



Board of Registered Nursing
P.O. Box 944210, Sacramento, CA 94244-2100
P (916) 322-3350 | www.rn.ca.gov



PUBLIC NOTICE OF BOARD OF REGISTERED NURSING BOARD MEETING

August 21-22, 2024

NOTE: The Board of Registered Nursing (Board) will hold a public meeting, accessible both in-person and via a teleconference platform, in accordance with Government Code section 11123.2.

Note: The Board will endeavor to provide reliable means for members of the public to participate remotely; however, in the unlikely event that such remote means fail, the meeting may continue in person. For this reason, members of the public are advised to consider attending the meeting in person in order to ensure their participation during the meeting.

IN-PERSON LOCATION:

**Department of Consumer Affairs
1625 North Market Blvd.
Main Hearing Room (Suite S-102)
Sacramento, CA 95834**

INSTRUCTIONS FOR REMOTE PARTICIPATION:

For all those who wish to participate or observe the meeting remotely on Wednesday, August 21, 2024, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m750278eea7348da977bc8b4a9e3652e9>

Webinar number: 2490 664 8092

Or join by phone: 1 (415) 655-0001 US Toll; access code: 249 066 48092

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

For all those who wish to participate or observe the meeting remotely on Thursday 22, 2024, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m882e40b4d6a905e8ba09616c69e02e3e>

Webinar number: 2481 391 5472

Or join by phone: 1 (415) 655-0001 US Toll; access code: 248 139 15472

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

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 remotely observe the public portion of the Board meeting without making public comment can do so (provided no unforeseen technical difficulties) at: <https://thedcapage.blog/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 21, 2024 – 9:00 a.m. 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 possible action: Approval of prior meeting minutes**
 - 4.1 May 23-24, 2024**
 - 4.2 June 20, 2024**
- 5.0 Report of the Administrative Committee**
Dolores Trujillo, RN – President, California Board of Registered Nursing
 - 5.1 Executive Officer Report**
Loretta Melby, MSN, RN, Executive Officer
 - 5.2 Information only:** 2022-2025 Strategic Plan and goal progression
 - 5.3 Information only:** Registered Nursing Fund condition (presentation by DCA Budget Office)
 - 5.4 Information only:** Presentation by The American Red Cross on Nurses as a Vital Resource in Disaster.
 - 5.5 Information only:** Presentation by National Council of State Boards of Nursing (NCSBN) on Approval of nursing programs and the evidence-based Regulatory Guidelines for Boards of Nursing when approval programs and the Annual Report Program.

- 5.6 **Information only:** Presentation by NCSBN on Substance use disorder (SUD) alternative to discipline outcomes and components of monitoring programs 2020 research study.
- 5.7 **Discussion and possible action:** Regarding 2025 Board and Committee Meeting Dates

6.0 **BRN future priorities and proposals for review and possible action**

- 6.1 **Discussion and Possible Action Regarding Appointment by Board President of Committee Members and/or Chairs, and Approval by the Board**
- 6.2 **Discussion and possible action:** Election of Board President and Vice President

7.0 **Report of the Nursing Practice Committee** Nursing Practice Committee

- 7.1 **Information only:** Advisory committee updates
 - 7.1.1 Nurse Practitioner Advisory Committee (NPAC)
 - 7.1.2 Nurse-Midwifery Advisory Committee (NMAC)
 - 7.1.3 Clinical Nurse Specialist Advisory Committee (CNSAC)
 - 7.1.4 Certified Registered Nurse Anesthetist Advisory Committee (CRNAAC)
 - 7.1.5 Nursing Education and Workforce Advisory Committee (NEWAC)
- 7.2 **Discussion and possible action:** of proposed regulatory text to modify California Code of Regulations (CCR), Title 16, Section 1484 regarding Nurse Practitioner Education.

8.0 **Report of the Education/Licensing Committee (ELC)** Jovita Dominguez, BSN, RN, Chair

8.1 **Discussion and possible action regarding ELC recommendations on agenda item**

Note: Items 8.1.1 – 8.4 were discussed in the Education/Licensing Committee meeting held on June 20, 2024; these will be treated as consent agenda items unless a board member or member of the public state that they wish to pull one or more items out for further discussion. Agenda items within 8.5 will be presented to the full board for consideration.

8.1.1 Discussion and possible action regarding board approval of ELC recommendation to approve minor curriculum revisions (16 CCR § 1426), acknowledge program progress reports (16 CCR § 1423), and accept clinical facility approvals (16 CCR § 1427). Schools under consideration are identified in meeting materials within the tables.

