is why they're hoping to add more information to the website to be able to resolve issues quickly.

Nilu Patel thanked Loretta Melby for showing the committee all the information on the website for the four advance practice specialties and where it is located. She said there were no new laws to CRNA as well as the other advance practice specialties and appreciates that being highlighted.

Loretta Melby said there are no new CRNA or CNS laws but there have been new laws for NPs and NMWs. Staff will continue to update the web with implementation plans and FAQs.

Nilu Patel appreciated the clarification as it is a very important point.

**Public Comment for
Agenda Item 7.5: No Public Requests for Comments**

9:47 a.m.

7.6

Adjourn

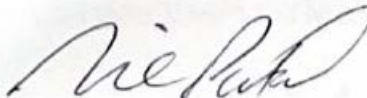
➤ Nilu Patel, Chairperson, adjourned the meeting at 9:47 a.m.

Submitted by:



Loretta Melby, MSN, RN
Executive Officer
California Board of Registered Nursing

Accepted by:



Nilu Patel, Vice President
Chairperson
California Board of Registered Nursing