



**Board of Registered Nursing**  
1747 N. Market Blvd., Suite 150, Sacramento, CA 95834  
P (916) 322-3350 | [www.rn.ca.gov](http://www.rn.ca.gov)



## **BOARD MEETING**

**February 15-16, 2023**

### **TELECONFERENCE MEETING**

**NOTE:** The Board of Registered Nursing (Board) will hold a public meeting via a teleconference platform. Pursuant to the provisions of Government Code section 11133, a physical meeting location is not being provided.

#### **INSTRUCTIONS FOR REMOTE PARTICIPATION:**

For all those who wish to participate or observe the meeting remotely on Wednesday, February 15, 2023, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mdc0926ee9e97fd967d6b22b9d29c3c98>

Or join by phone: 1 (415) 655-0001 US Toll; access code: 2499 093 3211

("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, February 16, 2023, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m9eb5b872b26bc89738793e64c8ea5218>

Or join by phone: 1 (415) 655-0001 US Toll; access code: 248 248 49771

("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.

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## Wednesday, February 15, 2023 – 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**
  - 4.1 November 14-15, 2022
- 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 Department of Health Care Access and Information (HCAI) on scholarship and loan repayment programs for nursing students
- 6.0 BRN future priorities and proposals for review and possible action**
  - 6.1 Discussion and possible adoption** of proposed regulatory text to modify California Code of Regulations (CCR), Title 16, Section 1426 regarding Required Curriculum
  - 6.2 Discussion and possible adoption** of proposed regulatory text to modify California Code of Regulations (CCR), Title 16, Section 1452 regarding Continuing Education Requirement Exemptions
  - 6.3 Discussion and possible action** regarding establishing a process to address any regional areas of nursing shortages identified by the Board's nursing workforce forecast pursuant to Business and Professions Code (BPC) section 2717
- 7.0 Report of the Nursing Practice Committee**  
Elizabeth Woods, RN, FPN, MSN, Chairperson
  - 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 Advanced Practice Registered Nursing Advisory Committee (APRNAC)
- 7.1.4 Nursing Education and Workforce Advisory Committee (NEWAC)

7.2 **Information only:** Update to the United States Pharmacopeia (USP) chapters 795 and 797 regarding compounding standards

7.3 **Information only:** Update on the implementation of Assembly Bill 890 (Reg. Sess. 2019- 2020)

7.4 **Discussion and possible action:** Regarding the appointment of committee member to the NMAC

7.5 **Discussion and possible action:** Regarding review and approval of the charters and the appointment process for the Clinical Nurse Specialist Advisory Committee and the Certified Registered Nurse Anesthetist Advisory Committee

## 8.0 Report of the Education/Licensing Committee (ELC)

Jovita Dominguez, BSN, RN, Chair

### 8.1 Discussion and possible action regarding consent agenda items

8.1.1 **Discussion and possible action regarding ratification of minor curriculum revisions and acknowledgement of receipt of program progress reports (16 CCR § 1426), and whether to recommend ratification of clinical facility approval or other action (16 CCR § 1427) (consent) (schools under consideration are identified in the meeting materials)**

8.1.2 **Discussion and possible action regarding approval, acceptance, or other action for approved nursing programs (consent)**

#### **Continuing approval of prelicensure nursing programs (BPC § 2788; 16 CCR §§ 1421 & 1423)**

California State University East Bay Baccalaureate Degree Nursing Program  
California State University Los Angeles Baccalaureate Degree Nursing Program  
American River College Associate Degree Nursing Program  
Citrus College Associate Degree Nursing Program  
College of the Sequoias Associate Degree Nursing Program  
Santa Monica College Associate Degree Nursing Program  
West Hills College Lemoore Associate Degree Nursing Program

#### **Continuing approval of an advanced practice (nurse practitioner) nursing program (BPC § 2788; 16 CCR § 1483.1)**

California State University Los Angeles Advanced Nursing Degree Program (AGACNP, AGPCNP, FNP, FPMHNP)  
University of Southern California Advanced Nursing Degree Program (FNP)

#### **Initial approval of a current advanced practice (nurse practitioner) nursing program (BPC § 2788; 16 CCR § 1483.1)**

California State University Channel Islands Advanced Practice Nursing Degree Program (FNP)  
Pacific College Advanced Practice Nursing Degree Program (FNP)

