



BOARD MEETING AGENDA

PUBLIC TELECONFERENCE MEETING

August 4-5, 2021

NOTE: Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-08-21, dated June 11, 2021, 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 Wednesday, August 4, 2021, please log on to this website: <https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=ea2f1b487ea59cabfc5cfd10e93ab06aa>

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

For all those who wish to participate or observe the meeting on Thursday, August 5, 2021, please log on to this website: <https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=ea496ef60bc63412317813ed88a501c99>

("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.



Wednesday, August 4, 2021 - 9:00 am – 5:00 pm Board Meeting

NOTE: 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 Review and Vote on Whether to Approve Previous Meeting Minutes

4.1 May 12-13, 2021

4.2 June 16, 2021

5.0 BRN future priorities and proposals for review and possible action

5.1 Discussion and Possible Action on Regulatory Proposal to Modify California Code of Regulations, title 16 (16 CCR), section 1484 (Nurse Practitioner Education)

5.2 Discussion and Possible Action on Board accepting alternative means for processing of transcripts in accordance with 16 CCR section 1410, subdivision (a)

5.3 Discussion and Possible Action on the Board's Strategic Plan for 2022 to 2025

5.4 Nurse Practitioner Advisory Committee (NPAC) Updates

5.4.1 Information Only: Discussion of the requirements of Assembly Bill 890 (Reg. Sess. 2019-2020)

5.5 Nurse-Midwifery Advisory Committee (NMAC) Updates

5.6 Discussion and Possible Action Regarding the Continuation and the Role of the Advanced Practice Registered Nursing (APRN) Advisory Committee



6.0 Report of the Administrative Committee

Dolores Trujillo, RN – President, California Board of Registered Nursing

6.1 Executive Officer Report

Loretta Melby, MSN, RN, Executive Officer

6.2 Nomination and Election of Board Member to Vacant Vice President Position

6.3 Information Only: Committee Member Appointments

6.4 Discussion and Possible Action on the Board and Committee Meeting Dates for 2022

7.0 Report of the Nursing Practice Committee

Elizabeth Woods, RN, FPN, MSN, Chairperson

7.1 Discussion and Possible Action: Discussion and Possible Action: Clinical Practice Experience Required for Nurse Practitioner Students Enrolled in Non-California Based Nurse Practitioner Education Programs. (16 CCR § 1486.)

8.0 Report of the Education/Licensing Committee

Jovita Dominguez, BSN, RN, Chairperson

8.1 Discussion and Possible Action Regarding Whether the Board Should Accept the ELC Recommendation to Ratify Minor Curriculum Revisions and Acknowledge Receipt of Program Progress Reports (16 CCR § 1426), and Whether to Accept the ELC Recommendation to Ratify Clinical Facility Approval or Other Action (16 CCR § 1427) (Consent)

8.2 Discussion and Possible Action Regarding Education/Licensing Committee Recommendations

8.2.1 Discussion and Possible Action Regarding Whether the Board Should Accept the ELC Recommendation of Continuing Approval or Other Action for Approved Prelicensure Nursing Programs. (BPC § 2788, 16 CCR §§ 1421 & 1423) (Consent)

- Dominican University Baccalaureate Degree Nursing Program
- University of San Francisco Baccalaureate Degree Nursing Programs
- University of San Francisco Entry Level Master's Degree Nursing Programs
- Cerritos College Associate Degree Nursing Program
- Gavilan College Associate Degree Nursing Program
- Grossmont College Associate Degree Nursing Program
- Long Beach City College Associate Degree Nursing Program



- Palomar College Associate Degree Nursing Program
- Santa Rosa College Associate Degree Nursing Program

8.2.2 Discussion and Possible Action Regarding Whether the Board Should Accept the ELC Recommendation of Continuing Approval or Other Action Following a New Prelicensure Nursing Program 1st Interim Visit, One Year After Program Start. (BPC § 2788, 16 CCR §§ 1421 & 1423) (Consent)

- Brandman University Baccalaureate Degree Nursing Program

8.2.3 Discussion and Possible Action Regarding Whether the Board Should Accept the ELC Recommendation of Continuing Approval or Other Action for an Advance Practice Program (BPC § 2788, 16 CCR §§ 1421 & 1423) (Consent)

- University of San Francisco Family Nurse Practitioner and Psych Mental Health Nurse Practitioner Degree Nursing Programs

8.2.4 Discussion and Possible Action Regarding Whether the Board Should Accept the ELC Recommendation of Approval or Other Action Regarding Prelicensure Nursing Program Unit Adjustment or Other Changes. (16 CCR §§ 1426 & 1432) (Major Curriculum Revision) (No Enrollment Increase) (Consent)

- Evergreen College Associate Degree Nursing Program
- Los Angeles Pierce College Associate Degree Nursing Program
- Mount San Antonio Associate Degree Nursing Program
- West Coast Ultrasound Institute Associate Degree Nursing Program (Name Change)

8.3 Discussion and Possible Action Regarding Recommendation to Accept Program Progress Report With Discussion and Possible Action To Address Any Performance Gaps Including Actions Described In 16 CCR, section 1423.2, subdivision (a) (Present)

