



Agenda Item 6.0

Report of the Administrative Committee

BRN Board Meeting | August 17, 2022

**BRN Board Meeting
Report of the Administrative Committee
August 17, 2022**

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BOARD OF REGISTERED NURSING
Agenda Item Summary

AGENDA ITEM: 6.2
DATE: August 17, 2022

ACTION REQUESTED: Board Strategic Plan 2022 to 2025

REQUESTED BY: Mary Fagan, Vice President

BACKGROUND: The Board will receive updates on the progress towards the goals identified in the Strategic Plan for 2022 to 2025.

(For the Strategic Plan for 2018 to 2021, the Board will receive an annual report on the areas in which the Board has not met its goals, if any, at its regularly scheduled meeting in November 2022.)

NEXT STEP:

PERSON TO CONTACT: Loretta Melby
Executive Officer
California Board of Registered Nursing
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GOAL PROGRESSION 2022 – 2025 STRATEGIC PLAN

(Current as of August 12, 2022)

GOAL 1: LICENSING

<u>Goal 1: Licensing</u>		
The Board promotes licensing standards to protect consumers and support access to the profession for qualified individuals.		
1.1	Reduce license processing times to improve access and customer satisfaction.	
Success Measure(s)		Status
A.	California License by Examination: The license by exam process is reduced to within 2 weeks of graduation in California.	
1. Completed Activities		
a.	Deployed the California Graduate Nursing Program Director Portal to allow Program Directors to electronically submit graduate education data which is then imported to the applicants BreEZe application. (Enlighten Licesning Project (ELP))	
b.	Streamlined application requirements by removing photo requirement. (ELP)	
c.	Licensing staff email deficiency notices to applicants.	
d.	Updated BreEZe to allow the Enforcement Division to place and remove holds. (ELP)	
e.	Eliminated paper application from the BRN website which promotes a more efficient and expeditious application process via BreEZe. (ELP)	
f.	Implemented automatic application closure when no fee is included with the BreEZe application within a set period of time. (ELP)	
2. Ongoing Activities		
a.	Automated email notification with status update details sent to applicants. (ELP)	
B.	Verifications: Process has been automated and reduced to 24 hours for license records in BreEZe/1-2 weeks for license records outside of BreEZe.	
1. Completed Activities		
a.	Effective March 10, 2022, License Verifications are completed through NURSYS®.	
b.	Requests and payment of fees for APRN certification verification and international license verification requests available online.	
c.	Identified streamlined processes allowing documents received via the mail or microfilm to be searchable by staff and attached to the BreEZe record more expeditiously.	
d.	BRN's website was updated to include a statement regarding "Primary Source" data which explains that DCA's License Search reflects the BRN's primary source information.	
2. Ongoing Activities		
a.	Automated email notification with status update details sent to applicants. (ELP)	
b.	Working with NCSBN to develop and implement data cleanup process to assist with making information prior to BreEZe is accessible through NURSYS®.	

