

**STATE OF CALIFORNIA  
DEPARTMENT OF CONSUMER AFFAIRS  
BOARD OF REGISTERED NURSING  
BOARD MEETING MINUTES**

**DATE:** May 12, 2021

**START TIME:** 9:01 a.m.

**LOCATION:** **NOTE:** Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-20, dated March 17, 2020, a physical meeting location was not provided.

**The Board of Registered Nursing held a public meeting via a teleconference platform.**

**Wednesday, May 12, 2021 - 9:00 am - 5:00pm Board Meeting**

9:01 am	<b>1.0</b>	<p>Call to Order/Roll Call/Establishment of a Quorum Dolores Trujillo, President called the meeting to order at 9:01 am. All Members present. Quorum established at 9:02 am.</p>
	<b>Board of Registered Nursing:</b>	<p>Dolores Trujillo, President, RN, Direct Patient Care Member Kenneth Malbrough, Public Member, Vice President Elizabeth A. Woods, MSN, RN, FNP, Advanced Practice Member Imelda Ceja-Butkiewicz, Public Member Dr. Mary Fagan, PhD, RN, NEA-BC, Nurse Services Administration Susan Naranjo, Public Member Jovita Dominguez, BSN, RN, Nurse Educator Member (Arrived after Agenda Item 3.0)</p>
	<b>BRN Staff Representatives:</b>	<p>Loretta Melby, MSN, RN, Executive Officer RezaPejuhesh, DCA Legal Attorney</p>
9:02 am	<b>2.0</b>	<p>General Instructions provided for the Format of a Teleconference Call</p>
9:05 am	<b>3.0</b>	<p><b>Public Comment for Items Not on the Agenda; Items for Future Agendas</b>  Public Comment for Agenda Item 3.0: Lashonda Shannon: Acknowledged the departure and thanked Thelma Harris, former Chief of Legislative Affairs for her work with the BRN.</p>
9:09 am	<b>4.0</b>	<p><b>Review and Vote on Whether to Approve Previous Meeting Minutes</b></p>

- 4.1 February 9, 2021
- 4.2 February 17, 2021
- 4.3 March 6, 2021
- 4.4 April 8, 2021

MOTION: Dolores Trujillo – Motion to accept all meeting minutes.  
 SECOND: Elizabeth Woods  
 Board Member **Mary Fagan:** Requested minor amendments.  
 Discussion:

**February 9, 2021 and February 17, 2021:**

Mary Fagan - Revision Request: Title is listed as a “patient care representative,” as opposed to “nursing services administration member.”  
 Name needs to be changed to “Mary Fagan,” instead of “Karen Fagan.”

AMENDED MOTION: Dolores Trujillo – Motion to accept minutes with corrections, listed by Board Member Mary Fagan.  
 SECOND: Elizabeth Woods

Public Comment on the Agenda Item 4.0: No Public Comment.

VOTE:

	JD	IC-B	EW	KM	DT	SN	MF
Vote	Y						
	Abstain from February Meetings	Y	Y	Y	Y	Y	Y
<b>Key: Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

9:13 am

**5.0**

**BRN future priorities and proposals for review and possible action**  
**5.1 Review, Discussion, and Possible Action on Regulatory Proposal to Modify California Code of Regulations, Article 3, Sections 1410 (Application), 1450 (Definitions) and 1456 (Continuing Education Courses)**  
 Presented by: Heather Hoganson, DCA Legal Attorney

Board Member **Dolores Trujillo:** Asked Ms. Hoganson to provide some  
Discussion: background on the term “implicit bias,” stated in regulation.

**Heather Hogan:** Stated that “implicit bias” was related to Continuing Education courses. Stated that the statute requires that it affects “direct” patient care.

**Dolores Trujillo:** Asked about the term “implicit bias,” and where it states first line supervision. She recommended to strike-out “first line supervision.”

**Elizabeth Woods:** Asked if direct patient care was related to face-to-face personal contact.

**Loretta Melby:** Stated that the BRN is in alignment and is not creating a new definition. The continuing education providers are to include “implicit bias course” in each of their continuing education catalogs.

MOTION: **Dolores Trujillo** - Motion to accept changes, per Heather Hoganson’s edits to strike out “first line supervision”

SECOND: **Jovita Dominguez**

Public Comment for Agenda Item 5.1: No Public Comment.

VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	A	Y	Y	Y	Y	Y
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

9:51 AM

## **5.2 Nurse Practitioner Advisory Committee (NPAC) Updates**

### **5.2.1 NPAC Charter**

Presented by: Loretta Melby, Executive Officer

**Loretta Melby:** Stated that the Chair and Co-Chair have asked for language clarification of the statute, requesting recommendations to be moved to the BRN Board Meeting, bypassing the BRN Nursing Practice Committee. They also wanted “time-permitting language added, due to time restraints with strict deadlines for implementation of AB 890 and SB 1237.

### 5.3 Nurse Midwives Advisory Committee (NMAC) Updates

#### 5.3.1 NMAC Charter

Presented by: Loretta Melby, Executive Officer

During the NMAC Charter presentation, it was stated that NMAC members requested to add a section for FAQ's to the Implementation Plan.

MOTION: **Dolores Trujillo** - Motion to accept the Charters and reports from The BRN Nurse-Practitioner Advisory Committee (NPAC) and the BRN Nurse-Midwifery Advisory Committee (NMAC).

SECOND: **Elizabeth Woods**

Combined Public Comment for Agenda Item 5.2.1 & 5.3.1: **Mitchel Erickson:** Requested clarification on the standard process of bypassing regarding the Nursing Practice (NP) Committee and directly moving items to the full Board. Asked what the definition is of "time-sensitive issues" are to bypass the Committee and why that may happen.

