



BOARD MEETING AGENDA

PUBLIC TELECONFERENCE MEETING

November 17-18, 2021

NOTE: A physical meeting location is not being provided pursuant to the provisions of Government Code section 11133.

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, November 17, 2021 please log on to this website: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mcd525e6e94690add9cfe0331af7157d>

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

For all those who wish to participate or observe the meeting on Thursday, November 18, 2021 please log on to this website: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m18f99f28ef1431d1b5e26384a20e2c66>

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

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, November 17, 2021 - 9:00 am – 5:00 pm 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 Closed Session:

The Board will meet in closed session pursuant to Government Code section 11126, subdivision (a)(1), to conduct the annual performance evaluation and consider the salary of its Executive Officer.

5.0 Review and Vote on Whether to Approve Previous Meeting Minutes
➤ **August 4-5, 2021**

6.0 BRN future priorities and proposals for review and possible action

6.1 Discussion and Possible Action – to consider using outside vendor (NURSYS through NCSBN) for license verification process

6.2 Discussion and Possible Action to Revise Previously Board-Approved Proposed Regulatory Text to Amend California Code of Regulations, Title 16, Section 1427 (Clinical Facilities)

6.3 Board Strategic Plan 2018 to 2021– (No Presentation, Information in Materials)

6.4 Nurse Practitioner Advisory Committee (NPAC) Updates

6.4.1 Discussion and Possible Action to Initiate Rulemaking for Implementation of Assembly Bill 890 (Reg. Sess. 2019-2020) by 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 “103” Nurse Practitioner), 1482.4 (Requirements for



Certification as a “104” Nurse Practitioner), 1485.3 (Scope of Practice for 103 Nurse Practitioners), 1485.4 (Scope of Practice for Independent Nurse Practitioner (104)) and Attestation to Address the Minimum Standards to Transition to Practice Independently as Outlined in Business and Professions Code (BPC) Sections 2837.101, Subdivision (c), 2837.103, and 2837.104

6.5 Nurse-Midwifery Advisory Committee (NMAC) Updates

7.0 Report of the Administrative Committee

Dolores Trujillo, RN – President, California Board of Registered Nursing

7.1 Executive Officer Report

Loretta Melby, MSN, RN, Executive Officer

8.0 Report of the Nursing Practice Committee

Elizabeth Woods, RN, FPN, MSN, Chairperson

8.1 Discussion and Possible Action Regarding the Continuation and the Role of the Nursing Education Workforce Advisory Committee (NEWAC)

9.0 Report of The Education/Licensing Committee

Jovita Dominguez, BSN, RN, Chair

9.1 Discussion and Possible Action Regarding Education/Licensing Committee Recommendations on Consent Agenda Items

NOTE: For the agenda items within item 9.1 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.

9.1.1 Education/Licensing Committee Recommends Approval of Minor Curriculum Revisions, Acknowledgement of Program Progress Reports (16 CCR § 1426), and Acceptance of Clinical Facility Approvals (16 CCR § 1427) (Consent)

ELC Vote: Jovita Dominguez (Yes), Mary Fagan (Yes), Susan Naranjo (Yes)

9.1.2 Education/Licensing Committee Recommends Continuing Approval of Prelicensure Nursing Programs (BPC § 2788; 16 CCR §§ 1421 & 1423) (Consent)



San Joaquin Delta College Associate Degree Nursing Program
California State University Sonoma Baccalaureate Degree Nursing Program

9.1.3 Education/Licensing Committee Recommends Continuing Approval of Advanced Practice (Nurse Practitioner) Nursing Programs (BPC § 2788; 16 CCR §§ 1421 & 1423) (Consent)

California State University Sonoma Nurse Practitioner Nursing Program

9.1.4 Education/Licensing Committee Recommends Initial Approval of Advanced Practice (Nurse Practitioner) Nursing Programs (BPC § 2835; 16 § CCR 1485) (Consent)

University of Massachusetts Global (formerly Brandman University) Advanced Practice Degree Nursing Program
California Baptist University Advanced Practice Degree Nursing Program
California State University San Marcos Advanced Practice Degree Nursing Program
Fresno Pacific University Advanced Practice Degree Nursing Program

9.1.5 Education/Licensing Committee Recommends Approval of Substantive Changes to an Approved Advanced Practice (Nurse Practitioner) Nursing Program (16 CCR § 1483.2) (Consent)

Loma Linda University Advanced Practice Degree Nursing Program
United States University Advanced Practice Degree Nursing Program
West Coast University Advanced Practice Degree Nursing Program

