



BOARD MEETING AGENDA

PUBLIC TELECONFERENCE MEETING

January 13, 2022

NOTE: Pursuant to Government Code section 11133, 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 Thursday, January 13, 2022, please log on to this website: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mc8242b0f245ebc66c04b5230de12e20e>

Join by phone
1 (415) 655-0001 US Toll
Access code: 249 906 76832

("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.

Thursday, January 13, 2022 - 8:30 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 Corrected August 4-5, 2021, Board Meeting Minutes**
- 5.0 Discussion and Possible Action Regarding Delegating Authority to the Executive Officer to Make Non-Substantive Changes to Approved Minutes and Regulatory Proposals/Packages**
- 6.0 Discussion and Possible Action Regarding Appointment by Board President of Committee Members and/or Chairs, and Approval by the Board**
- 7.0 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>. Committee members who are not members of the Board may attend meetings as observers only and may not participate or vote.

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 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.