



BOARD OF REGISTERED NURSING
Advanced Practice Registered Nursing Advisory Committee

TELECONFERENCE MEETING

November 4, 2021

NOTE: Pursuant to the provisions of Government Code section 11133, a physical meeting location is not being provided.

The Board of Registered Nursing's (Board) Advanced 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, November 4, 2021, please log on to this website: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mc0286e83ca33bb3f410fd5422e913f93>

For those participants who prefer to participate in the meeting via telephone, please use the following audio conference information: US Toll 1 (415) 655-0001/Access Code: 249 812 82504

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

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.

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, November 4, 2021, 11:00 am – 2:00 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 Review and vote on whether to approve previous meeting's minutes**
 - 3.1 July 22, 2021
- 4.0 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).)
- 5.0 Discussion and Possible Action:** Approval of summary and overview document regarding all activities and actions of the APRN Advisory Committee.
- 6.0 Discussion and Possible Action:** Review and discuss communication pathway(s) for APRN Advisory Committee collaboration/communication with other advisory committees without Bagley-Keene Open Meeting Act violations.
- 7.0 Discussion and Possible Action:** Regarding filling two vacancies on the APRN Advisory Committee (one Certified Nurse Midwife member vacancy and one Nurse Practitioner member vacancy).
- 8.0 Discussion and Possible Action:** Report by the four APRN Advisory Committee subcommittees on recommended revisions, if any, on FAQs related to the advanced practice professionals within the purview of the APRN Advisory Committee.
- 9.0 Discussion and Possible Action:** Regarding specific formulary concerns and APRN access to those formularies.
- 10.0 Discussion and Possible Action:** Establish and vote on a schedule for the APRN Advisory Committee meetings for 2022.
- 11.0 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>. Board and committee 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 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) 735-2929.)
Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.