



NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Intervention Evaluation Committee of the California Board of Registered Nursing will be held as follows:

NOTICE OF INTERVENTION EVALUATION COMMITTEE (IEC 11) MEETING

Tuesday, April 2, 2019 and Wednesday, April 3, 2019

Courtyard Marriott Fairfield Napa Valley Area

1350 Holiday Lane

Board Room

Fairfield, CA 94534

(707) 422-4111

AGENDA

TUESDAY, APRIL 2, 2019

8:00 AM OPEN SESSION

CALL TO ORDER, ROLL CALL, AND ESTABLISHMENT OF QUORUM

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 Section 11125 and 11125.7(a)).

PUBLIC COMMENT FOR ITEMS ON THE AGENDA (Gov. Code, § 11125.7, subd. (a).)

CLOSED SESSION

The committee will meet in closed session pursuant to Business and Professions Code Section 2770.10 and Government Code section 11126, subdivision (c)(2), to consider reports pertaining to any registered nurse requesting to participate or participating in an intervention program and possibly take action on any request to participate or make a determination regarding the continuing participation of any registered nurse.

RECONVENE IN OPEN SESSION – RECESS UNTIL MARCH 14, 2019, AT 8:00 A.M.

WEDNESDAY, APRIL 3, 2019

8:00 AM OPEN SESSION

CALL TO ORDER, ROLL CALL, AND ESTABLISHMENT OF QUORUM

CLOSED SESSION

The committee will meet in closed session pursuant to Business and Professions Code Section 2770.10 and Government Code section 11126, subdivision (c)(2), to consider reports pertaining to any registered nurse requesting to participate or participating in an intervention program and possibly take action on any request to participate or make a determination regarding the continuing participation of any registered nurse.

RECONVENE IN OPEN SESSION

ADJOURNMENT

Public comments will be taken on agenda items at the time the specific item is raised. The Committee may take action on any item listed on the agenda, unless listed as informational only. All times are approximate and subject to change. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. For verification of the meeting call (916) 322-3350, or access the Board's Web Site at www.rn.ca.gov. The meeting facilities are accessible to individuals with physical disabilities. Should you require accommodation of a physical disability, please make your request for an accommodation or any other request related to the meeting to Don Henry Walker, Intervention Program Manager at 1747 N. Market Blvd., Suite 150, Sacramento, CA 95834, no later than five (5) business days prior to the day of the meeting. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.