**Loretta Melby:** Stated there was no definition in statute of "time-sensitive issues". There is no requirement that it go to a committee before it goes to the full Board. Stated that any agenda item can go to full Board at any point.

**Sharon Vogan:** Asked how will the committee come to a conclusion for "time sensitive" agenda items and will a written process be made?

**Loretta Melby:** Stated all written processes will always be posted according to the Bagley-Keene Act. There will be agendas that will be for all meetings and publicly noticed.

**Yvonne Chan, California Medical Association:** Commented on time sensitive issues being sent directly to the Board. Wanted to make sure that any recommendation from the NPAC goes through the NP committee, time sensitive or not, reach the Board unfiltered. Wants to make sure the NP committee does not make any amendments to recommendations that come out of the NPAC prior to it getting to the Board. Also wanted to make sure that the NPAC recommendations can also be made to the Board as informational only.

**Loretta Melby:** Stated that in statute, the NMAC and NPAC will report to the Board. It will be unfiltered through the NP committee, but also allow for additional public comment. The only people who

sit on the NP committee are Board members. The information will always go to a Board member.

**Reza Pejuhesh:** Stated that the NPAC and NMAC Committees are advisory only and cannot take action. Only the NP committee can make recommendations to the Board. This is why the NPAC and NMAC recommendations need to go through the NP committee.

VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	Y	Y
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

10:15 am

#### **5.4 Discussion and Possible Action Regarding the Continuation and the Role of the Advanced Practice Registered Nursing (APRN) Advisory Committee**

Presented by: Loretta Melby, Executive Officer

**Loretta Melby:** Explained the structure of the Committees and their roles.

Board members discussed with BRN Executive Officer, Loretta Melby and DCA Legal Attorney, Reza Pejuhesh. They sought advice on the plan to decide committee structure.

MOTION: **Dolores Trujillo** - Motion to Sunset the APRN Committee and create in its place, two (2) committees; One for Certified Registered Nurse Anesthetists (CRNA) and Clinical Nurse Specialist (CNS) and Board Staff commence work on both CRNA and CNS Committees, effectively immediately.

SECOND: **Jovita Dominguez**

Public Comment for Agenda Item 5.4: **Amy Ziegler:** Not in support of motion.

**Sharon Vogan:** Not in support of motion.

**Cynthia Jovanov:** Not in support of motion.

**Patti Gurney:** Not in support of motion.

**Mitchel Erickson:** The Board should reconsider continuance of the APRN Committee, for at least a year.

**Melanie Rowe:** Would support a separate CRNA committee.

Board Member Discussion: Board members discussed with Loretta Melby about the BRN's jurisdiction, the next APRN meeting, possibly sunseting the APRN Advisory Committee and the next steps moving forward.

Additional Public Comment for Agenda Item 5.4: **Sharon Vogan:** Not in support of sunseting the APRN Advisory Committee.

**Cynthia Jovanov:** Not in support of sunseting the APRN Advisory Committee.

**Patti Gurney:** Not in support of sunseting the APRN Advisory Committee.

**Melanie Rowe:** Not in support of sunseting the APRN Advisory Committee.

**GG K:** Not in support of sunseting the APRN Advisory Committee and recommended continuance for at least one (1) year.

**Shakeh:** Not in support of sunseting the APRN Advisory Committee.

Additional Board Member Discussion: **Mary Fagan:** Stated that the Board should wait until August to decide on the committees.

**Dolores Trujillo:** Stated that this topic was discussed in the Sunset Hearing and has been considered since last November.

REVISED MOTION: **Dolores Trujillo** – Motion to sunset the APRN Advisory Committee immediately and do not establish the two (2) committees. To further discuss the matter at the August Board meeting for establishing those committees.

SECOND: **Jovita Dominguez**

VOTE:

	JD	IC-B	EW	KM	DT	SN	MF
Vote	Y	N	N	N	Y	Y	N
<b>Key:</b> Yes: Y   No: N   Abstain: A   Absent for Vote: AB							

**MOTION FAILED  
NO ACTION ON THE AGENDA ITEM  
WILL BE MOVED TO ANOTHER BOARD MEETING**

**\*Dolores Trujillo called for a recess from 11:30 am to 11:45 am.\***

11:46 am

**6.0**

**Report of the Administrative Committee (Informational Only)**

Presented by: Dolores Trujillo – RN, President

**6.1 Executive Officer Report**

Presented by: Loretta Melby - MSN, RN, Executive Officer

Public Comment for  
Agenda Item 6.1:

No Public Comment.

**7.0**

**Report of the Nursing Practice Committee**

Presented by: Elizabeth Woods - FPN, RN, Chairperson

**7.1 Discussion and Possible Action:** APRN Committee to request to the Nursing Practice Committee, to move forward AB 890, Section 2837.103 proposed regulations.

Presented by: Mary Ann McCarthy, NEC Liaison

**Mitchel Erickson:** Explained the purpose of the APRN Committee and how the public has had participation in this topic.

**Reza Pejuhesh:** Spoke on discussions that took place at a stakeholder's meeting which served as a guide to early formation of the regulations. Stated that Board staff will be working on noticing the Nurse-Practitioner (NP) Advisory Committee.

Board members discussed what the next steps would be and if resources would be made available to them.

Public Comment for  
Agenda Item 7.1:

No Public Comment.

**7.2 Discussion and Possible Action:** Clinical Practice Experience Required for Nurse Practitioner Students Enrolled in Non-California Based Nurse Practitioner Education Programs. (Cal. Code Regs., tit. 16, § 1486.)

Presented by: Mary Ann McCarthy, NEC Liaison

- Clarkson College
- Massachusetts college of Pharmacy and Health Sciences-
- Nebraska Methodist College
- St. Mary's University

- University of Michigan
- University of South Alabama

Public Comment on No Public Comment.

Agenda Item 7.2:

MOTION: **Elizabeth Woods** – Motion to accept all schools presented.