C.	Advanced Practice: Completion of initial review of APRN application within 30 days and review of deficient applications is completed within 30 days of receipt of documents.	
1. Completed Activities		
a.	Executed a contract with National Clearinghouse to improve the transmission and receipt of transcripts.	
b.	Expanded the California Graduate Nursing Program Director Portal to allow Program Directors of Nurse Practitioner (NP) and Certified Nurse Midwife (CNM) programs to electronically submit NP, NP Furnishing, CNM and CNM Furnishing education data which is then imported to the applicants BreEZe application. (ELP)	
c.	Licensing staff email deficiency notices to applicants.	
d.	Identified streamlined processes allowing documents received via the mail or microfilm to be searchable by staff and attached to the BreEZe record more expeditiously.	
e.	Updated BreEZe to allow the Enforcement Division to place and remove holds. (ELP)	
f.	Eliminated paper application from the BRN website which promotes a more efficient and expeditious application process via BreEZe. (ELP)	
g.	Implemented automatic application closure when no fee is included with the BreEZe application within a set period of time. (ELP)	
2. Ongoing Activities		
a.	Contract with Parchment in process which will further improve the transmission and receipt of transcripts.	
b.	Developed an auto issuance of PHN certification for California graduates.	
c.	Automated email notification with status update details sent to applicants. (ELP)	
d.	The Board requested language be added to AB 2684 (Sunset Bill-2022) combining the initial Certified Nurse Midwife (CNM) and Nurse Practitioner (NP) license applications with the CNM and NP furnishing number applications.	
D.	Out-of-State License by Examination: Reduce processing time down to 4-8 weeks.	
1. Completed Activities		
a.	Executed a contract with National Clearinghouse to improve the transmission and receipt of transcripts.	
b.	Streamlined application requirements by removing photo requirement. (ELP)	
c.	Identified streamlined processes allowing documents received via the mail to be searchable by staff and attached to the BreEZe record more expeditiously.	
d.	Identified streamlined processes allowing documents received via the mail or microfilm to be searchable by staff and attached to the BreEZe record more expeditiously.	
e.	Licensing staff email deficiency notices to applicants.	
f.	Updated BreEZe to allow the Enforcement Division to place and remove holds. (ELP)	
g.	Eliminated paper application from the BRN website which promotes a more efficient and expeditious application process via BreEZe. (ELP)	
i.	Implemented automatic application closure when no fee is included with the BreEZe application within a set period of time. (ELP)	

2. Ongoing Activities	
b.	Contract with Parchment in process which will further improve the transmission and receipt of transcripts.
c.	Automated email notification with status update details sent to applicants. (ELP)
d.	Proposed revisions to regulations to add California Code of Regulations (CCR), title, 16, section 1410.5 regarding the requirement for a course in anatomy, physiology or microbiology with a lab component for endorsement applicants is on the agenda for the August 17, 2022 Board meeting.

Goal 1: Licensing

The Board promotes licensing standards to protect consumers and support access to the profession for qualified individuals.

1.2 Enhance stakeholder accessibility to and communication with the BRN to improve customer satisfaction.

Success Measure(s)		Status
A.	Significant reduction of repeat callers (volume cut by 25%).	

1. Completed Activities

a.	Cross trained Public Information Unit staff to perform some licensing activities, including but not limited to endorsement applications, to address the callers at the initial point of contact.
b.	The "Contact Us" page on the BRN website was enhanced to improve ease of completion.

2. Ongoing Activities

a.	Licensing management and staff started responding to general licensing emails received from external stakeholders and initiated a target date of 1 to 4 business days for responses.
b.	Initiated a protocol for nursing registries, hospitals, and traveling nursing companies to obtain weekly application status(es).

Goal 1: Licensing

The Board promotes licensing standards to protect consumers and support access to the profession for qualified individuals.

1.3 Analyze and ensure fees are reasonable and align with other states/boards to ensure BRN fiscal solvency while ensuring affordability to applicants and licensees.

Success Measure(s)		Status
A.	Identification and implementation of appropriate fees.	
1. Completed Activities		
a.		
2. Ongoing Activities		
a.	Continued partnership with DCA's Budget Office to monitor and assess BRN's fund condition.	
b.	The Board requested language be added to AB 2684 (Sunset Bill-2022) removing the minimum fee range for all licensing fees. The Board did not request the maximum fee amount to be altered or removed.	
c.	Information and training on fund condition presented to Board by DCA's Budget Office during quarterly Board meetings.	

Goal 1: Licensing

The Board promotes licensing standards to protect consumers and support access to the profession for qualified individuals.

1.4 Improve the process for licensing by endorsement to make it more timely and cost effective while maintaining low application fees.