ELC Vote (for agenda items 9.1.2, 9.1.3, 9.1.4 & 9.1.5):

Jovita Dominguez (Yes), Mary Fagan (Yes), Susan Naranjo (Yes)

9.1.6 Education/Licensing Committee Recommends Approval of Clinical Practice Experience Required for Nurse Practitioner Students Enrolled in Non-California Based Nurse Practitioner Education Programs (16 CCR § 1486) (Consent)

College of St. Scholastica, 1200 Kenwood Ave., Duluth, MN 55811
Spring Arbor University, 106 E. Main St., Spring Arbor, MI 49283
Vanderbilt University, Nursing, 461 21st Ave. South Nashville, TN 37240

ELC Vote: *Jovita Dominguez (Yes), Mary Fagan (Yes), Susan Naranjo (Yes)*

9.2 Discussion and Possible Action Regarding Education/Licensing Committee Recommendations to Accept "Present" Agenda Items

9.2.1 Education/Licensing Committee Recommends Acceptance of Program Progress Report for East Los Angeles College Associate Degree Nursing



Program and enrollment of 30 students twice per year to restart in January 2022 (Present)

ELC Vote: Jovita Dominguez (Yes), Mary Fagan (Yes), Susan Naranjo (Yes)

9.2.2 Education/Licensing Committee Recommends Acceptance of the Initial Self-Study for New Prelicensure Programs (BPC § 2788; 16 CCR §§ 1421, 1423) (Present)

Westmont College Baccalaureate Degree Nursing Program

ELC Vote: Jovita Dominguez (Yes), Mary Fagan (Yes), Susan Naranjo (Yes)

9.2.3 Education/Licensing Committee Recommends Acceptance of the Initial Self-Study for New Prelicensure Programs (BPC § 2788; 16 CCR §§ 1421, 1423) (Present)

University of the Pacific Entry Level Master's Degree Nursing Program

ELC Vote: Jovita Dominguez (Yes), Mary Fagan (Yes), Susan Naranjo (Yes)

9.2.4 Education/Licensing Committee Recommends Acceptance of Changes to an Approved Program (Major Curriculum Revisions)

College of the Sequoias Associate Degree Nursing Program LVN
Advanced Placement (Enrollment increase) (16 CCR §§ 1426 & 1432)
(Present)

ELC Vote: Jovita Dominguez (Yes), Mary Fagan (Yes), Susan Naranjo (Yes)

9.2.5 Education/Licensing Committee Recommends Acceptance of Changes to an Approved Program (Major Curriculum Revisions)

College of the Sequoias Associate Degree Nursing Program (Enrollment increase) (16 CCR §§ 1426 & 1432) (Present)

ELC Vote: Jovita Dominguez (Yes), Mary Fagan (Yes), Susan Naranjo (Yes)

9.2.6 Education/Licensing Committee Recommends Acceptance of Changes to an Approved Program (Major Curriculum Revisions)

Imperial Valley College Associate Degree Nursing Program (Enrollment increase) (16 CCR §§ 1426 & 1432) (Present)

ELC Vote: Jovita Dominguez (Yes), Mary Fagan (Yes), Susan Naranjo (Yes)

9.2.7 Education/Licensing Committee Recommends Acceptance of Changes to an Approved Program (Major Curriculum Revisions)



Monterey Peninsula College Associate Degree Nursing Program
(Enrollment increase) (16 CCR §§ 1426 & 1432) (Present)

ELC Vote: Jovita Dominguez (Yes), Mary Fagan (Yes), Susan Naranjo (Yes)

9.2.8 Education/Licensing Committee Recommends Acceptance of Changes to an Approved Program (Major Curriculum Revisions)

Sacramento City College Associate Degree Nursing Program (Enrollment increase) (16 CCR §§ 1426 & 1432) (Present)

ELC Vote: Jovita Dominguez (Yes), Mary Fagan (Yes), Susan Naranjo (Yes)

9.2.9 Education/Licensing Committee Recommends Acceptance of Changes to an Approved Program (Major Curriculum Revisions)

San Joaquin Delta College Associate Degree Nursing Program
(Enrollment increase) (16 CCR §§ 1426 & 1432) (Present)

ELC Vote: Jovita Dominguez (Yes), Mary Fagan (Yes), Susan Naranjo (Yes)

9.2.10 Education/Licensing Committee Recommends Acceptance of Changes to an Approved Program (Major Curriculum Revisions)

San Joaquin Valley College Associate Degree Nursing Program
(Enrollment increase) (16 CCR §§ 1426 & 1432) (Present)