SECOND: **Dolores Trujillo**

VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	Y	Y
<b>Key: Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

## 8.0

### Report of the Education/Licensing Committee

Presented by: Jovita Dominguez, BSN, RN, Chairperson

#### 8.1 Discussion and Possible Action on Whether to Accept Recommendation for Ratification of Minor Curriculum Revisions Clinical Agency or Facility Approvals and Acknowledge Receipt of Program Progress Reports. (16 CCR § 1426) (Consent)

Presented by: Mary Ann McCarthy, Nursing Education Consultant

MOTION: **Jovita Dominguez** – Motion to accept.

SECOND: **Elizabeth Woods**

Public Comment for No Public Comment.

Agenda item 8.1:

VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	Y	Y
<b>Key: Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

#### 8.2 Discussion and Possible Action Regarding Education/Licensing Committee Recommendations

Presented by: Mary Ann McCarthy, NEC Liaison

##### 8.2.1 Discussion and Possible Action Regarding Whether to Accept Recommendation of Continuing Approval or Other Action for Approved Prelicensure Nursing Programs. (BPC § 2788, 16 CCR §§ 1421, & 1423) (Consent)

Presented by: Mary Ann McCarthy, NEC Liaison

San Diego State University Baccalaureate Degree Nursing Program.

12:32 pm



University of California Davis Entry Level Master's Degree Nursing Program

MOTION: **Jovita Dominguez** – Motion to accept.  
SECOND: **Dolores Trujillo**  
Public Comment for No Public Comment.  
Agenda Item 8.2.1:  
VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	Y	Y
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

12:36 pm

**8.2.2 Discussion and Possible Action Regarding Whether to Accept Recommendation of Continuing Approval or Other Action for an Advance Practice Program (BPC § 2788, 16 CCR §§ 1421 & 1423) (Consent)**

Presented by: Mary Ann McCarthy, NEC Liaison

San Diego State University Adult Gerontology Primary Care Nurse Practitioner Program

University of California Davis Family Nurse Practitioner Degree Nursing Program

MOTION: **Jovita Dominguez** – Motion to accept.  
SECOND: **Kenneth Malbrough**  
Public Comment for No Public Comment.  
Agenda Item 8.2.2:  
VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	Y	Y
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

12:40 pm

**8.2.3 Discussion and Possible Action Regarding Whether to Accept Recommendation of Approval or Other Action Regarding Prelicensure Nursing Program Unit Adjustment or Other Changes. (16 CCR §§ 1426 & 1432) (Major Curriculum Revision) (No Enrollment Increase) (Consent)**

Presented by: Mary Ann McCarthy, NEC Liaison

University of California Irvine Entry Level Master's Degree Program

University of California Irvine, Bachelor of Science in Nursing Science Program

Chaffey College Associate Degree Nursing Program

Brandman University Baccalaureate Degree Nursing Program  
(Change in Program Control and Name Change)

MOTION: **Jovita Dominguez** – Motion to accept.  
 SECOND: **Kenneth Malbrough**  
 Public Comment for No Public Comment.  
 Agenda Item 8.2.3:  
 VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	Y	Y
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

12:45 pm

**8.3**

**Discussion and Possible Action Regarding Recommendation to Accept Program Progress Report (16 CCR § 1426) (Present)**  
 Presented by: Mary Ann McCarthy, NEC Liaison

Career Care Institute Associate Degree Nursing Program

MOTION: **Jovita Dominguez** – Motion to accept.  
 SECOND: **Dolores Trujillo**  
 Public Comment on No Public Comment.  
 Agenda Item 8.3:  
 VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	Y	Y
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

12:50 pm

**8.4**

**Discussion and Possible Action Regarding Recommendation to Accept Program Progress Report with Discussion And Possible Action To Address Any Performance Gaps Including Actions Described In California Code Of Regulations, title 16, section 1423.2, subdivision (a) (Present)**  
 Presented by: Mary Ann McCarthy, NEC Liaison

East Los Angeles College Associate Degree Nursing Program

Board Member **Loretta Melby:** Explained how a Teach-out Plan would be implemented. Explained how decreased enrollments work, public protection and how it allows for the decreased need of staff when it comes to clinical assisting and with resource issues.

Board Members engaged in discussion with the Executive Officer, Loretta Melby, about the major concerns and possible results of staffing issues, a teach-out plan or to decrease or stop enrollment.

**Dr. Alberto Roman, President, East Los Angeles College (ELAC):** Asked for the board to consider the recommendations, including staffing, leadership, the new curriculum and increased test rates.

**MOTION: Mary Fagan** - Motion to pause Fall 2021 semester, with no student enrollment.

**SECOND: Kenneth Malbrough**  
Public Comment for **Kathryn Hughes, SEIU:** Concerned about East Los Angeles College and the future of the students.  
Agenda Item 8.4:

**Irene Salley:** In support of ELAC, if additional faculty is hired.

**Jennifer Figueroa, Faculty member, East Los Angeles College:** Expressed dedication for East Los Angeles College.

**Dr. Brenda Chan:** Expressed dedication as staff, for East Los Angeles College.

**Jade Valmonte:** Expressed dedication as staff for East Los Angeles College.

**VOTE:**

Vote	JD	IC-B	EW	KM	DT	SN	MF
	N	Y	Y	Y	N	N	Y
<b>Key:</b> Yes: Y   No: N   Abstain: A   Absent for Vote: AB							

**MOTION PASSED**

2:17 pm

**8.5**

**Discussion and Possible Action Regarding Recommendation to Accept Feasibility Study for a New Prelicensure Nursing Programs (16 CCR § 1421) (Present)**

**8.5.1 Westmont College Baccalaureate Degree Nursing Program**

**MOTION: Imelda Ceja-Butkiewicz** - Motion to Approve.

**SECOND: Elizabeth Woods**

Public Comment for No Public Comment.  
Agenda Item 8.5.1:

**VOTE:**

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	Y	Y
<b>Key:</b> Yes: Y   No: N   Abstain: A   Absent for Vote: AB							

**MOTION PASSED**

**\* Board Member Mary Fagan left the meeting. \***

2:31 pm

### **8.5.2 William Jessup University Baccalaureate Degree Nursing Program**

Board Member **Janette Wackerly**: Recommended admittance of 45 students in the fall, then 60 students in the Spring. Adequate clinicals are in place.

