



INTERVENTION/DISCIPLINE COMMITTEE MEETING

AGENDA

Hilton Sacramento Arden West
2200 Harvard Street
Sacramento, CA 95815
(916) 922-4700

January 14, 2016

**THIS MEETING WILL IMMEDIATELY FOLLOW THE CONCLUSION OF THE
EDUCATION/LICENSING COMMITTEE MEETING**

Thursday, January 14, 2016

9.0 Call to Order, Roll Call Establishment of a Quorum

9.0.1 Review and Vote on Whether to Approve the Minutes of:

- August 6, 2015
- October 8, 2015

9.1 Complaint Intake and Investigations Update

9.2 Discipline and Probation Program Update and Statistics

9.3 Intervention Program Update and Statistics

- 9.3.1 Intervention Evaluation Committee Members/ New Appointments, Reappointments, Transfers & Resignations
- 9.3.2 Intervention Program Policy Revisions submitted at September 24, 2015, Diversion Liaison Committee Meeting
- 9.3.3 Intervention Evaluation Committee Applicant Criteria (DIV-F-02)
- 9.3.4 Intervention Program Transition Phase Minimum Monitoring Parameters (DIV-P-06)
- 9.3.5 Intervention Program Criteria for Approval of Nurse Support Group Facilitators/Co-Facilitators (DIV-P-11)
- 9.3.6 Board of Registered Nursing Procedures for Investigation of Complaints Against Nurse Support Group Facilitators/Co-Facilitators (DIV-P-15)

9.4 Vote on whether to recommend approval of modified Regulatory Proposal to Modify the Recommended Guidelines for Disciplinary Orders and Conditions of Probation in California Code of Regulations, Article 1, Section 1444.5, Disciplinary Guidelines

9.5 Public Comment for Items Not on the Agenda

9.6 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>. 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 email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1747 North 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.