Success Measure(s)		Status
A.	Processing times within 4-8 weeks of receipt of all documents.	
1. Completed Activities		
a.	Cross trained Public Information Unit staff to perform some licensing activities, including but not limited to endorsement applications, to address the callers at the initial point of contact.	
b.	Identified streamlined processes allowing documents received via the mail or microfilm to be searchable by staff and attached to the BreEZe record more expeditiously.	
c.	Executed a contract with National Clearinghouse to improve the transmission and receipt of transcripts.	
d.	Streamlined application requirements by removing photo requirement. (ELP)	
e.	Licensing staff email deficiency notices to applicants.	
f.	Updated BreEZe to allow the Enforcement Division to place and remove holds. (ELP)	
g.	Eliminated paper application from the BRN website which promotes a more efficient and expeditious application process via BreEZe. (ELP)	
h.	Implemented automatic application closure when no fee is included with the BreEZe application within a set period of time. (ELP)	

2. Ongoing Activities

a.	Contract with Parchment in process which will further improve the transmission and receipt of transcripts.
b.	Automated email notification with status update details sent to applicants.
c.	Proposed revisions to regulations to add CCR, title, 16, section 1410.5 regarding the requirement for a course in anatomy, physiology or microbiology with a lab component for endorsement applicants is on the agenda for the August 17, 2022 Board meeting.

GOAL 2: ENFORCEMENT

<u>Goal 2: Enforcement</u>		
The Board protects the health and safety of consumers through the enforcement of the laws and regulations governing the practice of nursing.		
2.1	Align the enforcement processing times with the Board's efforts to ensure safe nurses continue to practice.	
Success Measure(s)		Status
A.	Reduction of processing times with sixty percent (60%) of cases meeting or exceeding the CPEI 540-day goal currently not being met.	
1. Completed Activities		
a.	Eliminated paper case processing in several areas, including but not limited to, electronic complaint processing, electronic investigative cases, transmittals to the Attorney General's Office and Expert Consultants.	
b.	Executed a Memorandum of Understanding (MOU) between the Superior Court of California, County of Los Angeles and BRN to improve the receipt of court documents.	
2. Ongoing Activities		
a.	Partnered with the Organizational Improvement Office (OIO) to map out the process of the Enforcement Division and the Investigation Section to identify areas in which efficiencies can be achieved.	
b.	Division of Investigation (DOI) pilot continues with renewal steps in process.	
c.	Identify alternative outreach and marketing efforts to grow participation in the Intervention Program.	

<u>Goal 2: Enforcement</u>		
The Board protects the health and safety of consumers through the enforcement of the laws and regulations governing the practice of nursing.		
2.2	Review the Board's approach to discipline to make sure it is evidence-based and effective to protect the public.	
Success Measure(s)		Status
A.	Uniform in our approach, with regards to other healing arts boards.	
1. Completed Activities		
a.	Hired the two vacant Enforcement Deputy Chief positions which will allows BRN to begin the process of review the Board's approach to discipline.	
b.	Initiated using BreEZe for assigning and tracking cases for job placement and course assignments for probationers.	
2. Ongoing Activities		
a.	Coordination with DCA for a third-party cost recovery service.	
b.	Realignment of the probation employment approval and modification of employment processes.	

GOAL 3: CONTINUING EDUCATION

<u>Goal 3: Continuing Education</u>		
The Board establishes continuing education standards to ensure ongoing nursing competency and promote public safety.		
3.1	Increase audits of RNs and education providers to ensure compliance with continuing education requirements.	
Success Measure(s)		Status
A.	Complete RN audits per Comprehensive Plan for Approving and Disapproving Continuing Education Opportunities.	
1. Completed Activities		
a.	Hired a Retired Annuitant (RA) Nursing Education Consultant (NEC) to begin streamlining the RN audit process to ensure alignment with the Comprehensive Plan for Approving and Disapproving Continuing Education Opportunities.	
b.	Redirected a staff member who was returned from the contract tracing assignment to work with the RA NEC to streamline the RN audit process and ensure alignment with the Comprehensive Plan for Approving and Disapproving Continuing Education Opportunities.	
2. Ongoing Activities		
a.	Executive Leadership Team continues to look at the organizational structure to ensure optimal effectiveness and efficiency.	
b.		
B.	Complete CEP audits per Comprehensive Plan for Approving and Disapproving Continuing Education Opportunities.	
1. Completed Activities		
a.	Hired a Retired Annuitant (RA) Nursing Education Consultant (NEC) to begin streamlining the RN audit process to ensure alignment with the Comprehensive Plan for Approving and Disapproving Continuing Education Opportunities.	
2. Ongoing Activities		
a.	Executive Leadership Team continues to look at the organizational structure to ensure optimal effectiveness and efficiency.	
b.	Proposed revisions to regulations to amend CCR, title 16, sections 1450 and 1456 is with the Office of Administrative Law (OAL).	