**Dolores Trujillo**: Asked what was the current student enrollment?

**Dr. George Stubblefield, Director, William Jessup University**: Stated that it was approaching 2,000 students, including their on-line component.

**Dolores Trujillo**: Asked if current clinical spots are supporting the enrollment?

**MaryAnn McCarthy**: Stated that the Self-Study contains that information.

Public Comment for Agenda Item 8.5.2: **Lynette, RN**: Expressed her gratitude for William Jessup's nursing program integration.

MOTION: **Jovita Dominguez** - Motion to Accept.

SECOND: **Dolores Trujillo**

VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	Y	AB
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

2:40 pm

### **8.5.3 University of The Pacific Entry Level Masters' Degree Nursing Program**

MOTION: **Jovita Dominguez** - Motion to Accept.

SECOND: **Imelda Ceja-Butkiewicz**

Public Comment for Agenda Item 8.5.3: No Public Comment.

VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	Y	AB
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

2:50 pm

## 8.6

**Discussion and Possible Action Regarding Recommendation to Accept an Initial Self-Study for New Prelicensure Nursing Programs (BPC § 2788, 16 CCR §§ 1421 & 1423) (Present)**  
Presented by: Dr. Donna Schutte, Nursing Education Consul

**8.6.1** Fresno Pacific University Baccalaureate Degree Nursing Program has Initial Self- Study Approval, Request Start Date Extension from June 2021 to Fall 2022

MOTION: **Imelda Ceja-Butkiewicz** - Motion to Extend from June 2021-Fall of 2022.

SECOND: **Elizabeth Woods**

Public Comment for  
Agenda Item 8.6.1:

No Public Comment.

VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	Y	AB
<b>Key: Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

2:57 pm

**8.6.2** West Coast Ultrasound Institute Associate Degree Nursing Program

MOTION: **Jovita Dominguez** - Motion to Accept.

SECOND: **Imelda Ceja-Butkiewicz**

Public Comment for  
Agenda Item 8.6.2:

No Public Comment

VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	Y	AB
<b>Key: Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

3:30pm

3:36pm

**\*LUNCH BREAK\***

**RECONVENED FROM BREAK**

3:36 pm

## 8.7

**Discussion and Possible Action Regarding Recommendation to Accept Changes to an Approved Program**  
Presented by: Mary Ann McCarthy, NEC, ELC Liaison

**8.7.1** Stanbridge University Baccalaureate Degree Nursing Program

Board Member **Imelda Ceja-Butkiewicz**: Asked for clarification about the three (3) Discussion: different campuses.

**Mary Ann McCarthy**: Stated that they already have two (2) campuses; one in Los Angeles and the other in Orange County.

**Imelda Ceja-Butkiewicz**: Asked if it was typical that the Board approves three at a time?

**Mary Ann McCarthy**: Stated that they have an original campus in Orange County. The secondary campus was approved in 2019 by the Board, and now this is their third request in 2021, now for Riverside.

MOTION: **Imelda Ceja-Butkiewicz** - Motion to Accept.  
SECOND: **Jovita Dominguez**  
Public Comment for No Public Comment.  
Agenda Item 8.7.1:  
VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	AB	AB
<b>Key: Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

3:44 pm

**8.7.2 Glendale Career College Associate Degree Nursing (Major Curriculum Revision with Enrollment Increase) (16 CCR §§ 1426 & 1432)**

MOTION: **Imelda Ceja-Butkiewicz** - Motion to Accept.  
SECOND: **Jovita Dominguez**  
Public Comment for No Public Comment.  
Agenda Item 8.7.2:  
VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	Y	AB
<b>Key: Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

3:48 pm

**8.7.3 Glendale Career College Associate Degree Nursing Program (Closure of Program with Teach Out Plan (16 CCR §§ 1424(b))**

Board Member **Dolores Trujillo**: Concerned about the clinical impact to the San Discussion: Diego area. Clinical space is at a premium in the area. The RN-to-BSN is not under our jurisdiction it's just prelicensure. That is quite an increase to clinical space for our jobs.

**Dr. Gloria Blatti:** Expressed questions regarding clinical focus in one place.

**Dolores Trujillo:** Asked if those clinical spaces are guaranteed?

**Dr. Gloria Blatti:** Stated that they do have the slots available and that both hospitals signed off on it.

**Dolores Trujillo:** Stated that three (3) other community colleges use Grossmont. She expressed her concerned about the A.D.N programs as well.

**Loretta Melby:** Stated that Glendale Adventist Hospital and Sharp Grossmont Hospital are heavily used by other colleges, affecting the San Diego area. The previous enrollment was only approved due to a school closing in that area. Since then, Dr. Wayne Boyer stated that clinical displacement did occur.

**Kenneth Malbrough:** The request is 15 students, three times per year. Asked if the school was working with the consortium and if they were aware of the increase?

**Loretta Melby:** Yes, they are aware. The Board can wait to see what the consortium reports.

MOTION: **Dolores Trujillo** – Motion to delay the decision for the San Diego campus until the next board meeting, until sufficient data (going straight to board and not ELC) (Excluding Los Angeles location)

SECOND: **Jovita Dominguez**

Public Comment for Agenda Item 8.7.3: **Mitchell Fuerst, President, Glendale Career College:** Stated that there were two (2) requests; one for Glendale and one for San Diego. Stated that they are not displacing any other schools. We are requesting your support in this increase.

