

#### **Board of Registered Nursing**

P.O. Box 944210, Sacramento, CA 94244-2100 P (916) 322-3350 | <u>www.rn.ca.gov</u>



## PUBLIC NOTICE OF BOARD OF REGISTERED NURSING BOARD MEETING

August 20-21, 2025

**NOTE:** The Board of Registered Nursing (Board) will hold a public meeting, accessible both inperson and via a teleconference platform, in accordance with Government Code section 11123.2.

IN-PERSON LOCATION:

Department of Consumer Affairs 1747 North Market Blvd. Hearing Room (Suite 186) Sacramento, CA 95834

#### INSTRUCTIONS FOR REMOTE PARTICIPATION:

For all those who wish to participate or observe the meeting remotely on **Wednesday**, **August 20**, **2025**, please log on as follows:

By computer: Please log on to WebEx – <u>CLICK HERE</u> to join meeting.

If you experience issues joining the meeting using the link above, please copy and paste the link text below into an internet browser:

dca-meetings.webex.com/dca-meetings/j.php?MTID=mf36bbdc0d876e55303d77fae0176da02

Webinar number: 2491 707 3021

Or join by phone: 1 (415) 655-0001 US Toll; access code: 249 170 73021

("Event Password" should auto-populate; if not, enter the following password: 1747BRNBRD123

(17472762 when dialing from a phone or video system))

For all those who wish to participate or observe the meeting remotely on **Thursday**, **August 21**, **2025**, please log on as follows:

By computer: Please log on to WebEx – CLICK HERE to join meeting.

If you experience issues joining the meeting using the link above, please copy and paste the link text below into an internet browser:

https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mb0bd55da6bbfd455b007d28c7627482e

Webinar number: 2487 661 6346

Or join by phone: 1 (415) 655-0001 US Toll; access code: 248 766 16346

("Event Password" should auto-populate; if not, enter the following password: 1747BRNBRD1234

(17472762 when dialing from a phone or video system))

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 remotely observe the public portion of the Board meeting without making public comment can do so (provided no unforeseen technical difficulties) at: <a href="https://thedcapage.blog/webcasts/">https://thedcapage.blog/webcasts/</a>

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.

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

# Wednesday August 20, 2025 - 9:00 am Board Meeting

- 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 and 11125.7, subd. (a).)

- 4.0 Review and possible action: Approval of prior meeting minutes
  - **4.1** May 28-30, 2025
- 5.0 Report of the Administrative Committee

Dolores Trujillo, RN – President, California Board of Registered Nursing

- **5.1 Executive Officer Report:** Loretta Melby, MSN, RN, Executive Officer
  - Education and outreach events
  - Social media updates
  - Position vacancy and hiring

- **5.2 Information only:** 2022-2025 Strategic Plan and goal progression
- **5.3 Discussion and possible action:** Election of Board President and Vice President
- **5.4 Information only:** Presentation by DCA Budget Office on the Registered Nursing Fund condition
- **5.5 Information only:** Inherent risk to public servants in carrying out regulatory duties, security at future Board meetings; death threats, threatening emails, etc.
- 6.0 BRN future priorities and proposals for review and possible action
  - **6.1 Discussion and possible action:** Review and acceptance of the draft 2026-2030 Strategic Plan
- 7.0 Report of the Nursing Practice Committee

Nilu Patel, DNAP, CRNA – Chair, Nursing Practice Committee

- **7.1 Information only:** Advisory committee updates
  - **7.1.1** Nurse Practitioner Advisory Committee (NPAC)
  - **7.1.2** Nurse-Midwifery Advisory Committee (NMAC)
  - **7.1.3** Clinical Nurse Specialist Advisory Committee (CNSAC)
  - **7.1.4** Certified Registered Nurse Anesthetist Advisory Committee (CRNAAC)
  - **7.1.5** Nursing Education and Workforce Advisory Committee (NEWAC)
- 7.2 Information only: APRN request for bill consideration/legislative review equality
- 7.3 Discussion and Possible Action: Appointment NMAC public member
- 8.0 Report of the Education/Licensing Committee (ELC)

