STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY ▪ GAVIN NEWSOM, GOVERNOR
BOARD OF REGISTERED NURSING
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ENFORCEMENT/INTERVENTION COMMITTEE

PUBLIC TELECONFERENCE MEETING

August 13, 2020

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

The Enforcement/Intervention Committee of the Board of Registered Nursing will hold a public meeting via a teleconference platform.

INSTRUCTIONS FOR PARTICIPATION:

For all those who wish to participate or observe the meeting on Thursday, August 13, 2020, please log on to this website:

https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=ef06b6ebcaeb38db0a9eb5852f5e8c2bc

MEETING PASSWORD: BRN12345

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.

Additional instructions on how to participate in public comment may be provided at the beginning of the committee meeting. Public comments will be limited to two minutes unless, in the discretion of the Committee Chairperson, 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.

AGENDA

THIS MEETING WILL IMMEDIATELY FOLLOW THE CONCLUSION OF THE EDUCATION/LICENSING COMMITTEE MEETING

Thursday, August 13, 2020

9.0 Call to Order/Roll Call/Establishment of a Quorum/Approval of Minutes

9.0.1 Review and Vote on Whether to Approve Previous Meeting Minutes:

- **May 28, 2020**

9.1 Information Only: Enforcement Update

9.1.1 Update of DOI/BRN Pilot Project

9.2 Public Comment for Items Not on the Agenda; Items for Future Agendas

Note: The Committee may not discuss or take action 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 & 11125.7, subd. (a).)

9.3 Adjournment

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at http://www.rn.ca.gov. Action may be taken on any item listed on this agenda, including information only items. Board members who are not members of this committee may attend meetings as observers only and may not participate or vote.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

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: California Relay Service: TDD phone # (800) 326-2297.) Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.