Board Member Discussion: **Imelda Ceja-Butkiewicz:** Expressed her gratitude for Grossmont in absorbing the students that were displaced. She recommended for this agenda item to move forward for vote.

**Dolores Trujillo:** Stated that the Board can vote for each campus separately. For the San Diego campus, that's an increase of 90 students over a two-year period. It was very impacted down there. She is requesting more data from the consortium.

**Loretta Melby:** Brought attention to the report that the NEC discovered. Through our prelicensure nursing licensure audit from

the California State Auditors, it was requested the BRN to provide accurate clinical data, displacement data and workforce need and provide it to the Board to make decisions. The NEC has done this and included it in the agenda item summary. It states that there would be clinical displacement and there is not a workforce need.

**Imelda Ceja-Butkiewicz:** The NEC has done all the leg work and submitted all the documentation. Requested to move the item forward with the vote.

**Loretta Melby:** Stated that moving forward with this, we would be going against the Sunset and our audit.

VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	N	N	N	Y	Y	AB
<b>Key: Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION FAILED**

MOTION: **Imelda Ceja-Butkiewicz:** Motion to accept both campuses.

SECOND: **Kenneth Malbrough**

Public Comment for Agenda Item 8.7.3: **Mitchell Fuerst, President, Glendale Career College:** Stated that the process takes a lot of work to come before the Board even with a modest enrollment increase. Asked for support for both campuses.

Board Member Discussion: **Dolores Trujillo:** Stated that the Board has Sunset next week, and that the Board is duty-bound to follow the audit recommendations for this particular campus.

**Imelda Ceja-Butkiewicz:** She questioned the data that has been attained.

**Dolores Trujillo:** Stated that the nursing education consultant found data contrary to what the school submitted. The nursing education consultant states that from the data, displacement will occur. The school already has a program in place. It was also determined that there is no need for an increase of nurses in that area. The Board needs to cap the enrollment until we have opportunity to look at that data, but the footwork was already done by the nursing education consultant.

**Mary Ann McCarthy:** Stated that per the audit, we are required to do separate research from our Board approved data. Such information will always be available in the Agenda Items Summary, including



links. This information has been available since October. Dr. Boyer also wrote a summary about it.

**Dr. Gloria Blatti:** Stated that on the report; the information written says that the clinical sites have been secured without displacement of other nursing programs in the area.

**Mary Ann McCarthy:** Stated the Agenda Item Summary is a part of the materials. You may have your own report because of the visit. Due to the audit, we have to do our own separate research. Then we provide accurate data.

**Elizabeth Woods:** Stated that the report reads that Los Angeles will face a large surplus of RN's.

**Mary Ann McCarthy:** Reiterated that, due to Sunset, we must provide accurate data to the Board.

**Dolores Trujillo:** Noted that if you look at the agenda, Western Governor's University is actually a Teach-Out in the LA area. It's because they don't have any clinical sites; these two areas are impacted right now.

VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	N	Y	Y	Y	N	Y	AB
<b>Key: Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

4:33 pm

**8.7.4 Western Governors University Baccalaureate Degree Nursing Program**

Public Comment for No Public Comment.

Agenda Item 8.7.4:

MOTION: **Jovita Dominguez** - Motion to accept.

SECOND: **Imelda Ceja-Butkiewicz**

VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	Y	Y	Y	AB
<b>Key: Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

4:38 PM

**\*PRESIDENT DOLORES TRUJILLO ADJOURNED THE MEETING UNTIL MAY 13, 2021\***

**ITEMS 8.8 AND BEYOND WERE DISCUSSED ON MAY 13, 2021.**

**Wednesday, May 13, 2021 - 9:00 am - 5:00pm Board Meeting**

9:02 am	<b>1.0</b>	Call to Order/Roll Call/Establishment of a Quorum Dolores Trujillo, President called the meeting to order at 9:02 am. Quorum established at 9:03 am.
	<b>Board of Registered Nursing:</b>	Dolores Trujillo, President, RN, Direct Patient Care Member Elizabeth A. Woods, MSN, RN, FNP, Advanced Practice Member Imelda Ceja-Butkiewicz, Public Member Susan Naranjo, Public Member Jovita Dominguez, BSN, RN, Nurse Educator Member  Kenneth Malbrough, Public Member, Vice President – Not Present for first half of the meeting. Dr. Mary Fagan, PhD, RN, NEA-BC, Nurse Services Administration – Not Present
	<b>BRN Staff Representatives:</b>	Loretta Melby, MSN, RN, Executive Officer RezaPejuhesh, DCA Legal Attorney
9:04 am	<b>8.8</b>	<b>NCLEX Updates</b> Presented by: Katie Daugherty, Nursing Education Consultant
9:14 am	<b>8.9</b>	<b>Licensing Division Update</b> Presented by: Christina Sprigg, Deputy Chief of Licensing
	Board Member Discussion:	<b>Imelda Ceja-Butkiewicz:</b> Asked what are the out-of-state verifications? Are these people who already have a license and want to practice in California, but have to take the NCLEX?  <b>Christina Sprigg:</b> Stated that the out-of-state verifications were RNs who were licensed in California and wanted to be licensed in another state.  <b>Imelda Ceja-Butkiewicz:</b> Asked about people wanting to come in and take the NCLEX?  <b>Christina Sprigg:</b> Stated that would be considered an endorsement.  <b>Imelda Ceja-Butkiewicz:</b> Asked how long does the process take for an endorsement?

**Christina Sprigg:** Stated that as of April 20<sup>th</sup>, it was 79 days. We are always looking to reduce that time, and that the Board still receives paper transcripts.

