STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY ▪ GAVIN NEWSOM, GOVERNOR
BOARD OF REGISTERED NURSING
PO Box 944210, Sacramento, CA 94244-2100
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INTERVENTION/DISCIPLINE COMMITTEE MEETING

Bakersfield Marriott at the
Convention Center, Salon A
801 Truxtun Avenue
Bakersfield, CA 93301
(661) 323-1900

October 17, 2019

AGENDA

THIS MEETING WILL IMMEDIATELY FOLLOW THE CONCLUSION OF THE LEGISLATIVE COMMITTEE MEETING

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:
- August 15, 2019

9.1 Information Only: Complaint Intake and Investigations Update

9.2 Information Only: Discipline and Probation Program Update

9.3 Information Only: Intervention Program Update

9.3.1 Discussion and Possible Action Regarding Appointment of Intervention Evaluation Committee Member

- Pamela Vincent, Physician Member, IEC 7

9.4 Information Only: Update Regarding Enforcement Reorganization and Information Reporting Changes

9.5 Discussion and Possible Action: Recommendation to Change Name of Committee from Intervention Discipline Committee to Enforcement Committee

9.6 Vote On Whether To Accept The 2020-2021 Intervention Discipline Goals And Objectives Draft

9.7 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 whether to decide to place the matter on the agenda of a future meeting. (Government Code, Sections 11125 and 11125.7(a)).

9.8 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.