

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

November 19-20, 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.

INSTRUCTIONS FOR PARTICIPATION:

For all those who wish to participate or observe the meeting on Wednesday November 19, 2025, or Thursday, November 20, 2025, please access the meeting as follows:

Physical Meeting Location: Department of Consumer Affairs

1747 North Market Blvd. Hearing Room (Suite 186) Sacramento, CA 95834

*BRN Board Members are scheduled to appear in person

For all those who wish to participate or observe the meeting remotely on **Wednesday, November 19, 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=m59573ca41983ba0ea1ec0a4fa2817bf5

Webinar number: 2490 342 2037

Or join by phone: 1 (415) 655-0001 US Toll; access code: 249 034 22037

("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, November 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:

meetings.webex.com/dca-meetings/j.php?MTID=mb74db82394c453195f909e23a87cc36a

Webinar number: 2492 867 7450

Or join by phone: 1 (415) 655-0001 US Toll; access code: 2492 867 7450

("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: 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.

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

Wednesday November 19, 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** August 20-21, 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: Appointment by Board President of new Board member to committee(s) and possible committee reassignment, and approval by the Board
- **Information only:** Presentation by DCA Budget Office on the Registered Nursing Fund condition
- **5.5 Information only:** Presentation on the approval process of out of state nurse practitioner programs, the role of the Board and the effect of these approvals on in-state nurse practitioner programs
- 6.0 BRN future priorities and proposals for review and possible action
 - **6.1 Discussion and possible action:** Procuring nurse support group facilitation services through a third-party vendor
- 7.0 Report of the Nursing Practice Committee

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

- **7.1 Information only:** Advisory committee updates with annual report on progress toward the achievement of the goals and objectives
 - **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 of CRNAAC member(s)
- 8.0 Report of the Education/Licensing Committee (ELC)

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

<u>Note</u>: Items covered in 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.

8.1 Discussion and possible action regarding ELC recommendations to the Board on agenda items presented at the October 21, 2025, ELC meeting, including:

- Approval of the proposed curriculum revisions and clinical facilities and to acknowledge the receipt of program progress reports
- Continuing approval of approved nursing programs

Prelicensure nursing programs

University of San Diego Entry Level Master's Degree Nursing Program

Career Care Institute Associate Degree Nursing Program

Chaffey College Associate Degree Nursing Program

East Los Angeles College Associate Degree Nursing Program

Unitek College Baccalaureate Degree Nursing Program

Advanced practice nurse practitioner nursing programs

University of California San Francisco, AGACNP, AGPCNP, FNP, NNP, PMHNP, PNPAC, PNPPC Nurse Practitioner Programs

 Progress report on any substantive corrective changes from a prelicensure program with a warning status for noncompliance

Merritt College Associate Degree Nursing Program

 Approve the enrollment increase for approved prelicensure nursing program

REGION 7 Inland Empire

California Baptist University Baccalaureate Degree and Entry-Level Master's Degree Nursing Program

REGION 9 Orange

University of California Irvine Baccalaureate Degree and Entry Level Master's Degree

Grant initial approval of a secondary campus for an approved prelicensure nursing program

REGION 3 San Francisco Bay

Unitek College, Baccalaureate Degree Nursing Program

8.2 (Items for consideration within this agenda number will be presented to the committee members for discussion and voted upon individually.)

Discussion and possible action regarding a request for an enrollment increase for an approved prelicensure nursing program

REGION 8 Los Angeles

- **8.2.1** Santa Monica College Associate Degree Nursing Program (enrollment increase)
- 8.3 Information and discussion only: NCLEX update
- **8.4** Information and discussion only: Licensing update

9.0 Report of Enforcement/Investigations/Intervention Committee (EIIC)

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

- 9.1 Discussion and Possible Action: Request to change the Executive Officer reviews of the IEC recommendations as directed at the August 2025 Board meeting to routine EO audits; presentation of Intervention Program statistical data.
- **9.2 Discussion and Possible Action:** Enforcement Division update
- **9.3 Discussion and Possible Action:** Investigations Division update
- **9.4 Discussion and Possible Action:** Intervention Program update

10.0 Closed Session

10.1 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.

10.2 Pending Litigation

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

- Rebecca Love v. Board of Registered Nursing, and Does 1 through 20, Superior Court of California, County of Sacramento, case no. 25WM000159
- Augustine Okello v. Board of Registered Nursing, Superior Court of California, County of Sacramento, case no. 25WM000175

10.3 Personnel Matters

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (a)(1) regarding terms of employment of its Executive Officer.

Thursday, November 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 Continue with unfinished agenda items from November 19, 2025, if necessary
- 4.0 Report on Legislation

Dolores Trujillo, RN - Chair, Legislative Committee

- **4.1 Discussion and possible action**: Board's 2026 Sunset Report
- 5.0 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) 574-7727, email webmasterbrn@dca.ca.gov, access the Board's website at http://www.rn.ca.gov, or write to:

Phillip Perez, Board of Registered Nursing Office 1747 North Market Blvd., Suite 150 Sacramento, CA 95834

Public comments will be taken on agenda items at the time the agenda item is heard. Total time allocated for public comment may be limited.

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, or any person that would like to request further information prior to the meeting, may make a request by contacting Phillip Perez at (916) 574-7727 or email phillip.perez@dca.ca.gov or send a written request (5 business days* prior to scheduled meeting) to:

Phillip Perez, Board of Registered Nursing Office 1747 North Market Blvd., Suite 150 Sacramento, CA 95834

(Hearing impaired: California Relay Service: TDD phone # (800) 326-2297.)

*Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.