**Dolores Trujillo:** Asked if the process takes longer due to BRN vacancies?

**Christina Sprigg:** Affirmed to the vacancies. Also noted that California has a higher volume of licensees coming from other states.

**Imelda Ceja-Butkiewicz:** Hoped the BRN can reduce the timeframe.

**Loretta Melby:** Stated that with the endorsement process, we did add a temporary license automatically given to them. If there's a deficiency, or delays of receiving transcripts, they are issued a temporary license if they pass fingerprint background check.

**Dolores Trujillo:** Asked if the fee waiver got approved?

**Loretta Melby:** Stated that the fee for a temporary license has been waived and a temporary license are automatically given.

Public comment for item  
8.9:

**Lisa Ewing:** Thanked the Board for all of their hard work.

9:32 am

## 9.0

**Report of the Enforcement/Intervention Committee**  
Presented by: Imelda Ceja-Butkiewicz, Chairperson

9:33 am

**9.1 Information Only:** Enforcement Update  
Presented by: Shannon Johnson, Deputy Chief of Enforcement

Board Member  
Discussion:

**Dolores Trujillo:** Asked about the types of COVID complaints that are received?

**Shannon Johnson:** Stated that anything mentioned with COVID is tracked and can be provided.

**Dolores Trujillo:** Asked if a nurse refuses to work with a COVID patient, how is that complaint received?

**Shannon Johnson:** Stated that complaints can be received online, by fax or by e-mail.

**Dolores Trujillo:** Asked if the complaints were coming from the employer, the nurse themselves, or both?

**Shannon Johnson:** Stated that complaints can come from the patient, other nurses, a supervisor, or a mixture of all.

**Imelda Ceja-Butkiewicz:** Asked how many complaints were received, compared to last year?

**Shannon Johnson:** Stated that this information can be provided at the next Board meeting.

**Imelda Ceja-Butkiewicz:** Asked about investigators. How many are DOI and how many are BRN? How many staff do you have in that position?

**Shannon Johnson:** Stated that there are roughly about 27 Investigators.

**Elizabeth Woods:** Asked if a few examples of COVID-19 complaints could be provided.

**Shannon Johnson:** Stated that the stats and complaints could be provided for the next Board meeting.

**Loretta Melby:** Stated that the Board has 24 positions within the Investigations Unit, most of the positions are filled. Not every Investigator has the same assignment.

**Imelda Ceja-Butkiewicz:** Wanted clarification on the report as it noted that report states that there were 360 cases in March.

**Shannon Johnson:** Stated that the statistics that were given this quarter of the current fiscal year compared to the same quarter from last year. The chart on the report also gives a complete breakdown for the last 3 fiscal years. It was asked that we show the average number per analyst to see the impact based on the COVID pandemic.

**Imelda Ceja-Butkiewicz:** Wanted to know the average case per investigator.

**Elizabeth Woods:** Asked if there was any kind of conviction that could prevent someone from being a nurse?

**Shannon Johnson:** Stated that the BRN never prevents nurses from applying at all for any conviction. We take every arrest and conviction into consideration in approving or denying an applicant to become a nurse. Due to AB 2138, most get approved and move forward, without any disciplinary action.

Public comment for item 9.1: No Public Comment.

9:51 am

### 9.1.1 Update of DOI/BRN Pilot Project

Presented by: Scarlett Treviso, Supervising Special Investigator II

Public comment for item 9.1.1: No Public Comment.

9:54 am

### 9.2 Discussion and Possible Action Regarding Appointment of Intervention Evaluation Committee (IEC) Members

Name	Member Type	Appointment Type
Michael Mirbaba	Physician	New
Sandra Johnson	Physician	Reappointment
Elaine Ocampo	Registered Nurse	Reappointment
Barbara Henson	Registered Nurse	Reappointment
Stephanie Trumm	Registered Nurse	Reappointment
Karen Ippolito	Registered Nurse	Reappointment
Ashley Schenkel	Registered Nurse	Reappointment
Karen Mitchell	Registered Nurse	Reappointment
Marshall Alameida	Registered Nurse	Reappointment
Patricia Butler	Registered Nurse	Reappointment
Gaye Gibson	Registered Nurse	Reappointment
Ernestine Leverette	Registered Nurse	Reappointment

The Intervention Evaluation Committee Members below were discussed for possible appointment and reappointment.

MOTION: **Imelda Ceja-Butkiewicz** - Motion to accept members.  
SECOND: **Dolores Trujillo**

Public Comment for Agenda Item 9.2: No Public Comment.  
VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	AB	Y	Y	AB

**Key:** Yes: Y | No: N | Abstain: A | Absent for Vote: AB

**MOTION PASSED**

## **Report of the Legislative Committee**

Presented by: Dolores Trujillo, RN, President, Chairperson

### **10.1 Discussion of Bills of Interest to the Board of Registered Nursing (Board) and Possible Action Regarding Adoption or Modification of Positions on Bills Introduced During the 2020-2021 Legislative Session:**

Presented by: Gurpreet Kaur, Legislative Analyst

- AB 2 (Fong) Regulations: legislative review: regulatory reform.
- AB 29 (Cooper) State bodies: meetings.
- AB 107 (Salas) Licensure: veterans and military spouses.
- AB 225 (Gray) Department of Consumer Affairs: boards: veterans: military spouses: licenses.
- AB 269 (Patterson) Nursing: Licensure: renewal fees: reduced fee.
- AB 410 (Fong) Licensed registered nurses and licensed vocational nurses: Nurse Licensure Compact.
- AB 562 (Low) Mental health services for health care providers: Frontline COVID-19 Provider Mental Health Resiliency Act of 2021.
- AB 646 (Low) Department of Consumer Affairs: boards: expunged convictions.
- AB 852 (Wood) Nurse practitioners: scope of practice: practice without standardized procedures.
- AB 858 (Jones-Sawyer) Employment: health information technology: clinical practice guidelines: worker rights.
- AB 885 (Quirk) Bagley-Keene Open Meeting Act: teleconferencing.
- AB 1015 (Rubio) Board of Registered Nursing: workforce planning: nursing programs: clinical placements.
- AB 1026 (Smith) Business licenses: veterans.
- AB 1102 (Low) Telephone medical advice services.
- AB 1236 (Ting) Healing arts: licensees: data collection.
- AB 1273 (Rodriguez) Interagency Advisory Committee on Apprenticeship: the Director of Consumer Affairs and the State Public Health Officer.
- AB 1386 (Cunningham) License fees: military partners and spouses.
- AB 1407 (Burke) Nurses: implicit bias courses.
- AB 1532 (Assembly B&P Committee) Nursing.

