



ENFORCEMENT INTERVENTION COMMITTEE

PUBLIC TELECONFERENCE MEETING

March 24, 2022

NOTE: Pursuant to the provisions of Government Code section 11133 and Executive Order N-1-22 (1/5/2022), a physical meeting location is not being provided.

Important Notice to the Public: The Enforcement Intervention Committee of the Board of Registered Nursing will hold a public meeting via a teleconference platform.

INSTRUCTIONS FOR PARTICIPATION:

For all those who wish to participate or observe the meeting on Thursday, March 24, 2022, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mb240198b22155a4c80074b95ee10cd20>

Join by phone:

1 (415) 655-0001 US Toll

Access code: 248 193 14051

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

Public Notice:

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: XXXXXX@mailinator.com.

As an alternative, members of the public who wish to 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 Committee Chairperson, 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.

AGENDA

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

Thursday, March 24, 2022

(Please note: The Enforcement Intervention Committee meeting will begin at the conclusion of the March 24, 2022, Education/Licensing Committee meeting.)

9.0 Call to Order, Roll Call, and Establishment of a Quorum

9.1 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).)

9.2 Review and Vote on Whether to Approve Previous Meeting Minutes:

- January 13, 2022

9.3 Information Only: Enforcement and Investigation Update

9.4 Discussion and Possible Action Regarding Reappointment of Intervention Evaluation Committee Members

Name	IEC	IEC Location	Appointment Type	Term Expiration
Lisa Martinez, RN	2	Fairfield	Reappointment	June 30, 2026
Diane Alvy, RN	3	LA	Reappointment	June 30, 2026
Dianne Souza, public member	10	San Diego	Reappointment	June 30, 2026

9.5 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) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information

only items. Board and committee members who are not members of this Committee may attend this meeting as observers only and may not participate or vote.

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

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) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. Hearing-impaired persons can call: 711, or (800) 735-2922 (TTY) or 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.