



BOARD MEETING AGENDA

IN-PERSON AND TELECONFERENCE MEETING

May 18-19, 2022

**1747 N. Market Blvd.
HQ-2 Hearing Room, Ste. 186
Sacramento, CA 95834**

**Rady Children's Hospital
Executive Office Building
7960 Birmingham Drive, Room 1406
San Diego, CA 92123**

The Board of Registered Nursing (Board) will hold a public meeting both in-person and via a teleconference platform.

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.

INSTRUCTIONS FOR REMOTE PARTICIPATION:

For all those who wish to participate or observe the meeting remotely on Wednesday, May 18, 2022, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m21dada3074b3e38e890241831a1aa535>

Or join by phone: 1 (415) 655-0001 US Toll; access code: 248 517 05885

("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, May 19, 2022, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m41330f3b3c86d054f0986e84797b5d49>

Or join by phone: 1 (415) 655-0001 US Toll; access code: 249 995 62728



("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, May 18, 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**
 - **February 16, 2022**
 - **March 24, 2022**
- 5.0 BRN future priorities and proposals for review and possible action**
 - 5.1 Consideration of public comments, discussion, and possible adoption of modified proposed regulatory text to amend California Code of Regulations, title 16, section 1450 (Definitions) and section 1456 (Continuing Education Courses)**



- 5.2 Discussion and possible adoption of proposed regulatory text to add California Code of Regulations, title 16, section 1410.5, regarding course requirements in natural sciences (anatomy, physiology, and microbiology courses with a laboratory component) for endorsement applicants**
- 5.3 Consideration of public comments, discussion, and possible adoption of modified proposed regulatory text to amend California Code of Regulations, title 16, section 1426 (Required Curriculum)**
- 5.4 Discussion and possible adoption of modified proposed regulatory text pertaining to implementation of Assembly Bill 890 (Reg. Sess. 2019-2020), amending California Code of Regulations, title 16, sections 1480 (Definitions) and 1481 (Categories of Nurse Practitioners), and adding sections 1482.3 (Requirements for Certification as a Nurse Practitioner Pursuant to Business and Professions Code Sections 2837.103), 1482.4 (Requirements for Certification as a Nurse Practitioner Pursuant to Business and Professions Code Section 2837.104) and 1487 (Notice to Consumers)**
- 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
- 6.2 Board Strategic Plan 2022 to 2025 (no presentation, information in materials)**
- 6.3 Enlighten Licensing Project update**
 - Loretta Melby, MSN, RN, BRN Executive Officer
- 6.4 Registered Nursing Fund condition / budget education**
 - Matt Nishimine, DCA Budget Office
- 6.5 Presentation on the role and scope of the RN in aesthetic medicine**
 - Lori Haney, RN
- 7.0 Report of the Nursing Practice Committee**
 - Elizabeth Woods, RN, FPN, MSN, Chair
- 7.1 Nurse Practitioner Advisory Committee (NPAC) updates – information only**
- 7.2 Nurse-Midwifery Advisory Committee (NMAC) updates – information only**



7.3 Discussion and possible action regarding the composition of the Advance Practice Registered Nursing (APRN) Advisory Committee

7.4 Discussion and possible action regarding review and approval of the charters for the Nursing Practice Committee, Nurse Practitioner Advisory Committee, Nurse-Midwifery Advisory Committee, Nursing Education and Workforce Advisory Committee, and APRN Advisory Committee

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

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: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – 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 §§ 1421 & 423) (consent)

Butte College Associate Degree Nursing Program

College of Marin Associate Degree Nursing Program

Los Angeles Pierce College Associate Degree Nursing Program

Los Angeles Valley College Associate Degree Nursing Program

Pacific Union Associate Degree Nursing Program

Pasadena City College Associate Degree Nursing Program

Ventura 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)

University of California Davis Betty Irene Moore School of Nursing Entry Level Master's Nursing Degree Program

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – Yes; Patricia Wynne – Yes



8.2 Discussion and possible action regarding ELC recommendations

8.2.1 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 recommendation: accept program progress report

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – Yes; Patricia Wynne – Yes

8.2.2 Discussion and possible action regarding Board approval of ELC recommendation to defer action on continuing approval with progress report to NEC in six months or other action for an approved prelicensure nursing program (BPC § 2788; 16 CCR §§ 1421 & 1423) Rio Hondo Associate Degree Nursing Program

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – Yes; Patricia Wynne – Yes

8.2.3 Discussion and possible action regarding Board approval of ELC recommendation to defer action on continuing approval, return to ELC/Board in nine months or other action for an approved prelicensure nursing program (BPC § 2788; 16 CCR §§ 1421 & 1423) with pass rate below 75% for first time candidates for two consecutive academic years (16 CCR § 1431) Carrington College Associate Degree Nursing Program

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – Yes; Patricia Wynne – Yes

8.2.4 Discussion and possible action regarding Board approval of ELC recommendation to accept substantive changes to an approved program (closure of program, with possibility of re-opening in the next five years as a substantive change) (16 CCR §§ 1426 & 1432) College of the Siskiyous Associate Degree Nursing Program

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – Yes; Patricia Wynne – Yes

8.2.5 Discussion and possible action regarding Board approval of ELC recommendation to accept substantive changes to an approved program, addition of a new campus or location, with enrollment pattern of 40 additional students every fall (160 students at one



campus, 40 students at other; 200 total students annually for both campuses) (16 CCR §§ 1426 & 1432)

San Diego State University Baccalaureate Degree Nursing Program

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – Yes; Patricia Wynne – Yes

8.2.6 Discussion and possible action regarding Board approval of ELC recommendation to accept substantive changes to an approved program, addition of a new campus or location, with enrollment pattern of 45 students three times per year on new campus (16 CCR §§ 1426 & 1432)

Marsha Fuerst School of Nursing Associate Degree Program

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – Yes; Patricia Wynne – Yes

Due to the date of the ELC meeting having been changed from April to March, the following programs were not on the ELC agenda in March 2022.