- East Los Angeles College Associate Degree Nursing Program

8.4 Discussion and Possible Action Regarding Whether the Board Should Accept the ELC Recommendation of Continuing Approval or Other Action for an Approved Prelicensure Nursing Program

- Los Angeles City College Associate Degree Nursing Program (Present)

8.5 Discussion and Possible Action Regarding Whether the Board Should Accept Program Progress Report Recommendation (16 CCR § 1426)

- San Bernardino Valley College Associate Degree Nursing Program (Present)

8.6 Discussion and Possible Action Regarding the ELC Recommendation to Accept Changes to an Approved Program (Present)



Addition of a new campus or location (16 CCR § 1432)

8.6.1 Gurnick Academy of Medical Arts Associate Degree Nursing Program, Fresno (New Location/Address for ADN Program)

Closure of Program with Teach Out Plan (16 CCR § 1424(b))

8.6.2 Mount Saint Mary's University Associate Degree Nursing Program Closure of Program with Teach Out Plan (Present)

Major Curriculum Revision with Enrollment Increase (16 CCR §§ 1426 & 1432)

8.6.3 Mount Saint Mary's University Baccalaureate Degree Nursing Program (Enrollment Increase) (Present)

8.6.4 Stanbridge University Baccalaureate Degree Nursing Program (Present)

8.7 Discussion and Possible Action Regarding Initial Approval of a Current Advanced Practice Nursing Program

- Charles Drew University Family Nurse Practitioner and Psych Mental Health Nurse Practitioner Degree Nursing Programs (BPC § 2835; 16 CCR § 1485) (Present)

8.8 Discussion and Possible Action Regarding the ELC Recommendation to Accept Changes to an Approved Program (Present) – Addition of a new campus or location (16 CCR § 1432)

- Glendale Career College Associate Degree Nursing Program, San Diego (New Location/Address for ADN Program)

8.9 NCLEX Updates

8.10 Licensing Division Update

9.0 Report of the Enforcement/Intervention Committee

Imelda Ceja-Butkiewicz, Chairperson

9.1 Information Only: Enforcement Update

9.1.1 Update of DOI/BRN Pilot Project

9.2 Discussion and Possible Action Regarding Appointment of Intervention Evaluation Committee (IEC) Members

Name	IEC	Location	Appointment Type	Term Expiration
Christine Vourakis, PM	2	Fairfield	Reappointment	June 30, 2025
Barbara Leva, RN	4	Santa Ana	Reappointment	June 30, 2024
Michelle Buckman, RN	4	Santa Ana	Reappointment	June 30, 2025



10.0 Report of the Legislative Committee

Dolores Trujillo, RN, Chairperson

10.1 Discussion of Bills of Interest to the Board of Registered Nursing (Board) and Possible Action Regarding Adoption or Modification of Positions on Bills Introduced During the 2020-2021 Legislative Session:

Red text denotes which item will most likely be discussed, but the Board may discuss any bill listed below:

DIRECT IMPACT BILLS

- [AB 2](#) (Fong) Regulations: legislative review: regulatory reform.
2 YEAR BILL; BOARD: WATCH
- [AB 29](#) (Cooper) State bodies: meetings.
2 YEAR BILL; BOARD: WATCH
- [AB 107](#) (Salas) Licensure: veterans and military spouses.
BOARD: SUPPORT
- [AB 225](#) (Gray) Department of Consumer Affairs: boards: veterans: military spouses: licenses.
2 YEAR BILL; BOARD: WATCH
- [AB 269](#) (Patterson) Nursing: Licensure: renewal fees: reduced fee.
2 YEAR BILL; BOARD: SUPPORT
- [AB 410](#) (Fong) Licensed registered nurses and licensed vocational nurses: Nurse Licensure Compact.
2 YEAR BILL; BOARD: OPPOSE
- [AB 457](#) (Santiago) Protection of Patient Choice in Telehealth Provider Act
BOARD: NONE; LEG CMTE: NONE
- [AB 468](#) (Friedman) Emotional support animals.
BOARD: NONE; LEG CMTE: WATCH
- [AB 562](#) (Low) Mental health services for health care providers: Frontline COVID-19 Provider Mental Health Resiliency Act of 2021.
BOARD: SUPPORT
- [AB 646](#) (Low) Department of Consumer Affairs: boards: expunged convictions.
2 YEAR BILL; BOARD: WATCH
- [AB 852](#) (Wood) Nurse practitioners: scope of practice: practice without standardized procedures.
BOARD: SUPPORT
- [AB 858](#) (Jones-Sawyer) Employment: health information technology: clinical practice guidelines: worker rights.
BOARD: SUPPORT
- [AB 885](#) (Quirk) Bagley-Keene Open Meeting Act: teleconferencing.



