



BOARD OF REGISTERED NURSING 1747 North Market Blvd., Suite 150, Sacramento, CA 95834-1924 P (916) 332-3350 | <u>www.rn.ca.gov</u>



PUBLIC NOTICE OF BOARD OF REGISTERED NURSING COMMITTEE MEETING:

ENFORCEMENT, INVESTIGATIONS, AND INTERVENTION COMMITTEE

January 22, 2025

NOTE: The Board of Registered Nursing's Enforcement, Investigations, and Intervention Committee (EIIC) will hold a public meeting in accordance with Government Code section 11123.5 that will be accessible via a teleconference platform and at the primary physical meeting location indicated below.

INSTRUCTIONS FOR PARTICIPATION: For all those who wish to participate or observe the meeting on Wednesday, January 22, 2025, please access the meeting as follows:

<u>Primary Physical Meeting Location:</u> Members of the public may attend in person and hear, observe, and participate in the meeting at the following location*:

1625 North Market Blvd., El Dorado Room N-220 Sacramento, CA 95834

*A member of the Board's staff will be present at the primary physical meeting location. All committee members will participate remotely and will not be present at the primary physical meeting location.

By Computer: Please log on to WebEx via this website: Click here to join meeting

If you are experiencing issues joining the meeting, please copy and paste the link text below into an internet browser:

dca-meetings.webex.com/dca-meetings/j.php?MTID=m7a1debf4e79608ab2b06fce6bfabba29

Webinar information should auto-populate; if not, enter the following webinar number: 2481 335 7465 and webinar password: BRN17470125 (27617472 from a phone or video system)

Or join by phone: 1 (415) 655-0001 US Toll; access code: 248 133 57465

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: XXXX@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: <u>https://thedcapage.blog/webcasts/</u>

Public comments will be limited to two minutes unless, in the discretion of the Committee, 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.

AGENDA

Wednesday, January 22, 2025

Enforcement, Investigations, and Intervention Committee Meeting

Will begin following the conclusion of the Education/Licensing Committee 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 Public comment for items not on the agenda

Please Note: The Committee may not discuss or take action 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).)

3.0 Review and vote on whether to approve previous meeting minutes:

3.1 October 17, 2024

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- **4.0 Information Only:** Enforcement Division updates
- **5.0** Information Only: Investigations Division updates
- 6.0 Information Only: Intervention Program updates

- **6.1 Information Only:** Presentation by the Executive Officer regarding cases affected by the motion during the August 2024 Board meeting (in which the Board directed:
 - 1. Suspend the imposition of the requirement that participants work in direct patient care, unless there is additional evidence of patient safety issues.
 - 2. Suspend the imposition of the requirement that participants work passing narcotics, unless there is additional evidence of patient safety issues.
 - 3. If an IEC recommendation extends length in the program beyond three years, the Executive Officer must review and examine the evidence.)
- **6.2 Discussion and possible action:** Regarding the reestablishment of up to approximately five (5) Intervention Evaluation Committees to meet program needs
- **6.3 Discussion and possible action:** Regarding the Intervention Program Subcommittee charter

7.0 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 website at <u>http://www.rn.ca.gov.</u> Board and Committee Members who are not members of this Committee may attend this meeting as observers only and may not participate or vote.

Public comments will be taken on agenda items at the time the 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 disabilityrelated 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 <u>webmasterbrn@dca.ca.gov</u> or send a written request to the Board of Registered Nursing Office at 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.