



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



PUBLIC NOTICE OF BOARD OF REGISTERED NURSING BOARD MEETING

February 28-29, 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.

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 102)
Sacramento, CA 95834**

INSTRUCTIONS FOR REMOTE PARTICIPATION:

For all those who wish to participate or observe the meeting remotely on Wednesday, February 28, 2024, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m2ddfe997d0c9230ef2d9f41c73b62ea7>

Or join by phone: 1 (415) 655-0001 US Toll; access code: 249 409 78865

("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, February 29, 2024, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mc5c8fbb3dae044fe710e81981314d611>

Or join by phone: 1 (415) 655-0001 US Toll; access code: 248 790 88032

("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, February 28, 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

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 by the Department of Rehabilitation (DOR) (Hellan Dowden and Dawn Anderson) on School Nurse Apprenticeship Pathway to Success with DOR

6.0 BRN future priorities and proposals for review and possible action

6.1 Information only: Update on regular rulemaking package to modify California Code of Regulations (CCR), Title 16, Section 1452 regarding Continuing Education Requirement Exemptions and Section 1426 regarding Required Curriculum

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 Information only: Update on implementation of Business and Professions Code, section 2811.1, retired license, and California Code of Regulations, title 16, section 1410.5, coursework exemptions for out-of-state applicants.

7.3 Information only: Overview of scope of practice of Clinical Nurse Specialists (CNS)

8.0 Report of the Education/Licensing Committee (ELC)

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

8.0 Report of the Education/Licensing Committee (ELC)

Jovita Dominguez, BSN, RN, Chair

8.1 Discussion and possible action regarding ELC recommendations on agenda items

8.1.1 – 8.3 were heard and discussed in the Education/Licensing Committee meeting held on January 25, 2024. These are consent agenda items unless a Board or public member wishes to pull one or more items out for further discussion

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)

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 §§ 1421 & 1423)

University of California Irvine Entry Level Master's Degree Nursing Program
University of California Irvine Baccalaureate Degree Nursing Program Angeles
College Baccalaureate Degree Nursing Program
California State University San Bernardino Baccalaureate Degree Nursing
Program
San Francisco State University Baccalaureate Degree Nursing Program
San Francisco State University Entry Level Master's Degree Nursing Program
College of the Canyons Associate Degree Nursing Program
El Camino Community College Associate Degree Nursing Program
Los Angeles Trade Tech College Associate Degree Nursing Program
Mount San Antonio College Associate Degree Nursing Program
Mount San Jacinto College Associate Degree Nursing Program

Approval of clinical practice experience required for nurse practitioner students enrolled in non-California based nurse practitioner education programs (16 CCR § 1486)

St. Louis University (St. Louis, MO)

Andrews University (Berrien Springs, MI)

Regis College (Weston, MA)

University of St. Augustine for Health Sciences (St. Augustine, FL)

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

8.2 Discussion and possible action regarding ELC recommendations related to continued approval status (BPC § 2788; 16 CCR §§ 1421, 1423 & 1431)

Defer taking action on the continuing approval status while programs work to clear the area(s) of non-compliance or other action for an approved nursing program. Quarterly reports to the NEC and return to ELC/Board in 1-year (Jan/Feb 2025)

8.2.1 California State University San Marcos Baccalaureate Degree Nursing Program

8.2.2 Vanguard University Baccalaureate Degree Nursing Program

8.2.3 Palomar College Associate Degree Nursing Program

8.2.4 Solano College Associate Degree Nursing Program

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

8.3 Discussion and possible action regarding ELC recommendations related to substantive change requests (16 CCR §§ 1426 & 1432)

Accept substantive change(s) requested by an approved program and approve the enrollment increase for Unitek College Baccalaureate Degree Nursing Program with an enrollment pattern of 25 ADN students twice a year in Fresno, CA, for an annual enrollment of 50 students. Enrollment increase tied to partnership with Community Hospitals in Fresno, CA; increased enrollment pattern ends if/when clinical placement partnership contract ends

Unitek College Fremont Campus

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

8.4 Information only: NCLEX update

8.5 Information only: Licensing Update

9.0 Report of Enforcement/Intervention Committee

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

9.1 Information only: Enforcement and Investigation Division update

9.2 Discussion and possible action: Name change of the Enforcement/Intervention Committee (EIC) to Enforcement, Investigation, and Intervention Committee (EIIC)

9.3 Information Only: Presentation on the Intervention Program, including but not limited to statistics, program updates, the intervention evaluation committee's roles and responsibilities

9.4 Discussion and possible action: Direct Board staff to initiate drafting regulatory language for revisions and/or additions to California Code of Regulations (CCR), title 16, Article 4.1 Intervention Program Guidelines

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

Name	Member Type	IEC	Appointment Type	Term Expiration
Rebecca Gastelum	Public	3	New appointment	06/30/2028
Darcy Hostetter-Lewis	Nurse	11	New appointment	06/30/2028
Wade Murad	Physician	12	New appointment	06/30/2028

10.0 Report on Legislation

Dolores Trujillo, RN, Chair – Legislative Committee

1. [AB 1944 \(Waldron\) Individualized investigational treatment.](#)
2. [AB 2015 \(Schiavo\) Nursing schools and programs: faculty members, directors, and assis](#)
3. [AB 2104 \(Soria\) Community colleges: Baccalaureate Degree in Nursing Pilot Program.](#)
4. [AB 2200 \(Kalra\) Guaranteed Health Care for All](#)
5. [AB 2270 \(Maienschein\) Healing arts: continuing education: menopausal mental and phys](#)
6. [AB 2442 \(Zbur\) Healing arts: expedited licensure process: gender-affirming health care a gender-affirming mental health care](#)
7. [AB 2471 \(Patterson\) Professions and vocations: public health nurses.](#)
8. [AB 2526 \(Gipson\) Dentistry: deep sedation and general anesthesia.](#)
9. [AB 2532 \(Mathis\) Community colleges: registered nursing programs.](#)
10. [AB 2578 \(Flora\) Nursing](#)
11. [AB 2581 \(Maienschein\) Healing arts: continuing education: maternal mental health.](#)
12. [AB 2679 \(Rubio\) Approved nursing schools](#)
13. [AB 2682 \(Gipson\) Licenses: African American applicants](#)
14. [AB 2730 \(Lackey\) Sexual assault: medical evidentiary examinations](#)
15. [SB 895 \(Roth\) Community colleges: Baccalaureate Degree in Nursing Pilot Program.](#)
16. [SB 1015 \(Cortese\) Nursing schools and programs.](#)
17. [SB 1042 \(Roth\) General acute care hospitals: clinical placements: nursing.](#)
18. [SB 1067 \(Smallwood-Cuevas\) Healing arts: expedited licensure process: medically underserved](#)
19. [SB 1183 \(Hurtado\) Community colleges: registered nursing programs](#)

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:

Tinio, Robertson v. California Board of Registered Nursing (AM), Superior Court of California, County of Los Angeles Case Number: LA2023601834

12.0 Adjourn or recess to February 29, 2024, if necessary

Thursday, February 29, 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 February 28, 2024, if necessary

4.0 Closed Session, if necessary

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) 574-7600 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) 574-7600 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: 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.