8.3 Discussion and possible action regarding clinical practice experience required for nurse practitioner students enrolled in non-California based nurse practitioner education programs (16 CCR § 1486) (consent) (not presented to the ELC)

(see meeting materials for list of schools)

8.4 Discussion and possible action regarding acceptance of substantive changes to an approved program (present) (enrollment increase) (16 CCR §§ 1426 & 1432) (not presented to the ELC)

8.4.1 American Career College Associate Degree Nursing Program

8.4.2 Angeles College Baccalaureate Degree Nursing Program

8.4.3 Pacific Union College 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
Lisa Martinez, RN	Nurse Member	2, Fairfield	Reappointment	June 30, 2026
Diane Alvy, RN	Nurse Member	3, LA	Reappointment	June 30, 2026
Dianne Souza, PM	Public Member	10, San Diego	Reappointment	June 30, 2026
Grace Murphy, RN	Nurse Member	3, LA	Reappointment	June 30, 2026

10.0 Report of the Legislative Committee

Dolores Trujillo, RN, Chair

10.1 Legislative update and discussion of bills relevant to the Board from the 2021-2022 legislative session

[Please click on bill number for hyperlink to bill text]

DIRECT IMPACT BILLS

1. [AB 562 \(Low\)](#), Frontline COVID-19 Provider Mental Health Resiliency Act of 2021: Health Care Providers: Mental Health Services
2. [AB 646 \(Low\)](#), Department of Consumer Affairs: Boards: Expunged Convictions
3. [AB 852 \(Wood\)](#), Health care practitioners: electronic prescriptions: nurse practitioner scope of practice: practice without standardized procedures
4. [AB 858 \(Jones-Sawyer\)](#), Employment: Health Information Technology: Clinical Practice Guidelines: Worker Rights
5. [AB 1604 \(Holden\)](#), The Upward Mobility Act of 2022: Boards and Commissions: Civil Service: Examinations: Classifications
6. [AB 1662 \(Gipson\)](#), Licensing Boards: Disqualification from Licensure: Criminal Conviction
7. [AB 1711 \(Seyarto\)](#), Privacy: Breach
8. [AB 1756 \(Smith\)](#), Department of Consumer Affairs
9. [AB 1996 \(Cooley\)](#), State Government: Administrative Regulations: Review



10. AB 2188 (Quirk), Discrimination in Employment: Use of Cannabis
11. AB 2626 (Calderon), Medical Board of California: Licensee Discipline: Abortion
12. AB 2684 (Committee on Business and Professions), Nursing
13. SB 1031 (Ochoa Bogh), Healing Arts Boards: Inactive License Fees
14. SB 1237 (Newman), Licenses: Military Service
15. SB 1365 (Jones), Licensing Boards: Procedures
16. SB 1375 (Atkins), Nursing: Nurse Practitioners
17. SB 1424 (Nielsen), Consumer Affairs: The Department of Consumer Affairs
18. SB 1451 (Borgeas), Department of Consumer Affairs

DIRECT IMPACT BILLS NOT ADVANCING

1. AB 225 (Gray), Department of Consumer Affairs: Boards: Veterans: Military Spouses: Licenses
2. AB 1733 (Quirk), State Bodies: Open Meetings
3. AB 1795 (Fong), Open Meetings: Remote Participation
4. AB 2397 (Dahle), Board of Registered Nursing: Online License Verification
5. AB 2600 (Dahle), State Agencies: Letters and Notices: Requirements
6. AB 2637 (Rubio), Nursing: Schools and Programs: Exemptions
7. SB 889 (Ochoa Bogh), Nurse Anesthetists

INDIRECT IMPACT BILLS

1. AB 1105 (Rodriguez), Hospital Workers: COVID-19 Testing
2. AB 1120 (Irwin), Clinical Laboratories: Blood Withdrawal



3. AB 1810 (Levine), Pupil Health: Seizure Disorders
4. AB 1914 (Davies), Resource Family Approval: Training
5. AB 2055 (Low), Controlled Substances: CURES Database
6. AB 2107 (Flora), Clinical Laboratory Testing
7. AB 2790 (Wicks), Reporting of Crimes: Mandated Reporters
8. SB 213 (Cortese), Workers' Compensation: Hospital Employees
9. SB 441 (Hurtado), Health Care Workforce Training Programs: Geriatric Medicine
10. SB 637 (Newman), Health Facility Reporting: Staffing
11. SB 731 (Durazo), Criminal Records: Relief
12. SB 962 (Jones), Healing Arts: Clinical Laboratory Technology: Moderate-Complexity Laboratories
13. SB 1334 (Bradford), Meal and Rest Periods: Hospital Employees
14. SB 1475 (Glazer), Blood Banks: Collection

INDIRECT IMPACT BILLS NOT ADVANCING

1. AB 2123 (Villapudua), Bringing Health Care into Communities Act of 2023

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 Pending litigation

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



Sabatini vs. California Board of Registered Nursing, Superior Court of California, San Diego County, case no. 37-2021-00030061-CU-WM-CTL

12.0 Adjourn, or recess to May 19, 2022, if necessary

Thursday, May 19, 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 May 18, 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 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.