



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 via a teleconference platform as follows:

**INTERVENTION EVALUATION COMMITTEE (IEC #4)
TELECONFERENCE MEETING**

December 14, 2023, and December 15, 2023

NOTE: Pursuant to the provisions of Government Code section 11133, a physical meeting location is not being provided.

INSTRUCTIONS FOR PARTICIPATION:

For all those who wish to participate or observe the meeting on Thursday, December 14, 2023, and Friday, December 15, 2023, please access the meeting as follows:

By Computer: <https://zoom.us/j/95312970204>

By Phone: call toll free at (888) 788-0099 or (877) 853-5247 Meeting ID: (953 1297 0204)

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.

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

Action may be taken on any item listed on this agenda, including information-only items.

Thursday, December 14, 2023, 9 am

- 1.0 **Call to order, roll call, and establishment of a quorum**
- 2.0 **Discussion and possible action: Election of chairperson and vice-chairperson**
- 3.0 **Review and vote on whether to approve previous meeting minutes**
 - 3.1 **March 23, 2023**
 - 3.2 **June 29, 2023**
- 4.0 **Public comment for items not on the agenda; items for future agendas**

Please Note: The Committee 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 & 11125.7, subd. (a).)
- 5.0 **Information only: Intervention Program Updates**
- 6.0 **Information only: Future Meetings for 2024 Calendar Year**
- 7.0 **Discussion and possible action: To review Intervention Program Guidelines (California Code of Regulations, Title 16, sections 1446-1449) and provide recommendations to the Board**
- 8.0 **Discussion and possible action: To review IEC Guide and Training materials and provide recommendations to the Board**
- 9.0 **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 discuss and vote on matters related to Intervention Program applicants and participants.
- 10.0 **Reconvene in open session**
- 11.0 **Recess to Friday, December 15, 2023, at 9 am, or adjourn**

Friday, December 15, 2023, 9 am (if necessary)

- 12.0 **Call to order, roll call, and establishment of a quorum**
- 13.0 **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 discuss and vote on matters related to Intervention Program applicants and participants.

14.0 Reconvene in open session

15.0 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) 574-7692, email brn-intervention@dca.ca.gov, or access the Board's Web Site at <http://www.rn.ca.gov>. Board and committee 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 Intervention Program at (916) 574-7692, or email brn-intervention@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) 735-2929 (Voice).) Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.