



NURSING EDUCATION AND WORKFORCE ADVISORY COMMITTEE MEETING AGENDA

PUBLIC TELECONFERENCE MEETING

December 8, 2022

NOTE: The Board of Registered Nursing's Nursing Education and Workforce Advisory Committee (NEWAC) will hold a public meeting via a teleconference platform. 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 via WebEx, please log on to this website: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m6864ee681f43abfd02023e716efb39a8>

For those participants who prefer to participate in the meeting via telephone, please use the following audio conference information: US Toll 1 (415) 655-0001/Access Code: 248 453 44380

("Event Password" should auto-populate; if not, enter the following password: BRN1747; or by phone: 2761747)

Public Notice:

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.

Public comments will be limited to two minutes unless, in the discretion of the Committee, 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.

Thursday, December 8, 2022, 11:00 a.m. – 1:00 p.m.

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

- 1.0 Call to order, roll call, and establishment of a quorum**
- 2.0 General instructions for the format of a teleconference meeting**
- 3.0 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 and 11125.7, subd. (a).)



4.0 Review and vote on whether to approve previous meeting minutes

4.1 July 28, 2022

5.0 Discussion and possible action: Regarding confirmation of meeting dates for 2023

6.0 Discussion and possible action: Regarding the requirement that the NEWAC “dedicate a minimum of one meeting each towards nursing education issues and nursing workforce issues” (AB 2684, § 10; Reg. Sess. 2021-2022); determination of the format and focus of the March 2023 meeting

7.0 Discussion and possible action: Regarding the formation of subcommittees and development of action plans for 2023 NEWAC meeting dates

8.0 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) 574-7600 or access the Board’s Web Site at <http://www.rn.ca.gov>.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited. Board members and committee members who are not members of this Committee may attend this meeting as observers only and may not participate or vote.

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.