Jovita Dominguez, BSN, RN – Chair, Education/Licensing Committee

8.1 Discussion and possible action regarding ELC recommendations to the Board on agenda items presented at the June 17, 2025, committee meeting, including:

Approval of the proposed curriculum revisions and clinical facilities and to acknowledge the receipt of program progress reports

(Schools are identified within the meeting materials in tables titled: Prelicensure Curriculum Changes, Progress Reports, and Clinical Agency or Facility Approvals)

Continuing approval of approved nursing programs:

Prelicensure nursing programs:

College of San Mateo, Associate Degree Nursing Program

College of the Sequoias, Associate Degree Nursing Program

Contra Costa College, Associate Degree Nursing Program

Cuesta College, Associate Degree Nursing Program

Advanced practice nurse practitioner nursing programs:

West Coast University, Family, Adult Gerontology Primary, and Psychiatric Mental Health Nurse Practitioner Programs (continuing approval)

University of St. Augustine for Health Sciences, Family, Adult Gerontology Acute, Adult Gerontology Primary, and Psychiatric Mental Health Nurse Practitioner Programs (initial approval)

Defer taking action on the continuing approval status of prelicensure nursing programs in non-compliance, with additional actions specific to each school below:

Return to ELC quarterly until areas of non-compliances are cleared:

Merritt College, Associate Degree Nursing Program

Return to ELC in one year with quarterly reports to the assigned NEC:

Cabrillo College, Associate Degree Nursing Program

Imperial Valley College, Associate Degree Nursing Program

Approve the request to move campus location in San Diego, California:

National University, Baccalaureate Degree Nursing Program

Approve the enrollment increase for approved prelicensure nursing program:

Samuel Merritt University, Baccalaureate Degree and Entry Level Master's Degree Nursing Programs

Citrus College, Associate Degree Nursing Program

Simpson University, Baccalaureate Degree Nursing Program

Grant initial approval of a new prelicensure nursing program:

Gurnick Academy of Medical Arts, Baccalaureate Degree Nursing Program

Acceptance of a feasibility study for a new prelicensure nursing program:

Unitek College, Baccalaureate Degree Nursing Program

California Nurses Educational Institute, Associate Degree Nursing Program

- **8.2** Information only: NCLEX update
- **8.3 Information only:** Licensing program update

#### 9.0 Closed Session

### 9.1 Disciplinary Matters

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate on disciplinary matters, including stipulations and proposed decisions.

## 9.2 Pending Litigation

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (e), to discuss pending litigation:

Aeli Hartmann v. Board of Registered Nursing, Superior Court of California, County of Los Angeles, case no. 24STCP03139

## Thursday, August 21, 2025 - 9:00 am Board Meeting

- 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 Continue with unfinished agenda items from August 20, 2025, if necessary
- 4.0 Report of Enforcement/Investigations/Intervention Committee (EIIC)

Patricia "Tricia" Wynne, Esq. – Chair, Enforcement/Investigations/Intervention Committee

- **4.1 Information only:** Presentation by the Executive Officer regarding reviews in which the requirements of direct patient care and work passing narcotics were removed or imposed by the Intervention Evaluation Committee, and review of program extension beyond three years; presentation of Intervention Program statistical data
- **4.2 Information only:** Enforcement Division update
- **4.3 Information only:** Investigations Division update
- **4.4 Information only:** Intervention Program update
- 5.0 Report on Legislation

Dolores Trujillo, RN - Chair, Legislative Committee

- **5.1 Discussion and possible action**: Legislative Update
  - Overview of the 2026 BRN Sunset Review process and legislative requests
- 6.0 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) 574-7601 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).

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) 574-7601 or email <a href="webmasterbrn@dca.ca.gov">webmasterbrn@dca.ca.gov</a>, or send a written request to the Board of Registered Nursing Office at P.O. Box 944210, Sacramento, CA 94244-2100. (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.