



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

ENFORCEMENT, INVESTIGATIONS, AND INTERVENTION COMMITTEE

October 17, 2024

NOTE: The Board of Registered Nursing's Enforcement, Investigations, and Intervention Committee (EIIIC) 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 Thursday, October 17, 2024, please access the meeting as follows:

Primary Physical Meeting Location: 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: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m1f6307aeed7626a34dfb68485b064b>

("Event Password" should auto-populate; if not, enter the following password: 2489 667 1610

BRN1747(2761747 from a phone))

Or join by phone: 1 (415) 655-0001 US Toll; access code: 248 966 71610

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: XXXXXX@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 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

Thursday, October 17, 2024

Enforcement, Investigations, and Intervention Committee (EIIIC) 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:
➤ July 16, 2024

4.0 Information Only: Presentation by Department of Consumer Affairs, Procurement Section on the request for proposal process

5.0 Information Only: Overview of the recruitment and selection process of the Intervention Evaluation Committee Members and Nurse Support Group Facilitators

6.0 Information Only: Presentation on the Intervention Program statistical data

7.0 Information Only: Presentation by the Executive Officer regarding cases in which these requirements were removed or imposed pursuant to 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.

8.0 Adjourn

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 <http://www.rn.ca.gov>. 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 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 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.