MOTION: **Dolores Trujillo:** Accept the recommendations of the bills from the previous legislative committee.

SECOND: **Susan Naranjo**  
 Public comment for item **Saskia Kim, California Nurses Association:** Expressed stances  
 10.1: on the following bills:

AB 1407 Implicit Bias-amendments to the bill for a graduation requirement and not a license requirement.

AB 1422: Nursing Ratios: concerned about unattended consequences currently in print patient authority.

AB 1432: Oppose compact enforce education and licensing requirements.

**Kathryn Hughes, SEIU:** Expressed a position on the following bill:

AB 1422; Program Flexibility. Waiting to receive language change to bed designation program request, hoping that there will be no other opposition to this bill.

VOTE:

Vote	JD	IC-B	EW	KM	DT	SN	MF
	Y	Y	Y	AB	Y	Y	AB
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

#### **DIRECT BILLS NOT PRESENTED LAST MEETING**

10:18 am	AB 2	(Fong) Regulations: legislative: regulatory reform.
	MOTION:	<b>Imelda Ceja-Butkiewicz</b> - Motion to Watch.
	SECOND:	<b>Dolores Trujillo</b>
10:25 am	AB 107	(Salas) Licensure: veterans and military spouses.
	MOTION:	<b>Dolores Trujillo</b> - Motion to Support.
	SECOND:	<b>Imelda Ceja-Butkiewicz</b>
10:34 am	AB 885	(Quirk) Bagley-Keene Open Meeting Act: teleconferencing.
	MOTION:	<b>Dolores Trujillo</b> - Motion to Support.
	SECOND:	<b>Imelda Ceja-Butkiewicz</b>
10:45 am	AB 1026	(Smith) Business licenses: veterans.
	MOTION:	<b>Imelda Ceja-Butkiewicz</b> - Motion to Support.
	SECOND:	<b>Susan Naranjo</b>
10:48 am	AB 1273	(Rodriguez) Interagency Advisory Committee on Apprenticeship: the Director of Consumer Affairs and the State Public Health Officer.
	MOTION:	<b>Dolores Trujillo</b> - Motion to Support.

SECOND: **Susan Naranjo**

**Board Member Kenneth Malbrough entered the meeting at 10:15 am.**

10:57 am

AB 1386 (Cunningham) License fees: military partners and spouses.  
MOTION: **Dolores Trujillo** - Motion to Watch.  
SECOND: **Jovita Dominguez**

Public Comment for **Saskia Kim, California Nurses Association:**  
Direct Bills Discussed: AB 2: Requested Opposition.

**Lisa Ewing:** Asked where could she find the bills being reviewed?

**Reza Pejuhesh:** Stated the BRN website contains materials along with the agenda, which contain hyperlinks to the bills.

11:05 am

AB 2 (Fong) Regulations: legislative: regulatory reform.  
VOTE:

Vote	DT	EW	IC-B	SN	JD	KM	MF
	Y	N	Y	Y	Y	A	AB
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							
<b>MOTION PASSED</b>							

11:08 am

AB 107 (Salas) Licensure: veterans and military spouses.  
VOTE:

Vote	DT	EW	IC-B	SN	JD	KM	MF
	Y	Y	Y	Y	Y	A	AB
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							
<b>MOTION PASSED</b>							

11:09 am

AB 885 (Quirk) Bagley-Keene Open Meeting Act: teleconferencing.  
VOTE:

Vote	DT	EW	IC-B	SN	JD	KM	MF
	Y	Y	Y	Y	Y	A	AB
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							
<b>MOTION PASSED</b>							

11:10 am

AB 1026 (Smith) Business licenses: veterans.  
VOTE:

Vote	DT	EW	IC-B	SN	JD	KM	MF
	Y	Y	Y	Y	Y	A	AB
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							
<b>MOTION PASSED</b>							



11:10 am AB 1273 (Rodriguez) Interagency Advisory Committee on Apprenticeship: the Director of Consumer Affairs and the State Public Health Officer.

**VOTE:**

Vote	DT	EW	IC-B	SN	JD	KM	MF
	Y	Y	Y	Y	Y	A	AB
<b>Key:</b> Yes: Y   No: N   Abstain: A   Absent for Vote: AB							

**MOTION PASSED**

11:11 am AB 1386 (Cunningham) License fees: military partners and spouses.

**VOTE:**

Vote	DT	IC-B	EW	SN	JD	KM	MF
	Y	N	N	Y	Y	A	AB
<b>Key:</b> Yes: Y   No: N   Abstain: A   Absent for Vote: AB							

**MOTION PASSED**

11:11 am **INDIRECT IMPACT BILLS**

11:12 am AB 815 (Rivas) School nurses: credentialing.

**MOTION:** Dolores Trujillo - Motion to Watch.

**SECOND:** Jovita Dominguez

11:21 am AB 864 (Low) Controlled substances: CURES database.

**MOTION:** Dolores Trujillo - Motion to Watch.

**SECOND:** Elizabeth Woods

11:25 am AB 1083 (Nazarian) Senior affordable housing: nursing pilot program.