Goal 3: Continuing Education

The Board establishes continuing education standards to ensure ongoing nursing competency and promote public safety.

3.2 Analyze, and update if needed, ways to improve the continuing education reporting process to streamline and improve customer service.

Success Measure(s)		Status
A.	CE reporting consistent with Comprehensive Plan for Approving and Disapproving Continuing Education Opportunities.	
1. Completed Activities		
a.	Hired a RA NEC to begin developing the CEP audit process and ensure alignment with the Comprehensive Plan for Approving and Disapproving Continuing Education Opportunities.	
2. Ongoing Activities		
a.		

GOAL 4: EDUCATIONAL OVERSIGHT

<u>Goal 4: Educational Oversight</u>		
The Board establishes nursing education standards to ensure the quality of education and consumer protection.		
4.1	Align educational oversight activities with national accreditation programs to identify and reduce any redundancies.	
Success Measure(s)		Status
A.	Visits conducted in collaboration with accreditors.	MET
1. Completed Activities		
a.	Conducted the first joint Continuing Approval Visit (CAV) with accreditors to increase efficiencies.	
b.	Implemented new policies and procedures to align with accreditation processes, where appropriate (i.e. allowing nursing programs to submit the accreditors report and supplement any missing information with an addendum thereby minimizing the workload of the Dean or Director).	
c.	Faculty approvals available on the DCA License Search page.	
2. Ongoing Activities		
a.	Data migration of existing faculty approval scheduled for August 17, 2022.	
b.	The Board requested language be added to AB 2684 (Sunset Bill-2022) to create an amended pathway for a RN to obtain faculty approval without the involvement of an academic institution.	

<u>Goal 4: Educational Oversight</u>		
The Board establishes nursing education standards to ensure the quality of education and consumer protection.		
4.2	Support regional consortiums to promote equitable clinical placements and reduce clinical impaction.	
Success Measure(s)		Status
A.	Regional data accessible on website for public and Board use.	
1. Completed Activities		
a.		
2. Ongoing Activities		
a.	The Board requested language be added to AB 2684 (Sunset Bill-2022) regarding utilizing available regional data from consortiums.	

Goal 4: Educational Oversight

The Board establishes nursing education standards to ensure the quality of education and consumer protection.

4.3 Continue to assess and report on workforce needs and the availability of clinical placement sites to ensure the Board’s decisions are evidence-based.

Success Measure(s)		Status
A.	Regional data accessible on website for public and Board use.	
1. Completed Activities		
a.	Nursing Education and Workforce Advisory Committee (NEWAC) restructure approved during the November 2021 Board meeting with the Charter approved during the May 2022 Board meeting.	
b.	The contract for the University of California, San Francisco (UCSF) was extended and updated to include regional analysis as a contract deliverable	
2. Ongoing Activities		
a.	In partnership with DCA’s Office of Information Services (OIS) a clinical placement technological tool was developed and is in the testing phase. This tool that will compile and aggregate facility and school specific information and compare data with HCAI’s (formerly OSHPD), list of health care facilities.	
b.	Proposed revisions to regulations to amend CCR, title 16, sections 1427 to address clinical facilities is on the agenda for the August 17, 2022 Board meeting.	

Goal 4: Educational Oversight

The Board establishes nursing education standards to ensure the quality of education and consumer protection.

