



## BOARD MEETING AGENDA

### PUBLIC TELECONFERENCE MEETING

**November 30, 2021**

**NOTE:** A physical meeting location is not being provided pursuant to the provisions of Government Code section 11133.

**Important Notice to the Public: The Board of Registered Nursing will hold a public meeting via a teleconference platform.**

#### INSTRUCTIONS FOR PARTICIPATION:

For all those who wish to participate or observe the meeting on Tuesday, November 30, 2021, please log on to this website: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m9864187a989b1d242bfeba3246ed1ab9>

For those participants who prefer to participate in the meeting via telephone, please use the following audio conference information: US Toll 1 (415) 655-0001/Access Code: 2486 830 7358

("Event Password" should auto-populate; if not, enter the following password: BRN1747 or 2761747 from phones)

#### *Public Notice:*

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com.

As an alternative, members of the public who wish to observe the public portion of the Board meeting without making public comment can do so (provided no unforeseen technical difficulties) at: <https://thedcapage.blog/webcasts/>

Public comments will be limited to two minutes unless, in the discretion of the Board, circumstances require a shorter period; members of the public will not be permitted to "yield" their allotted time to other members of the public to make comments.

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**Tuesday, November 30, 2021 - 1:00 p.m. – 5:00 p.m.**

***NOTE: ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THIS AGENDA, INCLUDING INFORMATION ONLY ITEMS.***

**1.0 Call to Order, Roll Call, and Establishment of a Quorum**

**2.0 General Instructions for the Format of a Teleconference Call**

**3.0 Public Comment for Items Not on the Agenda; Items for Future Agendas**

*Please Note: The Board may not discuss or act on any matter raised during the Public Comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. (Gov. Code, §§ 11125 & 11125.7, subd. (a).)*

**4.0 Discussion and Possible Action Regarding the Board's Strategic Plan for 2022 – 2025**

**5.0 Discussion and Possible Action Regarding the Board's Sunset Report 2022**

**6.0 Discussion and Possible Action Regarding Scope of RN Practice in Relation to Administration of Medical Cannabis in Public Schools, and Initiation of Declaratory Decision Proceedings Pursuant to Government Code Section 11465.10 et seq.**

**7.0 Discussion and Possible Action Regarding Fees to Be Collected Pursuant to Business and Professions Code (BPC) Section 2837.104, Subdivision (b)(2), for Possible Implementation in California Code of Regulations, Title 16, Proposed Section 1482.4; and Lack of Authority Regarding Fees Under BPC Section 2837.103**

**8.0 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 at <http://www.rn.ca.gov>.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited (see above). Committee members who are not members of the Board may attend the meeting as observers only and may not participate or vote.



BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR

**BOARD OF REGISTERED NURSING**

PO Box 944210, Sacramento, CA 94244-2100

P (916) 322-3350 | [www.rn.ca.gov](http://www.rn.ca.gov)



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](mailto:webmasterbrn@dca.ca.gov) or send a written request to the Board of Registered Nursing Office at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. (Hearing impaired: 711, or (800) 735-2929 (TTY) California Relay Service: (800) 735-2922 (Voice).) Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.