

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING
NURSING PRACTICE COMMITTEE
MEETING MINUTES**

DRAFT

DATE: April 8, 2021

START TIME: 11:04 am

LOCATION: **NOTE:** Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-20, dated March 17, 2020, a physical meeting location was not provided.

The Nursing Practice Committee of the Board of Registered Nursing held a public meeting via a teleconference platform.

Thursday, April 8, 2021 – 11:00 am – 5:00 pm Committee Meetings

11:04 am

7.0

Call to Order/Roll Call/Establishment of a Quorum

Elizabeth Woods – Chair, called the meeting to order at 11:04 am. All members present. Quorum established at 11:05 am.

**Nursing Practice
Committee:**

Elizabeth Woods, RN, FNP, MSN – Committee Chair
Dolores Trujillo, RN, President
Mary Fagan, PhD, RN, NEA-BC
Jovita Dominguez, RN

**BRN Staff
Representatives:**

Janette Wackerly, MBA, RN, Supervising Nursing Educational
Consultant – Staff Liaison
Reza Pejuhesh – Legal Counsel
Loretta Melby – Executive Officer

11:06 am

7.1

Review and Vote on Whether to Approve Previous Meeting Minutes:

- January 7th, 2021
-

MOTION: **Elizabeth Betty Woods:** Motion to accept the previous meeting minutes.

SECOND: **Dolores Trujillo**

Public Comment for
Agenda Item 7.1: No public comment.

VOTE:

Vote	EW	DT	MF	JD
	Y	Y	Y	A
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB				

11:08 am

7.2

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

Public Comment for Agenda Item 7.2:

Surani Hayre-Kwan, Nurse Practitioner, Community Health Northern California: Expressed that the Board should formulate guidance based on AB 890.

11:10 am

7.3

Discussion and Possible Action: APRN Advisory Committee to request the Nursing Practice Committee to move forward regulations pursuant to Business and Professions Code section 2837.103 and AB 890. Presented by: Mitchel Erickson, Chair BRN Advance Practice Committee

Committee Member Discussion:

Mitchel Erickson: Suggested that there should be no hesitation with defining certain regulations to the public.

Elizabeth Woods: Needed clarification on issues regarding the new Advisory Committee that was established based on AB 890.

Loretta Melby: Stated that there is no implementation date set for the AB 890 regulations. The review process started back in December 2020. Clarified that the BRN did not delay in any implementation. There was recently an APRN meeting held on February 4th in which there was a discussion on BPC 805 and the above Code sections.

Public Comment for Agenda Item 7.3:

Surani Hayre-Kwan: Stated that the public has been waiting for the Board to have some movement on this regulation language so that we can make changes to our legal guidelines. We have been waiting in order to provide policies and information to share with our teams and our public.

Katherine Hughes, SEIU Nurse Alliance, RN: Comments echoed Mitchel Erickson's statements.

Theresa Ullrich: Stated that she is awaiting clarification from the Board regarding the regulations.

Elissa Brown: Asked where to send comments.

Loretta Melby: Stated that any comments can be sent to her email or discussion at the public meetings in the public comment section.

12:01 pm

7.4

Discussion and Possible Action: Discussion and Possible Action: Clinical Practice Experience Required for Nurse Practitioner Students Enrolled in Non-California Based Nurse Practitioner Education Programs. (Cal. Code Regs., tit. 16, § 1486.)
Presented by: Janette Wackerly, NEC

St. Mary's University is requesting approval.
University of Michigan is requesting for approval.
University of Southern Alabama is requesting approval.

MOTION: **Elizabeth Woods:** Motion to forward these colleges for approval to the Board.

SECOND: **Mary Fagan**

Public Comment for
Agenda Item 7.4:

Emily Bentley: Expressed support.

VOTE:

Vote	EW	DT	MF	JD
	Y	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB				

12:08 pm

7.5

Adjournment

Elizabeth Woods, Chair, adjourned the Nursing Practice Committee Meeting at 12:08 pm.

Submitted by:

Accepted by:

Janette Wackerly, MBA, RN
Staff Liaison
Supervising Nursing Education Consultant
California Board of Registered Nursing

Elizabeth Woods, RN, FNP, MSN
Committee Chair
Nursing Practice Committee
California Board of Registered Nursing