4.4 Evaluate educational requirements and initiate evidence-based revisions as appropriate.

Success Measure(s)		Status
A.	16 CCR 1426 is current and is evidence based to ensure preparation of the applicant and meet the mission of the Board.	
1. Completed Activities		
a.		
2. Ongoing Activities		
a.	Proposed revisions to regulations to add CCR, title 16, section 1410.5 regarding the requirement for a course in anatomy, physiology or microbiology with a lab component for endorsement applicants is on the agenda for the August 17, 2022 Board meeting.	
b.	The Board requested language be added to AB 2684 (Sunset Bill-2022) regarding 500-hour direct patient care requirement.	

GOAL 5: LAWS AND REGULATIONS

<u>Goal 5: Laws and Regulations</u>		
The Board enforces the laws within its purview, establishes regulations and advocates for legislation to effectively carry out its mission.		
5.1	Ensure all stakeholder voices are heard and given equal consideration for better informed policies.	
Success Measure(s)		Status
A.	Increased stakeholder engagements.	
1. Completed Activities		
a.	Reviewed and restructured the membership composition of non-legislative advisory committees to include a public member.	
b.	Held public Interested Parties Meetings to solicit comments on regulatory language that the NPAC was recommending to the Board.	
2. Ongoing Activities		
a.	Continue the WebEx platform for all public meetings to allow for greater public participation.	
b.	DCA and BRN staff, including but not limited to, DCA Regulations Attorney, Board Legal Counsel, Executive Officer, Chief of Legislative Affairs, attend Board meetings, stakeholder meetings and taskforce meetings to provide information.	

<u>Goal 5: Laws and Regulations</u>		
The Board enforces the laws within its purview, establishes regulations and advocates for legislation to effectively carry out its mission.		
5.2	Review statutes and advocate for updates or new statutes as appropriate to ensure they are current and based on evidence and best practices.	
Success Measure(s)		Status
A.	Established policies and procedures with a monitoring and reevaluation component.	
1. Completed Activities		
a.	Hired and initiated the on-boarding of the new Chief of Legislative Affairs to lead this endeavor and the change agent for the organization.	
2. Ongoing Activities		
a.	Enhanced partnership with DCA to include regular meetings on bill impact and implementation plans; identification of outdated statutes requiring repeal; and advocate for updates to existing or new statutes.	
b.	Developing policies and procedures to ensure statutes and regulations are current and based on evidence and best practices.	

Goal 5: Laws and Regulations

The Board enforces the laws within its purview, establishes regulations and advocates for legislation to effectively carry out its mission.

5.3 Review regulations and revise as necessary to ensure currency and alignment with best practices and evidence.

Success Measure(s)		Status
A.	Enhanced regulation process to clear backlogs and prevent future backlogs.	
1. Completed Activities		
a.	Hired and initiated the on-boarding of the new Chief of Legislative Affairs to lead this endeavor and the change agent for the organization.	
b.	Approval of CCR, title 16, section 1480 on December 23, 2021.	
c.	Approval of CCR, title 16, section 1484 on February 8, 2022.	
d.	Approval of CCR, title 16, section 1486 on August 8, 2022.	
e.	Approval of CCR, title 16, sections 1450 and 1456 on August 12, 2022.	
2. Ongoing Activities		
a.	The Board is continuing its efforts to address the backlog of regulations along with the current regulation packages.	
b.	Enhanced partnership with DCA to include regular meetings on bill impact and implementation plans; identification of outdated statutes requiring repeal; and advocate for updates to existing or new statutes.	
c.	Developing policies and procedures to enhance bill analyses processes.	
d.	Developing, repairing, and fostering relationships with Legislators, legislative staff, and external stakeholders.	
e.	Established regular meetings with the Board President and/or Chair of the Legislative Committee and Board staff.	
f.	Proposed revisions to regulations to amend CCR, title 16, sections 1427 to address clinical facilities is on the agenda for the August 17, 2022 Board meeting.	
g.	Proposed revisions to regulations to add CCR, title 16, section 1410.5 regarding the requirement for a course in anatomy, physiology or microbiology with a lab component for endorsement applicants is on the agenda for the August 17, 2022 Board meeting.	
h.	Proposed revisions to regulations to amend CCR, title 16, sections 1423 and 1432 is with Business, Consumer Services and Housing Agency (BCSH).	
i.	Proposed revisions to regulations to implement AB 890 by amending CCR, title 16, section 1480 and 1481 and adding sections 1482.3, 1482.4, and 1487 is with DCA.	
j.	Proposed regulatory language to amend CCR, title 16, sections 1426 were approved by the Board during the May 2022 Board meeting.	

