



BOARD MEETING AGENDA

PUBLIC TELECONFERENCE MEETING

February 16-17, 2022

NOTE: Pursuant to the provisions of Government Code section 11133 and Executive Order N-1-22 (1/5/2022), 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, February 16, 2022, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m46af8918c2be6d2afd223a44e7401d99>

Join by phone

1 (415) 655-0001 US Toll

Access code: 249 997 99105

("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 on Thursday, February 17, 2022, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mae3965aad539514fc813039ff8665fd9>

Join by phone

1 (415) 655-0001 US Toll

Access code: 248 899 72202

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

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.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, February 16, 2022 – 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 Vote on Whether to Approve Previous Meeting Minutes

- **November 17-18, 2021**
- **November 30, 2021**
- **January 13, 2022**

5.0 Discussion and Possible Action Regarding Declaratory Decision with Precedential Effect on the Question Presented By Atkinson, Andelson, Loya, Ruud & Romo: Does a registered nurse commit misconduct subject to disciplinary action when the nurse administers medicinal cannabis to a qualified patient student on a school campus pursuant to a physician’s care plan? (Gov. Code, §§ 11425.60 & 11465.10 et seq.; 1 CCR § 1260 et seq.)

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, BRN Executive Officer

6.1.2 Strategic Plan 2022 - 2025 Update

6.2 Discussion and Possible Action Regarding Moving the April 21, 2022 Committee Meetings to March 17, 2022 and Delegating Authority to the Administrative Committee to Revise the Established Board and Committee Meeting Dates if Necessary for the Remainder of the 2022 Calendar Year

7.0 Report of the Nursing Practice Committee

Elizabeth Woods, RN, FPN, MSN, Chair

7.1 Nurse Practitioner Advisory Committee (NPAC) Updates – Informational Only

7.2 Nurse-Midwifery Advisory Committee (NMAC) Updates – Informational Only

7.3 Discussion and Possible Action: Regarding naming conventions for Nurse Practitioners (NP) practicing pursuant to standardized procedures and pursuant to Business and Professions Code (BPC) sections 2837.103 and 2837.104

7.4 Discussion and Possible Action: Regarding fee analysis to determine value of initial application fee pursuant to BPC section 2837.104, subdivision (b)(2), and possible amendment of California Code of Regulations (CCR), title 16, section 1417, and amendment of proposed draft regulatory language of CCR, title 16, section 1482.4

8.0 Report of The Education/Licensing Committee (ELC)

Jovita Dominguez, BSN, RN, Chair

8.1 Discussion and Possible Action Regarding ELC Recommendations on Consent Agenda Items

NOTE: *For the agenda items within item 8.1 denoted with “Consent,” unless there is an expressed interest in discussing and/or voting on a particular item separately, the Board will handle such items via a single consent motion to approve the identified actions. If a member of the Board, a representative of the school, or a member of the public wishes to make comment about any such “Consent” item, please advise the Board when asked to do so.*

8.1.1 Discussion and Possible Action Regarding Board Approval of ELC Recommendation to Approve Minor Curriculum Revisions, Acknowledge Program Progress Reports (16 CCR § 1426), and Accept Clinical Facility Approvals (16 CCR § 1427) (Consent)



ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; S. Naranjo – Yes; P. 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 §§ 1421 & 1423) (Consent)

Glendale Career College Marsha Fuerst School of Nursing Associate Degree Nursing Program

Glendale Community College Associate Degree Nursing Program

College of San Mateo Associate Degree Nursing Program

Sierra College Associate Degree Nursing Program

Approval of Prelicensure Nursing Program Unit Adjustment or Other Changes (16 CCR §§ 1426 & 1432) (Substantive Change) (No Enrollment Increase) (Consent)

Concordia University Irvine Baccalaureate Degree Nursing Program

Palomar College Associate Degree Nursing Program

Initial Approval of Advanced Practice (Nurse Practitioner) Nursing Programs (BPC § 2835; 16 CCR § 1485) (Consent)

National University Advanced Practice Degree Nursing Program

Approval of Substantive changes to an Approved Advanced Practice (Nurse Practitioner) Nursing Program (16 CCR § 1483.2) (Consent)

California Baptist University Advanced Practice Nursing Degree Program

University of California Davis Betty Irene Moore School of Nursing, Advanced Practice Degree Program

Western University of Health Sciences College of Graduate Nursing, Advanced Practice Degree Program

ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; S. Naranjo – Yes; P. Wynne – Yes

8.2 Discussion and Possible Action Regarding ELC Recommendations to Accept Agenda Items. (Consent)

8.2.1 Discussion and Possible Action Regarding Board Approval of ELC Recommendation to Accept Final Program Progress Report for an Approved Prelicensure Nursing Program (16 CCR § 1423)

Compton College Associate Degree Nursing Program

ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; S. Naranjo – Yes; P. Wynne – Yes



8.2.2 Discussion And Possible Action Regarding Board Approval of ELC Recommendation to Accept Program Progress Report (16 CCR § 1423) East Los Angeles College Associate Degree Nursing Program

ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; S. Naranjo – Yes; P. Wynne – Yes

8.2.3 Discussion And Possible Action Regarding Board Approval of ELC Recommendation to Accept Substantive Changes to an Approved Program (Enrollment Increase) (16 CCR §§ 1426 & 1432) California State University Bakersfield Baccalaureate Degree Nursing Program

ELC Vote: J. Dominguez – Yes; M. Fagan – Yes; S. Naranjo – Yes; P. Wynne – Yes

8.3 Discussion and Possible Action Regarding Whether Continuing Approval or Other Action for an Approved Prelicensure Nursing Program (BPC § 2788, 16 CCR §§ 1421, & 1423) (Present)

