



Board of Registered Nursing
P.O. Box 944210, Sacramento, CA 94244-2100
P (916) 322-3350 | www.rn.ca.gov

**PUBLIC NOTICE OF
BOARD OF REGISTERED NURSING
BOARD MEETING**

February 26-27, 2025

REVISED AGENDA
(revision noted in underlined red text)

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

PRIMARY PHYSICAL MEETING LOCATION: Members of the public may attend in person and hear, observe, and participate in the meeting at the following 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, February 26, 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:

dca-meetings.webex.com/dca-meetings/j.php?MTID=m21e3f05231ec735490c06557c8196f41

Webinar information should auto-populate; if not, enter the following webinar number: 2494 334 1534 and webinar password: BRN17470125 (17472761 when dialing from a phone or video system)

By phone: 1 (415) 655-0001 US Toll; access code 2494 334 1534

For all those who wish to participate or observe the meeting remotely on Thursday, February 27, 2025, please log on as follows:

By computer: Please log on to WebEx – [click here to join meeting](#)

If you are 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=m2fd38080e06c31cffab50b6398b50157

Webinar information should auto-populate; if not, enter the following webinar number: 2492 664 2664 and webinar password: BRN17470125 (17472761 when dialing from a phone or video system)

By phone: 1 (415) 655-0001 US Toll; access code 2492 664 2664

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: <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.

Wednesday February 26, 2025 – 9:00 a.m. Board Meeting

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 and 11125.7, subd. (a).)
- 4.0 Review and possible action: Approval of prior meeting minutes**
 - 4.1 November 20-21, 2024**
- 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
 - 5.2 Information only:** 2022-2025 Strategic Plan and goal progression
 - 5.3 Information only:** Presentation by DCA Budget Office on the following:
 - 5.3.1 Registered Nursing Fund condition**

5.3.2 Budget Letter (BL) 24-20; BL 24-24; and BL 25-01

5.4 Information only: Presentation on travel requirements for licensees on probation or in the Intervention Program

5.5 Information only: Overview on adjudication under the Administrative Procedure Act, including discussion of proposed decisions, stipulations, and reinstatements

5.6 Information only: Presentation on the outcome of the Board's Enforcement Pilot Project with the Division of Investigation, the Consumer Protection Enforcement Initiative (CPEI), and the Complaint Prioritization and Referral Guidelines (CPRG) (Bus. & Prof. Code, § 328)

5.7 Information only: Presentation on the structure, authority, roles and responsibilities, etc. of the appointed nine-member Board of Registered Nursing, and the civil service staff within the Department of Consumer Affairs; RN positions on the Board, within civil service staff and consultant(s)

6.0 BRN future priorities and proposals for review and possible action

6.1 Discussion and Possible Action: Regarding proposed regulatory text to incorporate statutory changes from SB 1451 (Ashby, Chapter 481, Statutes of 2024) and other related updates.

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 Discussion and possible action: Appointment Nurse-Midwifery Advisory Committee (NMAC) member

7.3 Discussion and possible action: Appointment of NEWAC Committee member

8.0 Report of the Education/Licensing Committee (ELC)

Jovita Dominguez, BSN, RN, Chair

Note: Items covered in agenda item 8.1 will be treated as consent agenda items unless a board member or member of the public state that they wish to pull one or more items out for further discussion. The list of schools and the associated motions can be found in the agenda item summary in the meeting materials.

8.1 Discussion and possible action: Regarding ELC recommendations to the Board on items presented at the January 22, 2025, meeting of the ELC (a copy of the 1/22/2025 ELC meeting agenda is available [here](#)). Actions under consideration include:

- Approved curriculum revisions (16 CCR § 1426)
- Acknowledge program progress reports (16 CCR § 1423)
- Accept clinical facility approvals (16 CCR § 1427)

- Continuing approval of prelicensure nursing programs (BPC § 2788; 16 CCR § 1423),
- Continuing approval of an advanced practice (nurse practitioner) nursing program (BPC § 2788; 16 CCR § 1483.1),
- Defer taking action on the continuing approval status of an approved nursing program (BPC § 2788; 16 CCR § 1423.2(b))
- Accept substantive change requests (16 CCR § 1432), with enrollment increases

8.2 Discussion and possible action: Regarding acceptance of substantive changes to an approved program (BPC § 2788; 16 CCR §§ 1432) (present)
Samuel Merritt University Entry Level Masters and Baccalaureate Degree Nursing Program (enrollment increase, Sacramento campus)

8.3 Discussion and possible action: Regarding a feasibility study for new prelicensure nursing programs (16 CCR §§ 1421, 1432) (present)
Gurnick Medical Arts Baccalaureate Degree Nursing Program (secondary site San Jose)

8.4 Information only: NCLEX update

8.5 Information only: Licensing Update

Closed Session

9.0

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.

Recess to February 27, 2025 – 9:00 a.m.

Thursday, February 27, 2025 – 9:00 a.m. 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 February 26, 2025, if necessary
- 4.0 Report on Legislation –
Dolores Trujillo, RN, Chair – Legislative Committee
 - [AB 346](#) (Nguyen) In-home supportive services: licensed health care professional certification
 - [AB 479](#) (Tangipa) Criminal procedure: vacatur relief
 - [AB 489](#) (Bonta) Health care professions: deceptive terms or letters: artificial intelligence
 - [AB 583](#) (Pellerin) [Death certificates](#)
- 5.0 Report of Enforcement/Investigation/Intervention Committee (EIIC) Patricia "Tricia" Wynne, Esq., Chair - Enforcement/Investigation/Intervention Committee
 - 5.1 **Information only:** Presentation by the Executive Officer regarding review of Intervention Program participants subjected to requirements of working in direct patient care and/or passing narcotics, and removal/imposition of such requirements by Intervention Evaluation Committees; review of program extension beyond three years; Intervention Program statistical data
 - 5.2 **Information only:** Enforcement Division update
 - 5.3 **Information only:** Investigations Division update
 - 5.4 **Information only:** Intervention Program update
 - 5.5 **Discussion and possible action:** Regarding the requirements for a participant in the Intervention Program to be reinstated to a full, unrestricted license, including but not limited to the requirement that the participant demonstrate that he or she is able to practice safely (Uniform Standard 12; Uniform Standards Regarding Substance-Abusing Healing Arts Licensees)
 - 5.6 **Discussion and possible action:** Regarding the reestablishment of up to approximately five (5) Intervention Evaluation Committees (IEC) to meet program needs, and reassign current IEC members to newly reestablished IECs as appropriate
 - 5.7 **Discussion and possible action:** Regarding the Intervention Program Subcommittee Charter
- 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 webmasterbrn@dca.ca.gov 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.