GOAL 6: ORGANIZATIONAL DEVELOPMENT

<u>Goal 6: Organizational Development</u>		
The Board strives to build an excellent organization through effective and responsible Board governance, leadership, management.		
6.1	Assess dialogue with stakeholders to increase transparency.	
Success Measure(s)		Status
A.	Numbers and ratings for customer service survey improved.	
1. Completed Activities		
a.		
2. Ongoing Activities		
a.	Continue media campaign to increase engagement through social media utilizing Facebook, Instagram, and LinkedIn.	
b.	Increase transparency by encouraging individuals to sign up for the BRN ListServ.	

<u>Goal 6: Organizational Development</u>		
The Board strives to build an excellent organization through effective and responsible Board governance, leadership, management.		
6.2	Identify and implement opportunities to improve practices and communication with Board Members to ensure the highest level of meeting preparation and transparency.	
Success Measure(s)		Status
A.	Numbers and ratings for customer service survey improved.	
1. Completed Activities		
a.	Restructured the Committee and Board meeting formats so that the Board meetings focus on decision making and education while the Committee meetings concentrate on the matters being presented to the Committees.	
2. Ongoing Activities		
a.	Identified efficiencies in posting materials in advance of meetings and in formats more accessible to the public.	
b.	Meetings with BRN liaisons and committee chairs are scheduled as appropriate.	

Goal 6: Organizational Development

The Board strives to build an excellent organization through effective and responsible Board governance, leadership, management.

6.3 Provide ongoing continuing education for Board Members to increase their effectiveness in serving as a Board Member.

Success Measure(s)		Status
A.	Provide informational sessions at Board meetings.	ONGOING
1. Completed Activities		
a.	Provided training during the January 13, 2022, Board meeting on how to research a legislative bill using LegInfo.com.	
b.	Presentation on the role and scope of the RN in aesthetic medicine during the May 18-19, 2022, Board meeting.	
c.	Implemented and trained Board Members on new discipline voting platform processes.	
2. Ongoing Activities		
a.	Information and training on fund condition presented to Board by DCA's Budget Office during quarterly Board meetings.	
b.	Information and training on the nursing profession presented to Board during quarterly Board meetings as appropriate.	

GOAL 7: OUTREACH

<u>Goal 7: Outreach</u>		
The Board informs and educates consumers, licensees, and stakeholders about the practice and regulation of the profession.		
7.1	Create, implement, and evaluate a comprehensive outreach plan to build and maintain relationships and support licensees and consumers while carrying out the Board's mission.	
Success Measure(s)		Status
A.	Numbers and ratings for customer service survey improved.	
1. Completed Activities		
a.		
2. Ongoing Activities		
a.	Developing policies and procedures to implement and evaluate a comprehensive outreach plan.	
b.	Identify alternative outreach and marketing efforts to grow participation in the Intervention Program.	
c.	Continue media campaign to increase engagement through social media utilizing Facebook, Instagram, and LinkedIn.	
d.	Increase transparency by encouraging individuals to sign up for the BRN ListServ.	
e.	Collaborate with CDPH to provide outreach and facilitate relationship with CDPH licensees and facilities.	
f.	Collaborate with NCSBN and Executive Officers of Boards of Nursing in all jurisdictions.	
g.	DCA and BRN staff, including but not limited to, Executive Officer, Board Legal Counsel, Assistant Executive Officer, Chief of Legislative Affairs, Chief of Enforcement, Chief of Licensing, NECs, attend Board meetings, stakeholder meetings and taskforce meetings to provide information.	

