



BOARD MEETING AGENDA

REVISED: DECEMBER 24, 2020 – AGENDA ITEM 7

PUBLIC TELECONFERENCE MEETING

December 29, 2020

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.

Important Notice to the Public: The Board of Registered Nursing will hold a public meeting via a teleconference platform.

INSTRUCTIONS FOR PARTICIPATION:

For all those who wish to participate or observe the meeting on Tuesday, December 29, 2020, please log on to this website: <https://dca-meetings.webex.com/dca-meetings/onstage/q.php?MTID=eac6b38e98f12a7210e9505f48f0355e7>

(“Event Password” should auto-populate; if not, enter the following password: BRN1747)

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.

As an alternative, members of the public who wish to observe the public portion of the Board meeting without making public comment can do so (provided no unforeseen technical difficulties) at: <https://thedcapage.wordpress.com/webcasts/>

Public comments will be limited to two minutes unless, in the discretion of the Board, 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.

Tuesday, December 29, 2020 9:00 am – 5:00 pm Board Meeting

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 Call

3.0 Public Comment for Items Not on the Agenda; Items for Future Agendas

Please Note: The Board 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).)

4.0 Discussion and Possible Action to Accept or Revise the Draft 2020 Board of Registered Nursing Sunset Review Report

5.0 Discussion and Possible Action Regarding the Process for Selection of Members of the Nurse-Midwifery Advisory Committee Pursuant to SB 1237, Including Possible Delegation of Authority to a Subset of Board Members to Review Applications and Nominate Candidates

6.0 Discussion and Possible Action Regarding the Process for Selection of Members of the Nurse Practitioner Advisory Committee Pursuant to AB 890, Including Possible Delegation of Authority to a Subset of Board Members to Review Applications and Nominate Candidates

7.0 ~~Discussion and Possible Action to Accept the HR Consulting Fee Report Prepared by Cooperative Personnel Services dba CPS~~

8.0 Closed Session

8.1 Disciplinary Matters

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate on disciplinary matters, including stipulations and proposed decisions.

9.0 Adjourn

Due to technological limitations, adjournment will not be broadcast. Adjournment will immediately follow closed session, and there will be no other items of business discussed.



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>.

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) 326-2297.) Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.