- [AB 1015](#) **2 YEAR BILL; BOARD: SUPPORT**
(Rubio) Board of Registered Nursing: workforce planning: nursing programs: clinical placements.
BOARD: SUPPORT
- [AB 1026](#) (Smith) Business licenses: veterans.
2 YEAR BILL; BOARD: SUPPORT
- [AB 1102](#) (Low) Telephone medical advice services.
BOARD: WATCH
- [AB 1236](#) (Ting) Healing arts: licensees: data collection.
WITHDRAWN/PART OF TBL; BOARD: WATCH
- [AB 1273](#) (Rodriguez) Interagency Advisory Committee on Apprenticeship: the Director of Consumer Affairs and the State Public Health Officer.
BOARD: SUPPORT
- [AB 1386](#) (Cunningham) License fees: military partners and spouses.
2 YEAR BILL; BOARD: WATCH
- [AB 1407](#) (Burke) Nurses: implicit bias courses.
BOARD: SUPPORT IF AMENDED; LEG CMTE: SUPPORT
- [AB 1477](#) (Cervantes) Maternal mental health
BOARD: SUPPORT
- [AB 1532](#) (Assembly B&P Committee) Nursing.
BOARD: SUPPORT
- [SB 306](#) (Pan) Sexually transmitted disease: testing.
BOARD: NONE; LEG CMTE: WATCH
- [SB 607](#) (Roth) Professions and vocations.
BOARD: NONE; LEG CMTE: WATCH
- [SB 772](#) (Ochoa Bogh) Professions and vocations: citations: minor violations.
2 YEAR BILL; BOARD: NONE; LEG CMTE: WATCH

INDIRECT IMPACT BILLS

- [AB 99](#) (Irwin) Statewide longitudinal data system: California Cradle-to-Career Data System: governance and support.
BOARD: NONE; LEG CMTE: WATCH
- [AB 102](#) (Holden) College and Career Access Pathways partnerships: county offices of education.
2 YEAR BILL; BOARD: NONE; LEG CMTE: SUPPORT
- [AB 285](#) (Holden) State Department of Education: state school nurse consultant.
2 YEAR BILL; BOARD: OPPOSE
- [AB 815](#) (Rivas) School nurses: credentialing.
BOARD: WATCH
- [AB 864](#) (Low) Controlled substances: CURES database.



- 2 YEAR BILL; BOARD: WATCH**
- AB 928** (Berman) Student Transfer Achievement Reform Act of 2021: Associate Degree for Transfer Intersegmental Implementation Committee.
BOARD: NONE; LEG CMTE: WATCH
- AB 1040** (Muratsuchi) Community colleges: ethnic studies.
BOARD: NONE; LEG CMTE: SUPPORT
- AB 1083** (Nazarian) Senior affordable housing: nursing pilot program.
2 YEAR BILL; BOARD: WATCH
- AB 1105** (Rodriguez) Hospital workers: COVID-19 testing.
BOARD: SUPPORT
- AB 1111** (Berman) Postsecondary education: common course numbering system.
BOARD: NONE; LEG CMTE: WATCH
- AB 1120** (Irwin) Clinical laboratories: blood withdrawal.
2 YEAR BILL; BOARD: OPPOSE
- AB 1422** (Gabriel) Health facilities: critical care units: bed designation program flexibility.
BOARD: WATCH
- AB 1456** (Medina) Student financial aid: Cal Grant Reform Act.
BOARD: NONE; LEG CMTE: WATCH
- AB 1494** (Fong) Blood banks: collection.
2 YEAR BILL; BOARD: OPPOSE
- AB 1585** (Committee on Health) Health care.
BOARD: SUPPORT
- SB 65** (Skinner) Maternal care and services.
BOARD: SUPPORT
- SB 213** (Cortese) Workers' compensation: hospital employees.
DID NOT PASS/INACTIVE; BOARD: SUPPORT
- SB 395** (Caballero) Excise tax: electronic cigarettes: Health Careers Opportunity Grant Program: Small and Rural Hospital Relief Program.
BOARD: WATCH
- SB 441** (Hurtado) Health care workforce training programs: geriatric medicine.
BOARD: SUPPORT
- SB 637** (Newman) Health facility reporting: staffing.
BOARD: SUPPORT
- SB 731** (Durazo) Criminal records: relief.
BOARD: NONE; LEG CMTE: WATCH

(2 YEAR BILL - In the first half of a two-year legislative session, appropriations committees can designate "two-year bills." These proposals will be paused until the following year.)



11.0 Closed Session

11.1 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.

11.2 Personnel Matters

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (a), to discuss and take possible action on the evaluation of performance regarding a public employee.

11.3 Pending Litigation

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (e), to discuss pending litigation:

11.3.1 *Johnson, Darin v. Board of Registered Nursing*, Los Angeles County Superior Court, Case No. (AM) 21STCP00162

12.0 Adjourn or Recess to August 5, 2021, if necessary

Thursday, August 5, 2021 - 9:00 am Board Meeting, if necessary

- 1.0 Call to Order, Roll Call, and Establishment of a Quorum, if necessary**
- 2.0 General Instructions for the Format of a Teleconference Call, if necessary**
- 3.0 Closed Session, if necessary**
- 4.0 Continue with unfinished agenda items from August 4, 2021, if necessary**
- 5.0 Adjournment, if necessary**

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.



BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR

BOARD OF REGISTERED NURSING

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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.