ELC Vote: Jovita Dominguez (Yes), Mary Fagan (Yes), Susan Naranjo (Yes)

9.3 Discussion and Possible Action Regarding Agenda Items That Do Not Have a Recommendation from the Education/Licensing Committee

9.3.1 Discussion and Possible Action Regarding Initial Self-Study for New Prelicensure Programs (BPC § 2788; 16 CCR §§ 1421 & 1423) (Present)

Arizona College Baccalaureate Degree Nursing Program

9.3.2 Discussion and Possible Action Regarding Acceptance of Changes to an Approved Program (Major Curriculum Revisions)

American Career College Associate Degree Nursing Program (Addition of a new campus or location) (16 CCR § 1432) (Present)

9.3.3 Discussion and Possible Action Regarding Acceptance of Changes to an Approved Program (Major Curriculum Revisions)

Concordia University Irvine Baccalaureate Degree Nursing Program
(Enrollment increase) (16 CCR §§ 1426 & 1432) (Present)



9.3.4 Discussion and Possible Action Regarding Acceptance of Changes to an Approved Program (Major Curriculum Revisions)

Stanbridge University Baccalaureate Degree Nursing Program (Enrollment increase) (16 CCR §§ 1426 & 1432) (Present)

9.3.5 Discussion and Possible Action Regarding Acceptance of Changes to an Approved Program (Major Curriculum Revisions)

Unitek Collage Baccalaureate Degree Nursing Program (Addition of a new campus or location) (16 CCR § 1432) (Present)

9.4 NCLEX Updates

9.5 Licensing Unit Update

9.6 Discussion and Possible Action Regarding Amendment of California Code of Regulations, Title 16, Section 1426 (Required Curriculum for Prelicensure Nursing Programs) to 1) Modify or Decrease Proportion of Clinical Hour Requirement That Must Be in Direct Patient Care; and 2) Allow Nurses With Licensure in Another State to Satisfy Specific Non-Nursing Curriculum Requirements Through Possession of an Advanced Degree or Other Qualifications

10.0 Report of the Enforcement/Intervention Committee

Imelda Ceja-Butkiewicz, Chairperson

10.1 Information Only: Enforcement Update

10.1.1 Update of DOI/BRN Pilot Project

11.0 Report of the Legislative Committee

Dolores Trujillo, RN, Chairperson

11.1 Legislative Update and Discussion of Bills Relevant to the Board of Registered Nursing from the 2020-2021 Legislative Session:

[For bill text, please click on bill number]

DIRECT IMPACT BILLS

[AB 2](#) (Fong) Regulations: legislative review: regulatory reform.
WATCH, 2 YEAR BILL

[AB 29](#) (Cooper) State bodies: meetings.
WATCH, 2 YEAR BILL



- AB 107 (Salas) Licensure: veterans and military spouses.
SUPPORT, CHAPTERED
- AB 133 (Committee on Budget) Health. [Budget Trailer Bill]
ADDED LATER, CHAPTERED
- AB 225 (Gray) Department of Consumer Affairs: boards: veterans: military spouses: licenses.
WATCH, 2 YEAR BILL
- AB 269 (Patterson) Nursing: Licensure: renewal fees: reduced fee.
SUPPORT, 2 YEAR BILL
- AB 361 (Rivas) Open meetings: state and local agencies: teleconferences.
ADDED LATER, CHAPTERED
- AB 410 (Fong) Licensed registered nurses and licensed vocational nurses: Nurse Licensure Compact.
OPPOSE, 2 YEAR BILL
- AB 468 (Friedman) Emotional support animals.
WATCH, CHAPTERED
- AB 562 (Low) Mental health services for health care providers: Frontline COVID-19 Provider Mental Health Resiliency Act of 2021.
SUPPORT, 2 YEAR BILL
- AB 646 (Low) Department of Consumer Affairs: boards: expunged convictions.
WATCH, 2 YEAR BILL
- AB 852 (Wood) Nurse practitioners: scope of practice: practice without standardized procedures.
SUPPORT, 2 YEAR BILL
- AB 858 (Jones-Sawyer) Employment: health information technology: clinical practice guidelines: worker rights.
SUPPORT, 2 YEAR BILL
- AB 885 (Quirk) Bagley-Keene Open Meeting Act: teleconferencing.
SUPPORT, 2 YEAR BILL
- AB 1015 (Rubio) Board of Registered Nursing: workforce planning: nursing programs: clinical placements.