- 8.3.1. Los Angeles Trade Tech Associate Degree Nursing Program
- 8.3.2 Victor Valley College Associate Degree Nursing Program

8.4 Discussion and Possible Action Regarding Approval of an Initial Self-Study for New Prelicensure Programs (CCR § 1421, 1423, BPE 2788) (Present)

- 8.4.1 Fresno Pacific University Baccalaureate Degree Nursing Program
- 8.4.2 Sri Sai Krish Institute Associate Degree Nursing Program

8.5 NCLEX Update

8.6 Licensing Unit Update

9.0 Report of the Enforcement/Intervention Committee
 Imelda Ceja-Butkiewicz, Chair

9.1 Overview of the Enforcement Division and Investigation Unit
 Shannon Johnson, BRN Enforcement Chief

9.1.2 Information Only: Enforcement and Investigations Update

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

Name	Title	IEC Location	Appointment Type	Term Expiration
Marion Brodkey RN	Nurse Member	Fairfield-2	New	June 30, 2026
Leonard Howell, RN	Nurse Member	Los Angeles-14	New	June 30, 2026
Elizabeth Clarke, RN	Nurse Member	Fairfield-2	Reappointment	February 28, 2026



10.0 Report of the Legislative Committee

Dolores Trujillo, RN, Chair

10.1 Legislative Update and Discussion of Bills Relevant to the Board of Registered Nursing (Board) from the 2021-2022 Legislative Session:

[Please click on bill number for text]

DIRECT IMPACT BILLS

1. AB 225 (Gray), Department of Consumer Affairs: Boards: Veterans: Military Spouses: Licenses; *Watch*
2. AB 562 (Low), Frontline COVID-19 Provider Mental Health Resiliency Act of 2021: Health Care Providers: Mental Health Services; *Support*
3. AB 646 (Low), Department of Consumer Affairs: boards: expunged convictions; *Watch*
4. AB 852 (Wood), Nurse practitioners: scope of practice: practice without standardized procedures; *Support*
5. AB 858 (Jones-Sawyer), Employment: Health Information Technology: Clinical Practice Guidelines: Worker Rights; *Support*
6. AB 1102 (Low), Telephone Medical Advice Services; *Watch*
7. AB 1498 (Low), Members of Boards Within the Department of Consumer Affairs: Per Diem; *To Be Considered by Board*
8. AB 1604 (Holden), The Upward Mobility Act of 2022: boards and commissions: civil service: examinations: classifications; *To Be Considered by Board*
9. AB 1733 (Quirk), State Bodies: Open Meetings; *To Be Considered by Board*
10. SB 889 (Ochoa Bogh), Nurse Anesthetists; *To Be Considered by Board*

INDIRECT IMPACT BILLS

1. AB 99 (Irwin), Statewide Longitudinal Data System: California Cradle-to-Career Data System: Governance and Support; *Watch*
2. AB 102 (Holden), Pupil Attendance at Community Colleges: College and Career Access Pathways Partnerships: County Offices of Education; *Support*



3. AB 285 (Holden), State Department of Education: State School Nurse Consultant; *Oppose*
4. AB 1040 (Muratsuchi), Community Colleges: Ethnic Studies; *Support*
5. AB 1105 (Rodriguez), Hospital Workers: COVID-19 Testing; *Support*
6. AB 1120 (Irwin), Clinical Laboratories: Blood Withdrawal; *Oppose*
7. SB 213 (Cortese), Workers' Compensation: Hospital Employees; *Support*
8. SB 441 (Hurtado), Health Care Workforce Training Programs: Geriatric Medicine; *Support*
9. SB 637 (Newman), Health Facility Reporting: Staffing; *Support*
10. SB 731 (Durazo), Criminal Records: Relief; *Watch*

FAILED/DEAD BILLS

Direct Impact

1. AB 2 (Fong), Regulations: Legislative Review: Regulatory Reform; *Watch*
2. AB 29 (Cooper), State Bodies: Meetings; *Watch*
3. AB 269 (Patterson), Nursing: Licensure: Renewal Fees: Reduced Fee; *Support*
4. AB 410 (Fong), Licensed Registered Nurses and Licensed Vocational Nurses: Nurse Licensure Compact; *Oppose*
5. AB 885 (Quirk), Bagley-Keene Open Meeting Act: Teleconferencing; *Support*
6. AB 1026 (Smith), Business Licenses: Veterans; *Support*
7. AB 1386 (Cunningham), License Fees: Military Partners and Spouses; *Watch*
8. SB 772 (Ochoa Bogh), Professions and Vocations: Citations: Minor Violations; *Watch*

Indirect Impact



1. AB 864 (Low), Controlled Substances: CURES Database; *Watch*
2. AB 1083 (Nazarian), Senior Affordable Housing: Nursing Pilot Program; *Watch*
3. AB 1456 (Medina), Student Financial Aid: Cal Grant Reform Act; *Watch*
4. AB 1494 (Fong), Blood Banks: Collection; *Oppose*

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.

12.0 Recess to February 17, 2022, if Necessary, or Adjournment

Thursday, February 17, 2022 – 9:00 a.m. 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 **Continue with unfinished agenda items from February 16, 2022, if necessary**
- 4.0 **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 (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) 574-7600 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: 711, or (800) 735-2929 (TTY) California



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PO Box 944210, Sacramento, CA 94244-2100

P (916) 322-3350 | www.rn.ca.gov



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.