



Board of Registered Nursing
1747 N. Market Blvd., Suite 150, Sacramento, CA 95834
P (916) 322-3350 | www.rn.ca.gov



NURSING PRACTICE COMMITTEE PUBLIC TELECONFERENCE MEETING

June 29, 2023

NOTE: The Board of Registered Nursing's Nursing Practice Committee will hold a public meeting via a teleconference platform. Pursuant to the provisions of Government Code section 11133, a physical meeting location is not being provided.

INSTRUCTIONS FOR REMOTE PARTICIPATION:

For all those who wish to participate or observe the meeting on Thursday, June 29, 2023, please log on to this website:

Join link: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m25f228bf4e3a8641c0dbb23112ff438c>

Or join by phone: 1 (415) 655-0001 US Toll; access code: 249 858 41811

("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: 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 Committee, 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

(The Nursing Practice Committee meeting will begin following the conclusion of the Board of Registered Nursing's Board meeting.)

Thursday, June 29, 2023, Nursing Practice Committee

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

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

7.1 Public comment for items not on the agenda

Please Note: The Committee 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).)

7.2 Review and vote on whether to approve previous meeting's minutes:

7.2.1 January 26, 2023

7.3 Information only: Discussion on the request of certified 103 Nurse Practitioners to remove the 103-distinction due to employment issues

7.4 Information only: Presentation by Surani Kwan with Sutter Health on employment for Nurse Practitioners with the 103-distinction

7.5 Advisory committee updates – informational only

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

7.6 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 website at <http://www.rn.ca.gov>. 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: California Relay Service: TDD phone # (800) 326-2297.) Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.