



Board of Registered Nursing

1747 N. Market Blvd., Suite 150, Sacramento, CA 95834-1924

P (916) 322-3350 | F (916) 574-8637 | www.rn.ca.gov

Amended

CLINICAL NURSE SPECIALIST ADVISORY COMMITTEE

PUBLIC MEETING AGENDA

January 18, 2024

NOTICE: The Board of Registered Nursing's Clinical Nurse Specialist Advisory Committee (CNSAC) will hold a public meeting in accordance with Government Code section 11123.5 that will be accessible via a teleconference platform or at the primary physical meeting location indicated below.

INSTRUCTIONS FOR PARTICIPATION:

For all those who wish to participate or observe the meeting on Thursday, January 18, 2024, please access the meeting as follows:

Primary Physical Meeting Location:

Members of the public may attend in person and hear, observe, and participate in the meeting at the following location:

1747 North Market Blvd., Ste. 100
Sacramento, CA 95834

**A member of the Board's staff will be present at the primary physical meeting location. All committee members will participate remotely and will not be present at the primary physical meeting location.*

By Computer:

Please log on to WebEx via this website: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mdf650bf0aa090c2fd9b8fc64c9bb6f31>

By Phone:

Please use the following audio conference information: US Toll 1 (415) 655-0001/Access Code: 249 347 01855

**"Event Password" should auto-populate; if not, enter the following password: BRNCN1747 or by phones 276261747*

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. Remote 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; remote participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com.

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.

Thursday, January 18, 2024, 1:00 pm – 4:30 pm

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 meeting**
- 3.0 Public comment for items not on the agenda; items for future agendas**
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).)
- 4.0 Information only: Advisory committee member training**
 - 4.1 Roles and Responsibilities: CNSAC Members, Board Staff, Meeting Etiquette**
Loretta Melby, Board of Registered Nursing, Executive Officer
 - 4.2 Meeting Structure: Bagley-Keene Open Meeting Act, Quorum, Voting, Public Records Act**
Reza Pejuhesh, Department of Consumer Affairs, Legal Counsel
 - 4.3 Legislation, Regulations and Rulemaking**
Marissa Clark, Board of Registered Nursing, Chief of Legislative Affairs
Steven Vong, Department of Consumer Affairs, Board Regulation Counsel
- 5.0 Discussion and possible action: Regarding election of Chair and Vice Chair positions**
- 6.0 Discussion and possible action: Regarding meeting dates for 2024**
- 7.0 Discussion and possible action: Regarding CNSAC members' terms of office as specified in the charter**
- 8.0 Discussion and possible action: Regarding the formation of subcommittees**
- 9.0 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) 574-7600 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. Board members and committee members who are not members of this Committee may attend this meeting as observers only and may not participate or vote.

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.