ELC Vote: Jovita Dominguez – Yes; Dolores Trujillo – Yes; Patricia Wynne – Yes

8.1.2 Discussion and possible action regarding board approval of ELC recommendations to grant:

Continuing approval of prelicensure nursing programs (BPC § 2788; 16 CCR § 1423)

California State University San Marcos Baccalaureate Degree Nursing

Program Chamberlain University-Irwindale Baccalaureate Degree Nursing
Program Chamberlain University-Rancho Cordova Baccalaureate Degree
Nursing Program
Napa Valley College Associate Degree Nursing Program
Palomar College Associate Degree Nursing Program
Porterville College Associate Degree Nursing Program
Southwestern College Associate Degree Nursing Program

**Prelicensure nursing program curriculum unit adjustment or other changes
(16 CCR §§ 1426)**

California State University Channel Islands Baccalaureate Degree Nursing
Program
Fresno City College Associate Degree Nursing Program
Southwestern College Associate Degree Nursing Program

**Approval of clinical practice experience required for nurse practitioner
students enrolled in non-California based nurse practitioner education
programs (16 CCR § 1486)**

United States University Round Rock, TX

ELC Vote: Jovita Dominguez – Yes; Dolores Trujillo – Yes; Patricia Wynne – Yes

**8.2 Discussion and possible action regarding board approval of ELC
recommendations to defer taking action on the continuing approval status of
Merritt College Associate Degree Nursing program while they work to clear the
areas of non-compliance, with quarterly reports to the NEC, and return to
ELC/Board in one year (June/August 2025) (BPC § 2788; 16 CCR § 1423)**

ELC Vote: Jovita Dominguez – Yes; Dolores Trujillo – Yes; Patricia Wynne – Yes

**8.3 Discussion and possible action regarding board approval of ELC
recommendations to accept the substantive change requests (16 CCR § 1432)
for:**

- 8.3.1 Unitek College Baccalaureate Degree Nursing Program (enrollment increase)
- 8.3.2 CNI College Baccalaureate Degree Nursing Program (enrollment increase)
- 8.3.3 Pasadena City College Associate Degree Nursing Program (enrollment increase)

ELC Vote: Jovita Dominguez – Yes; Dolores Trujillo – Yes; Patricia Wynne – Yes

**8.4 Discussion and possible action regarding board approval of ELC
recommendation to accept substantive changes to an approved nurse
practitioner program (teach out and closure) (16 CCR § 1483.2)**

United States University Nurse Practitioner Program

ELC Vote: Jovita Dominguez – Yes; Dolores Trujillo – Yes; Patricia Wynne – Yes

**8.5 Discussion and possible action regarding acceptance of substantive changes
to an approved program (BPC § 2788; 16 CCR § 1432) present**

- 8.5 Marsha Fuerst School of Nursing Associate Degree Nursing Program
(feasibility for an alternate campus in Citrus Heights, CA)

8.6 Information only: NCLEX update

8.7 Information only: Licensing update

9.0 Report on Legislation

Dolores Trujillo, RN, Chair – Legislative Committee

1. [AB 1577 \(Low\) Health facilities and clinics: clinical placements: nursing](#)
2. [AB 1991 \(Bonta\) Licensee and registrant renewal: National Provider Identifier](#)
3. [AB 2578 \(Flora\) Nursing: students in out-of-state nursing programs](#)
4. [AB 3119 \(Low\) Physicians and surgeons, nurse practitioners, and physician assistants continuing medical education: infection-associated chronic conditions](#)

10.0 Closed Session

10.1 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.

10.2 Pending Litigation

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

Eriko Iwata, CRNA vs. Board of Registered Nursing; Superior Court of the State of California, County of Sacramento; Case No. 23WM000030

Debra McCurtain v. California Board of Registered Nursing, Does 1-10; Superior Court of the State of California, County of Sacramento; Case No. 24CV009499

10.3 Personnel Matters

The Board will meet in closed session pursuant to Government Code section 11126, subdivision (a)(1), to conduct the annual performance evaluation and salary of its Executive Officer.

11.0 Recess to August 22, 2024 – 9:00 a.m.

Thursday, August 22, 2024 – 9:00 a.m. Board Meeting

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 Continue with unfinished agenda items from August 21, 2024, if necessary

4.0 Report of Enforcement/Investigation/Intervention Committee (EIIIC)

Patricia "Tricia" Wynne, Esq., Chair - Enforcement/Investigations/Intervention Committee

4.1 Discussion and possible action: Regarding requirements for participation and completion of the Intervention Program, including requirements of working in positions involving direct or indirect patient care and/or furnishing or administering narcotics to patients; update from Executive Officer on review of individual program participant requirements.

4.2 Information only: Enforcement and Investigation Division update

4.3 Discussion and possible action: Appointment of Intervention Evaluation Committee (IEC) members

Name	Member Type	IEC	Appointment Type	Term Expiration
Richard Avila, RN	Nurse	4	Reappointment	06/30/2028
Elizabeth Haviland, RN	Nurse	5	New Appointment	08/22/2028
Joan Taylor, RN	Nurse	7	New Appointment	08/22/2028
Stephanie Evangelista, RN	Nurse	10	New Appointment	08/22/2028
Elizabeth Barrera, DO	Physician	10	New Appointment	08/22/2028

5.0 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) 574-7601 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 (see above).

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) 574-7601 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at P.O. Box 944210, Sacramento, CA 94244-2100. (Hearing impaired: 711, or (800) 735-2929 (TTY) California Relay Service: (800) 735-2922 (Voice).) Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.