



BOARD OF REGISTERED NURSING
Advance Practice Registered Nursing
Advisory Committee Meeting

AGENDA

Board of Registered Nursing
1625 N. Market Blvd
HQ-1 Hearing Room, Ste. S-102
Sacramento, CA 95834
(916) 574-7600

September 26, 2019

TELECONFERENCE SITES
Petaluma Community Hospital

Karyn Karp, CRNA
Petaluma Valley Hospital, Room 269
400 N McDowell Blvd
Petaluma, CA 94954
(707) 778-1111

MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING
BY CALLING: (877) 950-0357. USER ACCESS CODE: 2158678

Thursday, September 26, 2019 11:00am

10.0 Call to Order/Roll Call /Establishment of a Quorum/Approval of Minutes

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

➤ June 27th, 2019

10.1 Discussion: Present and update to the APRN Advisory Committee regarding any new developments for legal parameters and guidance around requests for a BRN licensee list under the Information Practices Act.

10.2 Discussion and possible action: Discuss and present a draft letter to be submitted to the BRN Practice Committee seeking BRN support for AB890 which permits nurse practitioners full scope of practice authority in California. The purpose is to ensure BRN support as the bill proceeds and will be shared with Assembly Member Jim Woods if support is secured. This 2-year bill was approved by the Assembly Committee on Business and Professions and currently sits with the Appropriations Committee. The APRN Advisory Committee will vote to approve the letter to the BRN Board.

10.3 Discussion and possible action: Following a discussion at the June 27th, 2019 meeting it was recommended to draft revised language to the current statement on the BRN website and update the resources for First Assisting. The revisions take into consideration options for health-system

based training and competency versus the option of utilizing formal certification agency in standardizing core competency. Make a recommendation to the BRN Practice Committee and vote to adopt the language revision and updated resources to be presented at their next meeting.

- 10.4 Discussion only:** Present current status of the framework for an updated BRN workforce survey of all APRNs (NPs, CNSs, CRNAs, CNMs) that is more comprehensive than the 2017 NP/CNM Survey. APRN Advisory Committee requests oversight of survey content development. There will be a coordination of effort with other health care professionals not licensed by the BRN but will not be included in the BRN Survey. The purpose is to collect demographic as well as clinical site information and outcome metrics as possible. It would act as a partner document to the California Future Workforce Commission Report. The APRN Advisory Committee would like to participate in the survey question content and administration with the vendor.
- 10.5 Discussion only:** Request that the Executive Officer of the BRN initiate a conversation with the Executive Director of the Department of Health and Human Services regarding language revision to Title 22 of the California Code of Regulations (22 CCR Section 70703 (a) Organized Medical Staff that limits the inclusion, per interpretation of “Medical Staff” where it clearly states, medical staff are restricted to physicians and surgeons and where appropriate, dentists, podiatrists, and clinical psychologists. APRNs as part of the medical staff of health systems in California are required to meet the Bylaws of Medical Staff but have no voice or vote. This language is more restrictive than the Business and Professions language as noted in the resources of the AIS.
- 10.6 Discussion and action:** Request the BRN Practice Committee recommend a change to the BRN Board regarding the meeting schedule of the APRN Advisory Committee. It is requested to change the current schedule of 3 meetings per calendar year to 3 in-person meetings per calendar year plus 3 teleconference meetings per year as directed by the needs of the APRN Advisory Committee members and their agenda. The purpose is to provide greater flexibility in addressing more urgent agenda items as well as align with the BRN Board’s and Practice Committee’s meeting agenda submission deadlines.

10.7 Public Comment for Items Not on the Agenda

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 whether to decide to place the matter on the agenda of a future meeting. (Government Code, Sections 11125 and 11125.7(a)).

10.8 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.rm.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

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 at 1747 N. Market Blvd., Ste. 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. Board members who are not members of this committee may attend meetings as observers only, and may not participate or vote. Action may be taken on any item listed on this agenda, including information only items. Items may be taken out of order for convenience, to accommodate speakers, or maintain a quorum.