

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

Date: January 22, 2025

9:00 a.m.

Start Time: 9:01 a.m.

Location: **NOTE:** Pursuant to the provisions of Government Code section 11133 a physical meeting location was not being provided.

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

Wednesday, January 22, 2025 9:00 a.m. BRN Nursing Practice Committee Meeting

9:01 a.m.

1.0

Call to order/roll call/establishment of a quorum.

Nilu Patel, Chairperson, called the meeting to order at: 9:01 a.m. All members present. Quorum established at 9:02 a.m.

Committee Members: Nilu Patel - Chair
Jovita Dominguez, BSN, RN
Vicki Granowitz

BRN Staff: Loretta (Lori) Melby, RN, MSN – Executive Officer
Reza Pejuhesh – DCA Legal Attorney

9:02 a.m.

2.0

Public comment for items not on the agenda; items for future agendas

Public Comment for

Agenda Item 2.0: Nurse 117 – Her comment was enforcement so she will wait.

Clifford – He is an intervention participant who spoke about his experience in the program.

Loretta Melby reminded public commenters to make comments for the other committee meetings during their scheduled meetings.

Paradise – She spoke about public posting of her previous convictions and discipline documents on the BRN website. She would like to have this added to a future agenda.

Survivor – (no microphone to speak) Said could wait until enforcement meeting.

No public comments in Sacramento.

9:11 a.m.

3.0

Review and vote on whether to approve previous meeting minutes

3.1 October 17, 2024

Committee

Discussion: No comments or questions.

Motion: **Vicki Granowitz:** *Motion to Accept* NPC Meeting Minutes from October 17, 2024 and allow BRN Staff to make non-substantive changes to correct name misspellings and/or typos that may be discovered in the document.

Second: **Jovita Dominguez**

Public Comment for

Agenda Item 3.0: No public comments in any location.

Vote:

Vote:	NP	JD	VP
	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

9:14 a.m.

4.0

Information only: Advisory committee updates

- Nurse Practitioner Advisory Committee (NPAC)
- Nurse-Midwifery Advisory Committee (NMAC)
- Clinical Nurse Specialist Advisory Committee (CNSAC)
- Certified Registered Nurse Anesthetist Advisory Committee (CRNAAC)
- Nursing Education and Workforce Advisory Committee (NEWAC)

Committee

Discussion: No comments or questions.

**Public Comment for
Agenda Item 4.0:**

No public comments in any location.

9:23 a.m.

5.0

Discussion and possible action: Proposed legislation regarding Penal Code section 236.15, subdivision (p)

Committee

Discussion: No comments or questions.

Motion: **Nilu Patel:** Motion to Recommend to the Board they Accept the proposed legislation regarding Penal Code section 236.15, subdivision (p).

This authorizes Board staff to move forward with pursuing legislation and work with the author's office on language and revisions throughout the legislative session.

Second: Jovita Dominguez

Public Comment for

Agenda Item 5.0: No public comments in any location.

Vote:

	NP	JD	VG
Vote:	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB			

Motion Passed

After Vote: Reza Pejuhesh asked Nilu Patel if this is a recommendation to the Board. Nilu Patel said this is a recommendation that the board consider this request at the February 2025 board meeting.

9:33 a.m.

6.0 Adjournment

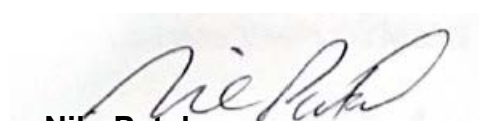
➤ **Nilu Patel, Chairperson, adjourned the meeting.**

Submitted by:



Loretta Melby, MSN, RN
Executive Officer
California Board of Registered Nursing

Accepted by:



Nilu Patel
Chair
California Board of Registered Nursing