



NURSING PRACTICE COMMITTEE

PUBLIC MEETING

April 18, 2024

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

INSTRUCTIONS FOR PARTICIPATION: For all those who wish to participate or observe the meeting on Thursday, April 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:*

1625 North Market Blvd.,
2nd Floor, El Dorado Room N-220
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.*

INSTRUCTIONS FOR REMOTE PARTICIPATION:

For all those who wish to participate or observe the meeting remotely on Thursday, April 18, 2024

By Computer: Please log on to WebEx via this website:
<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m6bc08338df1eb2578db382dbeeaac39d>

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

Or join by phone: 1 (415) 655-0001 US Toll; access code: 248 744 65439

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 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

Thursday, April 18, 2024, 9:00 am - 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** June 29, 2023
- 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)
- 7.4 Discussion and possible action: Regarding the NEWAC recommendations on proposed draft regulatory language for standards on simulation in clinical education**

7.5 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

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) 574-7601 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) 574-7601 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.