



**NURSING EDUCATION & WORKFORCE ADVISORY COMMITTEE (NEWAC)
 MEETING**

AGENDA AND TELECONFERENCE SITES

Department of Consumer Affairs/Board of Registered Nursing Headquarters 1625 North Market Blvd., Hearing Room #102 Sacramento, CA 95834 Phone: (916) 574-7600	Samuel Merritt University 3100 Summit Street, Room #3466 Oakland, CA 94609
United Nurses Association of California Union of Health Care Professionals 955 Overland Ct. Suite 130 San Dimas, CA 91773	

**February 12, 2018
 10:00 am - 2:00 pm**

- 1.0 Call to Order/Roll Call/Establishment of a Quorum/Approval of Minutes**
 - 1.1 Vote on Whether to Approve Minutes of October 12, 2017
- 2.0 Executive Officer Report**
 - 2.1 Report on BRN Current Initiatives
- 3.0 Report of Nursing Education Issues**
 - 3.1 Report on BRN Clinical Displacement Survey of Nursing Education Programs
 - 3.2 Report of April 24, 2017 NEWAC Education Subgroup Meeting
 - 3.3 Clinical Simulation Update and Findings
 - 3.4 Report on BRN Annual School Survey
- 4.0 Report on APRN Report**
 - 4.1 Report on BRN 2016 Advanced Practice Registered Nurse Survey and Forecasting Report of RNs in California
 - 4.2 Intervention and Probation Program Presentation
- 5.0 California Directors of Public Health Nursing**
 - 5.1 Discuss and review changes to Public Health Nursing certificate qualifications and requirements
- 6.0 Public Comment for Items Not on the Agenda**
- 7.0 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 send 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.