BOARD OF REGISTERED NURSING
Agenda Item Summary

AGENDA ITEM: 6.3
DATE: August 17, 2022

ACTION REQUESTED: Discussion and possible action regarding appointment by Board President of committee members and approval by the Board

REQUESTED BY: Loretta Melby, Executive Officer

BACKGROUND: Assignment of newly appointed Board member to serve on committee(s), and movement of other members as needed.

NEXT STEP: Appoint committee members

FISCAL IMPACT IF ANY:

PERSON TO CONTACT: Loretta Melby
Executive Officer
California Board of Registered Nursing
Loretta.Melby@dca.ca.gov

BOARD OF REGISTERED NURSING
Agenda Item Summary

AGENDA ITEM: 6.4
DATE: August 17, 2022

ACTION REQUESTED: Discussion and possible action regarding Board and Committee meeting dates for 2023

REQUESTED BY: Dolores Trujillo, President

BACKGROUND: In September 2020, the Board adopted a plan for the selection of future meeting dates which included flexibility with regard to meeting dates, format, and location, depending on factors such as the state of emergency.

The Board needs to post the meeting dates for 2023 on its website. Consideration of future Board and Committee meeting dates should include delegating authority to the Executive Officer to make changes if necessary, in regard to dates, format, and location of the meetings based on business needs.

NEXT STEP: Place on Board agenda

PERSON TO CONTACT: Dolores Trujillo
President
California Board of Registered Nursing
Dolores.Trujillo@dca.ca.gov

Proposed Board, Committee, and Advisory Committee Meetings in 2023

JANUARY 26, 2023

Board Committee Meetings

Nursing Practice Committee
Education/Licensing Committee
Enforcement/Intervention Committee
Legislative Committee

FEBRUARY 15-16, 2023

Board Meeting

MARCH 2023

Advisory Committees

Nurse Midwife Advisory Committee (NMAC)
Nurse Practitioner Advisory Committee (NPAC)
Nurse Education and Workforce Advisory Committee (NEWAC)
Advanced Practice Registered Nurse Advisory Committee (APRNAC)

APRIL 20, 2023

Board Committee Meetings

Nursing Practice Committee
Education/Licensing Committee
Enforcement/Intervention Committee
Legislative Committee

MAY 17-18, 2023

Board Meeting

JUNE 22, 2023

Board Committee Meetings

Nursing Practice Committee
Education/Licensing Committee
Enforcement/Intervention Committee
Legislative Committee

JULY 2021

No Scheduled Meeting

AUGUST 23-24, 2023

Board Meeting

SEPTEMBER 2023

Advisory Committees

Nurse Midwife Advisory Committee (NMAC)
Nurse Practitioner Advisory Committee (NPAC)
Nurse Education and Workforce Advisory Committee (NEWAC)
Advanced Practice Registered Nurse Advisory Committee (APRNAC)

OCTOBER 19, 2023

Board Committee Meetings

Nursing Practice Committee
Education/Licensing Committee
Enforcement/Intervention Committee
Legislative Committee

**NOVEMBER 15-16,
2023**

Board Meeting

DECEMBER 2023

No Scheduled Meeting

**BOARD OF REGISTERED NURSING
Agenda Item Summary**

AGENDA ITEM: 6.5
DATE: August 17, 2022

ACTION REQUESTED: Election of President and Vice President

REQUESTED BY: Loretta Melby, Executive Officer

BACKGROUND: Business and Professions Code section 2707 states, “The board shall annually elect from its members a president, vice president, and any other officers as it may deem necessary....”

The President and Vice President positions will serve as the Board’s Administrative Committee, with the Executive Officer serving as the liaison.

NEXT STEP: Place on Agenda

FISCAL IMPACT IF ANY:

PERSON TO CONTACT: Loretta Melby
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