



**NURSING EDUCATION & WORKFORCE ADVISORY COMMITTEE (NEWAC)
 AGENDA AND TELECONFERENCE SITES**

**TELECONFERENCE INFORMATION:
 PHONE NUMBER: (877) 950-0357 USER ACCESS CODE: 2158678**

MEETING LOCATIONS

Department of Consumer Affairs 1747 North Market Blvd. HQ-2 First Floor Hearing Room 186, Sacramento, CA 95834	United Nurses Association of California Union of Health Care Professionals 955 Overland Ct. Suite 150 San Dimas, CA 91773
	Mt. San Jacinto College Menifee Valley Campus 28237 La Piedra Road Room 506 Menifee, CA 92584
Fresno City College Health Sciences Building Director of Nursing Office Room HS-1 1443 E. Weldon Avenue Fresno, CA 93741	California State University, Long Beach, School of Nursing, Room 61B 1250 Bellflower Blvd. Long Beach CA 90840

**Monday, October 28, 2019
 10:00 am - 2:00 pm**

Monday, October 28, 10:00 am

- 1.0 Call to Order/Roll Call/Establishment of a Quorum/Approval of Minutes**
 - 1.1 Discussion and Vote Whether to Approve minutes – February 19, 2019**
- 2.0 Executive Officer Report**
- 3.0 Organizational and Governance Matters:**
 - 3.1 Discussion and Possible Action Regarding NEWAC Purposes Document**
 - 3.2 Discussion and Possible Action Regarding Identification of NEWAC Strategic Initiatives for 2019-2021**
 - 3.3 Discussion and Possible Action Setting 2019-2020 NEWAC Meeting Dates**
- 4.0 Information Only: Report on BRN Annual School Survey 2017-2018 Key Findings by Dr. Joanne Spetz, University of California, San Francisco**
- 5.0 Simulation: Discussion and Possible Action Regarding Finalizing Draft Simulation Guidelines and Draft Program Assessment Form Including Review of Comments to Part 1 of the Simulation**

Proposal, the Information Related to OSHPD Pilot Project Applicability/Title 22 Regulations, and NEWAC Members' Written Feedback, and Recommendation to the Education Licensing Committee to Recommend to the Board Adoption of the Simulation Guidelines and Program Assessment Form

6.0 Information only: Public Health Nursing Workforce Update

7.0 Public Comment for Items Not on the Agenda; Items for Future Agenda

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)).

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

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 e-mail webmasterbrn@dca.ca.gov or sending a written request to the Board of Registered Nursing office at 1747 N. Market #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. Board members who are not members of this committee may attend meetings as observers only and may not participate or vote.