SUPPORT, CHAPTERED

- AB 1026 (Smith) Business licenses: veterans.
SUPPORT, 2 YEAR BILL
- AB 1102 (Low) Telephone medical advice services.
WATCH, 2 YEAR BILL
- AB 1236 (Ting) Healing arts: licensees: data collection.
WATCH, WITHDRAWN/PART OF BUDGET TRAILER BILL AB 133
- AB 1273 (Rodriguez) Interagency Advisory Committee on Apprenticeship: the Director of Consumer Affairs and the State Public Health Officer.
SUPPORT, CHAPTERED
- AB 1386 (Cunningham) License fees: military partners and spouses.
WATCH, 2 YEAR BILL
- AB 1407 (Burke) Nurses: implicit bias courses.
SUPPORT, CHAPTERED
- AB 1477 (Cervantes) Maternal mental health
SUPPORT, CHAPTERED
- AB 1532 (Assembly B&P Committee) Nursing.
SUPPORT, CHAPTERED
- SB 306 (Pan) Sexually transmitted disease: testing.
WATCH, CHAPTERED
- SB 607 (Min) Professions and vocations.
WATCH, CHAPTERED
- SB 772 (Ochoa Bogh) Professions and vocations: citations: minor violations.
WATCH, 2 YEAR BILL

INDIRECT IMPACT BILLS

- AB 99 (Irwin) Statewide longitudinal data system: California Cradle-to-Career Data System: governance and support.
WATCH, 2 YEAR BILL
- AB 102 (Holden) College and Career Access Pathways partnerships: county offices of education.



SUPPORT, 2 YEAR BILL

- AB 285 (Holden) State Department of Education: state school nurse consultant.
OPPOSE, 2 YEAR BILL
- AB 457 (Santiago) Protection of Patient Choice in Telehealth Provider Act
WATCH, CHAPTERED
- AB 815 (L. Rivas) School nurses: credentialing.
WATCH, CHAPTERED
- AB 864 (Low) Controlled substances: CURES database.
WATCH, 2 YEAR BILL
- AB 928 (Berman) Student Transfer Achievement Reform Act of 2021: Associate Degree for Transfer Intersegmental Implementation Committee.
WATCH, CHAPTERED
- AB 1040 (Muratsuchi) Community colleges: ethnic studies.
SUPPORT, 2 YEAR BILL
- AB 1083 (Nazarian) Senior affordable housing: nursing pilot program.
WATCH, 2 YEAR BILL
- AB 1105 (Rodriguez) Hospital workers: COVID-19 testing.
SUPPORT, 2 YEAR BILL
- AB 1111 (Berman) Postsecondary education: common course numbering system.
WATCH, CHAPTERED
- AB 1120 (Irwin) Clinical laboratories: blood withdrawal.
OPPOSE, 2 YEAR BILL
- AB 1422 (Gabriel) Health facilities: critical care units: bed designation program flexibility.
WATCH, CHAPTERED
- AB 1456 (Medina) Student financial aid: Cal Grant Reform Act.
WATCH, VETOED BY THE GOVERNOR
- AB 1494 (Fong) Blood banks: collection.
OPPOSE, 2 YEAR BILL



- AB 1585 (Committee on Health) Health care.
SUPPORT, CHAPTERED
- SB 65 (Skinner) Maternal care and services.
SUPPORT, CHAPTERED
- SB 213 (Cortese) Workers' compensation: hospital employees.
SUPPORT, 2 YEAR BILL
- SB 395 (Caballero) Excise tax: electronic cigarettes: Health Careers Opportunity Grant Program: Small and Rural Hospital Relief Program.
WATCH, CHAPTERED
- SB 441 (Hurtado) Health care workforce training programs: geriatric medicine.
SUPPORT, 2 YEAR BILL
- SB 637 (Newman) Health facility reporting: staffing.
SUPPORT, 2 YEAR BILL
- SB 731 (Durazo) Criminal records: relief.
WATCH, 2 YEAR BILL

2 YEAR BILL: Failed to move through policy/fiscal committees or floor in the first year of a two-year session. *May be acted upon next year*

CHAPTERED: Passed by the Legislature, signed by the Governor, and chaptered into law by the Secretary of State.

12.0 Closed Session

12.1 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.

13.0 Adjourn or Recess to November 18, 2021, if necessary

Thursday, November 18, 2021 - 9:00 am 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 November 17, 2021, if necessary

4.0 Closed Session, if necessary

5.0 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). Committee members who are not members of the Board may attend the meeting as observers only and may not participate or vote.

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.