



**BOARD OF REGISTERED NURSING**  
**Advanced Practice Registered Nursing Advisory Committee**

**TELECONFERENCE MEETING**

**August 27, 2020**

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**NOTE:** Pursuant to the provisions of Governor Gavin Newsom’s Executive Order N-29-20, dated March 17, 2020, a physical meeting location is not being provided.

The Board of Registered Nursing’s (Board) Advance Practice Registered Nursing (APRN) Advisory Committee 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, August 27, 2020, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=e553001b205574550734425dc307a65e5>

**Note:** The WebEx Event Password is BRN234567.

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](mailto:XXXXX@mailinator.com).

Additional instructions on how to participate in public comment may be provided at the beginning of the committee meeting. 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.

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**AGENDA**

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**Thursday, August 27, 2020 – 11:00 am**

**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 Review and Vote on Whether to Approve Previous Meeting's Minutes**

**3.1** February 20, 2020

**4.0 Discussion and Possible Action:** Discussion regarding the Board's practice guidance on the implementation of The Home Health Care Planning Improvement Act (Sen. No. 296/H.R. No. 2150, 116<sup>th</sup> Cong., 1<sup>st</sup> Sess. (2020)), and the communication of such guidance, including possible advisory language for public posting on the Board's website.

**5.0 Discussion and Possible Action:** Discussion of the process of evaluation and election of committee members, including Chair and Co-Chair positions.

**6.0 Discussion and Possible Action:** Presentation of a draft letter for review and amendments, regarding the impacts of Assembly Bill No. 5 (2019-2020 Reg. Sess.) on patient access and safe patient care as related to the practice of Advance Practice Registered Nurses, to be provided to the Board for consideration for submission to the Legislature.

**7.0 Discussion and Possible Action:** A status update regarding plans to engage in future APRN workforce surveys and the existence of budgetary support.

**8.0 Discussion and Possible Action:** Discussion and possible action regarding revisions and additions to the 2020 and 2021 APRN Advisory Committee meetings as to dates and locations (which includes teleconference) during a declared state of emergency.

**9.0 Discussion and Possible Action:** Process for handling potentially urgent items within the scope of the APRN Advisory Committee and making recommendations to the Board's Nursing Practice Committee.

**10.0 Discussion and Possible Action:** Establish process to periodically review the Board's current advisories and regulations related to Advance Practice Registered Nursing, which will include communication with the professional organizations representing Clinical Nurse Specialists (CNS), Certified Registered Nurse Anesthetists (CRNA), Nurse Practitioners (NP), and Certified Nurse Midwives (CNM).

**11.0 Discussion and Possible Action:** Review the status of Assembly Bill No. 890 (2019-2020 Reg. Sess.) and discuss the APRN Advisory Committee's role in any oversight based on the approved version of the bill.

## **12.0 Public Comment for Items Not on the Agenda**

**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 and 11125.7, subd. (a).)

## **13.0 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>. Action may be taken on any item listed on this agenda, including information only items. Board members who are not members of this committee may attend meetings 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](mailto: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.