

Board of Registered Nursing

P.O. Box 944210, Sacramento, CA 94244-2100 P (916) 322-3350 | <u>www.rn.ca.gov</u>



PUBLIC NOTICE OF BOARD OF REGISTERED NURSING BOARD MEETING

May 28-30, 2025

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

IN-PERSON LOCATION:

Department of Consumer Affairs 1747 North Market Blvd. Hearing Room (Suite 186) Sacramento, CA 95834

INSTRUCTIONS FOR REMOTE PARTICIPATION:

For all those who wish to participate or observe the meeting remotely on **Wednesday**, **May 28**, **2025**, please log on as follows:

By computer: Please log on to WebEx – <u>CLICK HERE</u> to join meeting.

If you experience issues joining the meeting using the link above, please copy and paste the link text below into an internet browser:

dca-meetings.webex.com/dca-meetings/j.php?MTID=mfab9f3347382954673901173270cad73

Webinar number: 2489 812 0759

Or join by phone: 1 (415) 655-0001 US Toll; access code: 248 981 20759

("Event Password" should auto-populate; if not, enter the following password: BRN1747BRD

(27617472 when dialing from a phone or video system))

For all those who wish to participate or observe the meeting remotely on **Thursday**, **May 29**, **2025**, please log on as follows:

By computer: Please log on to WebEx – <u>CLICK HERE</u> to join meeting.

If you experience issues joining the meeting using the link above, please copy and paste the link text below into an internet browser:

dca-meetings.webex.com/dca-meetings/j.php?MTID=md0ce4901543d02391f080f0ba91f2621

Webinar number: 2498 971 3580

Or join by phone: 1 (415) 655-0001 US Toll; access code: 249 897 13580

("Event Password" should auto-populate; if not, enter the following password: BRN1747BRD

(27617472 when dialing from a phone or video system))

For all those who wish to participate or observe the meeting remotely on **Friday**, **May 30**, **2025**, please log on as follows:

By computer: Please log on to WebEx – CLICK HERE to join meeting.

If you experience issues joining the meeting using the link above, please copy and paste the link text below into an internet browser:

dca-meetings.webex.com/dca-meetings/j.php?MTID=m18a22e9ec2f29794870c8001bd5628aa

Webinar number: 2480 796 2654

Or join by phone: 1 (415) 655-0001 US Toll; access code: 248 079 62654

("Event Password" should auto-populate; if not, enter the following password: BRNBRD1747!

(27627317 when dialing from a phone or video system))

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 28, 2025 - 9:00 am 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 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** February 26-27, 2025
 - **4.2** March 20, 2025
- 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 Discussion and possible action:** Regarding 2026 Board and Committee meeting dates
- **5.4 Information only:** Presentation by DCA Budget Office on the following:
 - **5.4.1** Registered Nursing Fund condition
 - **5.4.2** Board member roles and responsibilities relating to the Board budget
- **5.5 Information only:** Presentation by Cindy Woolston on the post-contract report for DCA contract with HORNE, LLP
- **5.6 Information only:** Solution converting fingerprint hard cards to electronic Live Scan submissions via a contracted vendor.
- **5.7 Information only:** Inherent risk to public servants in carrying out regulatory duties, security at future Board meetings; death threats; threatening emails
- 6.0 BRN future priorities and proposals for review and possible action
 - **6.1 Discussion and possible action:** Regarding joining the National Council of State Boards of Nursing (NCSBN) Prelicensure Annual Report Core Data Survey; Nancy Spector, NCSBN presenter
- 7.0 Report of the Nursing Practice Committee

Nilu Patel, DNAP, CRNA, Chair – 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)

8.0 Report of the Education/Licensing Committee (ELC)

Jovita Dominguez, BSN, RN, Chair - Education/Licensing Committee

- 8.1 Discussion and possible action regarding ELC recommendations to the Board on agenda items presented at the April 17, 2025, committee, including:
 - Approval of the proposed curriculum revisions and clinical facilities and to acknowledge the receipt of program progress reports
 - Continuing approval of approved nursing programs

Prelicensure nursing programs

Carrington College Associate Degree Nursing Program (was not agendized for the ELC meeting on April 17, 2025, but included in materials)

Sonoma State University Baccalaureate Degree Nursing Program

University of San Francisco Baccalaureate Degree and Entry Level Master's Degree Nursing Program

Rio Hondo College Associate Degree Nursing Program

Santa Barbara City College Associate Degree Nursing Program

Advanced practice nurse practitioner nursing programs

Sonoma State University Family Nurse Practitioner Program

University of California Davis Family and Psychiatric Mental Health Nurse Practitioner Programs

University of San Francisco Family and Psychiatric Mental Health Nurse Practitioner Programs