**MOTION:** Elizabeth Woods - Motion to Watch.

**SECOND:** Dolores Trujillo

11:28 am AB 1120 (Irwin) Clinical laboratories: blood withdrawal.

**MOTION:** Dolores Trujillo - Motion to Oppose.

**SECOND:** Jovita Dominguez

11:30 am AB 1477 (Cervantes) Maternal mental health.

**MOTION:** Dolores Trujillo - Motion to Support.

**SECOND:** Jovita Dominguez

11:34 am AB 1494 (Fong) Blood banks: collection.

**MOTION:** Dolores Trujillo - Motion to Oppose.

**SECOND:** Jovita Dominguez

11:38 am AB 1585 (Committee on Health) Health care.

**MOTION:** Imelda Ceja-Butkiewicz - Motion to Support.

**SECOND: Dolores Trujillo**

**BILLS THAT PREVIOUSLY HAD NO MOTION MADE**

11:40 am AB 214 (Ting) Budget Act of 2021.  
**MOTION: Imelda Ceja-Butkiewicz** – Motion to take no Position  
**SECOND: Dolores Trujillo**

11:43 am AB 285 (Holden) State Department of Education: state school nurse consultant.  
**MOTION: Dolores Trujillo** - Motion to Oppose.  
**SECOND: Jovita Dominguez**

11:46 SB 112 (Skinner) Budget Act of 2021.  
**MOTION: Imelda Ceja-Butkiewicz** - No Position  
**SECOND: Dolores Trujillo**

11:50 am Public Comment on Indirect Bills and Bills that Previously had No Motion: **Saskia Kim, California Nurses Association:**  
AB 1494: Requested Opposition  
AB 1120: Requested Opposition

**VOTES FOR INDIRECT BILLS AND BILLS THAT PREVIOUSLY HAD NO MOTION**

11:53 am AB 815 (Rivas) School nurses: credentialing.

**VOTE:**

Vote	DT	IC-B	EW	SN	JD	KM	MF
	Y	N	Y	Y	Y	Y	AB
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

11:53 am AB 864 (Low) Controlled substances: CURES database.

**VOTE:**

Vote	DT	IC-B	EW	SN	JD	KM	MF
	Y	Y	Y	Y	Y	Y	AB
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

11:54 am AB 1083 (Nazarian) Senior affordable housing: nursing pilot program.

**VOTE:**

Vote	DT	IC-B	EW	SN	JD	KM	MF
	Y	N	Y	Y	Y	Y	AB
<b><u>Key:</u> Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

AB 1120 (Irwin) Clinical laboratories: blood withdrawal.

**VOTE:**

Vote	DT	IC-B	EW	SN	JD	KM	MF
	Y	Y	Y	A	Y	Y	AB
<b>Key:</b> Yes: Y   No: N   Abstain: A   Absent for Vote: AB							

**MOTION PASSED**

AB 1477 (Cervantes) Maternal mental health.

**VOTE:**

Vote	DT	IC-B	EW	SN	JD	KM	MF
	Y	Y	Y	Y	Y	Y	AB
<b>Key:</b> Yes: Y   No: N   Abstain: A   Absent for Vote: AB							

**MOTION PASSED**

AB 1494 (Fong) Blood banks: collection.

**VOTE:**

Vote	DT	IC-B	EW	SN	JD	KM	MF
	Y	Y	Y	Y	Y	Y	AB
<b>Key:</b> Yes: Y   No: N   Abstain: A   Absent for Vote: AB							

**MOTION PASSED**

AB 1585 (Committee on Health) Health care.

**VOTE:**

Vote	DT	IC-B	EW	SN	JD	KM	MF
	Y	Y	Y	Y	Y	Y	AB
<b>Key:</b> Yes: Y   No: N   Abstain: A   Absent for Vote: AB							

**MOTION PASSED**

AB 214 (Ting) Budget Act of 2021.

**VOTE:**

Vote	DT	IC-B	EW	SN	JD	KM	MF
	Y	Y	Y	Y	Y	Y	----
<b>Key:</b> Yes: Y   No: N   Abstain: A   Absent for Vote: AB							

**MOTION PASSED**

AB 285 (Holden) State Department of Education: state school nurse consultant.

**VOTE:**

Vote	DT	IC-B	EW	SN	JD	KM	MF
	Y	N	Y	N	Y	N	AB
<b>Key:</b> Yes: Y   No: N   Abstain: A   Absent for Vote: AB							

**MOTION PASSED**

SB 112 (Skinner) Budget Act of 2021.

**VOTE:**

Vote	DT	IC-B	EW	SN	JD	KM	MF
	Y	Y	Y	Y	Y	Y	AB
<b>Key: Yes: Y   No: N   Abstain: A   Absent for Vote: AB</b>							

**MOTION PASSED**

12:15 pm

**RECESS:**

Dolores Trujillo ordered the meeting recess, prior to Closed Session.

12:30 pm

**RECONVENE:**

Dolores Trujillo established a quorum for Closed Session.

12:30pm

**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 Personnel Matters**

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (a), to discuss and possible action on evaluation of performance regarding a public employee.

**11.3 Pending Litigation**

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (e), to discuss pending litigation: Curt Crackel v. Board of Registered Nursing, Superior Court of California, County of Sacramento, case no. 34-2021-80003610.

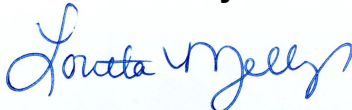
3:12 pm

**12.0**

**Adjournment**

Dolores Trujillo adjourned meeting at 3:12 pm.

**Submitted by:**



**Loretta Melby, MSN, RN**  
Executive Officer

California Board of Registered Nursing

**Accepted by:**



**Dolores Trujillo, RN**  
President

California Board of Registered Nursing