**Prelicensure nursing program unit adjustment or other changes (16 CCR §§ 1426 & 1432) (substantive change) (no enrollment increase)**

Concordia University Irvine Baccalaureate Degree Nursing Program (site change)

**8.2 Discussion and possible action regarding acceptance of substantive changes to an approved program (present)**

**8.2.1** University of California Los Angeles Baccalaureate Degree Nursing Program (enrollment increase) (16 CCR §§ 1426 & 1432)

**8.2.2** Stanbridge University Baccalaureate Degree Nursing Program (enrollment increase) (16 CCR §§ 1426 & 1432)

**8.2.3** Stanbridge University Associate Degree Nursing Program (pause ADN teach out to accommodate LVN to RN need in San Gabriel Valley)

**8.2.4** Golden West College Associate Degree Nursing Program (enrollment increase) (16 CCR §§ 1426 & 1432)

**8.2.5** Riverside City College Associate Degree Nursing Program (enrollment Increase) (16 CCR §§ 1426 & 1432)

**8.2.6** American Career College Associate Degree Nursing Program (enrollment increase) (16 CCR §§ 1426 & 1432)

**8.2.7** CNI Baccalaureate Degree Nursing Program (enrollment increase) (16 CCR §§ 1426 & 1432)

**8.2.8** Marsha Fuerst School of Nursing Associate Degree Nursing Program (addition of a new campus or location) (16 CCR § 1432)

**8.2.9** Pacific Union College Associate Degree Nursing Program (enrollment increase) (16 CCR §§ 1426 & 1432)

**8.3 Discussion and possible action regarding a feasibility study for a new prelicensure nursing programs (16 CCR § 1421) (present)**

**8.3.1** Westcliff University Baccalaureate and Entry Level Master's Degree Nursing Programs

**8.3.2** Lassen Community College Associate Degree Nursing Program

**8.4 Information only: NCLEX update**

**8.5 Information only: Licensing Unit update**

**9.0 Report of the Enforcement/Intervention Committee**

Patricia "Tricia" Wynne, Esq., Chair

**9.1 Information only:** Enforcement Unit and Investigation Unit update

**9.2 Discussion and possible action regarding appointment of Intervention Evaluation Committee (IEC) members**

Name	Member Type	IEC	Type	Term Expiration
Humphrey Ogg	Nurse	2	New Appointment	6/30/2026
William Gould	Nurse	2	New Appointment	9/30/2025
Laura Thomas	Nurse	3	New Appointment	6/30/2026
Tanika Johnson	Nurse	4	New Appointment	6/30/2024
Scott Guenther	Nurse	7	New Appointment	6/30/2024
Kevin Vejar	Nurse	7	New Appointment	6/30/2024
Donna Palmer	Nurse	10	New Appointment	6/30/2025
Elizabeth Riley	Nurse	10	New Appointment	6/30/2024
Jane Newhard-Parks	Nurse	12	New Appointment	6/30/2025
Luann LaMay	Nurse	12	New Appointment	6/30/2025

## 10.0 Report of the Legislative Committee

Dolores Trujillo, RN, Chair

**Legislative update and discussion of bills relevant to the Board from the 2023-2024 legislative session [please click on bill number for hyperlink to bill text]**

### DIRECT IMPACT BILLS

No direct impact bills were introduced by the agenda posting deadline.

### INDIRECT IMPACT BILLS

1. [Assembly Bill 365 \(Aguiar-Curry\)](#): Medi-Cal: Diabetes Management
2. [Assembly Bill 269 \(Berman\)](#): Public health: COVID-19 testing and dispensing sites
3. [Senate Bill 2 \(Portantino\)](#): Firearms
4. [Senate Bill 65 \(Ochoa Bogh\)](#): Behavioral Health Continuum Infrastructure Program
5. [Senate Bill 234 \(Portantino and Umberg\)](#): Opioid antagonists: schools, college campuses, stadiums, concert venues, and amusement parks

## 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 Adjourn, or recess to February 16, 2023, if necessary

**Thursday, February 16, 2023 – 9:00 a.m. Board Meeting (if necessary\*)**

*\*Meeting on this day is contingent on whether unfinished agenda items remain from the previous day of the 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 February 15, 2023**
- 4.0 Closed Session**
- 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) 574-7600 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](mailto: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 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.