 Defer taking action on the continuing approval status of prelicensure nursing programs in non-compliance with additional actions specific to each school below

Return to ELC quarterly until areas of non-compliances are cleared

Merritt College Associate Degree Nursing Program

Return to ELC in one year with quarterly reports to the assigned NEC

Copper Mountain College Associate Degree Nursing Program

Fresno City College Associate Degree Nursing Program

Los Angeles City College Associate Degree Nursing Program

Fresno Pacific University Baccalaureate Degree Nursing Program

Approve teach out and close of an approved nurse practitioner program

University of Southern California Family Nurse Practitioner program

Approve an enrollment pattern change for an approved prelicensure nursing program

University of San Diego, Hahn School of Nursing and Health Science, Entry Level

Grant initial approval of a new prelicensure nursing program

Pepperdine University Baccalaureate Degree and Entry Level Master's Degree Nursing Program

Saint Mary's College Baccalaureate Degree Nursing Program

Westcliff University Baccalaureate Degree and Entry Level Master's Degree Nursing Program

 Defer taking action on requests for an enrollment increase for approved prelicensure nursing programs with new campus location

Samuel Merritt University Entry Level Masters and Baccalaureate Degree Nursing Program

Arizona College of Nursing Baccalaureate Degree Nursing Program

- **8.2 Information only:** NCLEX update
- **8.3 Information only:** Licensing update

9.0 Closed Session

9.1 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.

9.2 Pending Litigation

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

- Zapanta v. California Board of Registered Nursing, Superior Court of California, County of Sacramento, Case No. 24WM000189
- Maxine Okafor v. Board of Registered Nursing, Superior Court of California, County of Los Angeles, Case No. 24STCP03471

Recess to May 29, 2025 - 9:00 am

Thursday, May 29, 2025 - 9:00 am 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 May 28, if necessary
- 4.0 Report of Enforcement/Investigations/Intervention Committee (EIIC)

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

- **4.1 Information only:** Presentation by the Executive Officer regarding reviews in which the requirements of direct patient care and work passing narcotics were removed or imposed by the Intervention Evaluation Committee, and review of program extension beyond three years; presentation of Intervention Program statistical data
- **4.2 Information only:** Enforcement Division update
- **4.3 Information only:** Investigations Division update
- **4.4 Information only:** Intervention Program update
- **4.5 Discussion and possible action:** Regarding the use of oral fluid (saliva) testing in addition to other current methods of random drug and alcohol testing for probationers and/or Intervention Program participants, and related considerations including access to in-person test sites, validity of alternative testing methods, relative costs, etc.; presentation by Vault Health
- **4.6 Discussion and possible action**: Regarding the Policy on Internet Discipline Document Retention (Policy) for discipline decisions being posted on the Board's website, opportunities for revisions to the Policy, and reporting and retention requirements for the National Practitioner Data Bank (NPDB) and Nursys
- **4.7 Information only**: Presentation by Birchwood Solutions on services available in connection with Nursing Support Group Management; presented by Elizabeth Temple, M.Ed., Chief Executive Officer, Birchwood Solutions
- **4.8 Discussion and possible action**: Reappointment of Intervention Evaluation Committee (IEC) members

Name	Member Type	IEC	Appointment Type	Term Expiration
Lando, Glenda	Nurse	1	Reappointment	6/30/2029
Granovetter, David A.	Physician	1	Reappointment	6/30/2029
Reinfeld, Natalie	Public	4	Reappointment	6/30/2029
Barrett, Jason	Physician	5	Reappointment	6/30/2029
Levine, Barry	Physician	7	Reappointment	6/30/2029
Berger, Andrew	Public	7	Reappointment	6/30/2029
La May, Luann	Nurse	12	Reappointment	6/30/2029
Blount, Alexis M.	Nurse	12	Reappointment	6/30/2029

5.0 Report on Legislation

Dolores Trujillo, RN, Chair - Legislative Committee

- **5.1 Discussion and possible action**: Legislative Update
 - AB 260 (Aguiar-Curry) Sexual and reproductive health care
 - AB 836 (Stefani) Midwifery Workforce Training Act
 - AB 876 (Flora) Nurse anesthetists: scope of practice
 - AB 985 (Ahrens) Anesthesiologist assistants

- AB 1082 (Flora) Nursing: students in out-of-state nursing programs
- AB 1215 (Flora) Hospitals: medical staff membership
- AB 1400 (Soria) Community colleges: Baccalaureate Degree in Nursing Pilot Program

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- 2.0 General instructions for the format of a teleconference call
- 3.0 Continue with unfinished agenda items from May 29, 2025, if necessary
- 4.0 Discussion and possible action: Strategic Planning Session facilitated by SOLID
- 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.