



Agenda Item 6.0

BRN Future Priorities and Proposals for Review and Possible Action

BRN Board Meeting | August 21-22, 2024

BRN Future Priorities and Proposals for
Review and Possible Action
August 21-22, 2024
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Agenda Item 6.1

Discussion and Possible Action Regarding Appointment by Board President of Committee Members and/or Chairs, and Approval by the Board

BRN Board Meeting | August 21-22, 2024

BOARD OF REGISTERED NURSING
Agenda Item Summary

AGENDA ITEM: 6.1
DATE: August 21-22, 2024

ACTION REQUESTED: Discussion and Possible Action Regarding Appointment by Board President of Committee Members and/or Chairs, and Approval by the Board

REQUESTED BY: Loretta Melby, Executive Officer

BACKGROUND: Appointment of new board members to serve on committees, and movement of other members as needed.

NEXT STEP: Place on agenda

FISCAL IMPACT IF ANY:

PERSON TO CONTACT: Loretta Melby RN, MSN
Executive Officer



Agenda Item 6.2

Discussion and Possible Action:
Election of Board President and Vice President

BRN Board Meeting | August 21-22, 2024

BOARD OF REGISTERED NURSING
Agenda Item Summary

AGENDA ITEM: 6.2
DATE: August 21-22, 2024

ACTION REQUESTED: Election of President and Vice President

REQUESTED BY: Loretta Melby, Executive Officer

BACKGROUND: Business and Professions Code section 2707 states, “The board shall annually elect from its members a president, vice president, and any other officers as it may deem necessary....”

The President and Vice President positions will serve as the Board’s Administrative Committee, with the Executive Officer serving as the liaison.

NEXT STEP: Place on Agenda

FISCAL IMPACT IF ANY:

PERSON TO CONTACT: Loretta Melby
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