



## Agenda Item 6.0

### **BRN Future Priorities and Proposals for Review and Possible Action**

BRN Board Meeting | November 20-21, 2024

BRN Future Priorities and Proposals  
for Review and Possible Action  
November 20-21, 2024

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## Agenda Item 6.1

**Discussion and Possible Action by Board President:  
Regarding appointment/resignation of Committee  
Members and approval by the Board**

BRN Board Meeting | November 20-21, 2024

**BOARD OF REGISTERED NURSING**  
**Agenda Item Summary**

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**AGENDA ITEM:** 6.1  
**DATE:** November 20-21, 2024

**ACTION REQUESTED:** Discussion and Possible Action by Board President regarding Committee Members and Approval by the Board

**REQUESTED BY:** Loretta Melby, Executive Officer

**BACKGROUND:** Committee movement, appointment(s), and resignation(s) of Board 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: Regarding the establishment of a Board subcommittee to review Intervention Evaluation Committee (IEC) applications and participate in the interview process of potential IEC members prior to presentation to the Board for consideration of appointment**

BRN Board Meeting | November 20-21, 2024

**BOARD OF REGISTERED NURSING**  
**Agenda Item Summary**

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**AGENDA ITEM:** 6.2  
**DATE:** November 20-21, 2024

**ACTION REQUESTED:** Discussion and possible action: Selection and formation of a Board subcommittee to review applications and interview potential Intervention Evaluation Committee (IEC) members for possible future appointment by the Board

**REQUESTED BY:** Loretta Melby, Executive Officer

**BACKGROUND:** The [Intervention Program](#) is an alternative to discipline for California registered nurses (RNs) whose practice may be impaired by a substance use disorder (SUD) and/or mental health illness. The statutory guidelines are found in Division 2, Chapter 6, Article 3.1, [Business and Professions Code \(BPC\) 2770-2770.14](#). A component of the Intervention Program is the Intervention Evaluation Committee (IEC). [Business and Professions Code \(BPC\) section 2770.2\(b\)](#) identifies the composition of the IEC and is as follows:

1. Three registered nurses, holding active California licenses, who have demonstrated expertise in the field of chemical dependency or psychiatric nursing.
2. One physician, holding an active California license, who specializes in the diagnosis and treatment of addictive diseases or mental illness.
3. One public member who is knowledgeable in the field of chemical dependency or mental illness.

Recruitment for IEC members are done by the Board and per [BPC section 2770.2\(c\)](#) a majority vote of the Board is required for an appointment to an IEC. An [overview](#) of the IEC and their role in the Intervention Program is available on the Board's website. A candidate for an IEC member must submit an [application](#) and a curriculum vitae and/or resume. Currently, the application package is reviewed by Board staff and if minimum qualifications are met and if there is an IEC vacancy the package is presented to the Board for review and consideration.

The proposal is that after the application package is reviewed by Board staff and before the package is presented to the Board for review and consideration that a subcommittee of the Board would participate in an interview process before presenting the application package to the Board for review and consideration. If this proposal is accepted, the Board will appoint two (2) Board members to this subcommittee.

**NEXT STEP:** Place on Agenda

**FISCAL IMPACT IF ANY:**

**PERSON TO CONTACT:** Loretta Melby  
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