



NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Intervention Evaluation Committee of the California Board of Registered Nursing will be held, and will be accessible both in person and via a teleconference platform, in accordance with Government Code section 11123.2:

INTERVENTION EVALUATION COMMITTEE (IEC 1) MEETING

Wednesday, January 15, 2025

9:00 am – 5:00 pm

(or until completion of business)

In-Person Location: Department of Consumer Affairs, Pearl Room, 1747 North Market Blvd, Suite 100, Sacramento, CA 95834

Instructions For Remote Participation:

For all those who wish to participate or observe the meeting remotely on Wednesday, January 15, 2025, please access the meeting as follows:

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=m46cee9fe29ded4b01a77daae823d3e71

Webinar information should auto-populate; if not, enter the following webinar number: 2498 333 9386 and webinar password: BRNIEC1747 (27643217 when dialing from a phone or video system)

By Phone: call toll free at 1-415-655-0001

Access code: 249 833 39386

Passcode: 27643217

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.

Additional instructions on how to participate in public comment may be provided at the beginning of the committee meeting. Public comments will be limited to two minutes unless, in the discretion of the Committee Chairperson, 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

Action may be taken on any item listed on this agenda, including information-only items.

Wednesday, January 15, 2025, 9:00 am

- 1.0 Call to order, roll call, and establishment of a quorum**
- 2.0 General instructions for public participation in the meeting via WebEx**
- 3.0 Discussion and possible action:** Election of the chairperson and vice chairperson
- 4.0 Review and vote on whether to approve previous meeting minutes**
 - October 3 and 4, 2024
- 5.0 Public comment for items not on the agenda; items for future agendas**

Please Note: The Committee 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 & 11125.7, subd. (a).)
- 6.0 Information only:** Intervention Program updates
- 7.0 Information only:** Future meetings for 2025 calendar year
- 8.0 Discussion and possible action:** To review Intervention Program Guidelines (California Code of Regulations, Title 16, sections 1446-1449) and provide recommendations to the Board
- 9.0 Discussion and possible action:** To review IEC Guide and Training materials and provide recommendations to the Board
- 10.0 Closed session**

The Committee will meet in closed session pursuant to Business and Professions Code section 2770.10 and Government Code section 11126, subdivision (c)(2), to discuss and vote on matters related to Intervention Program applicants and participants.

11.0 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) 574-7692, email brn-intervention@dca.ca.gov, or access the Board's Web Site at <http://www.rn.ca.gov>. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Committee are open to the public, with the exception of portions of the meeting conducted in closed session. Board and committee members, who are not members of this Committee, may attend meetings as observers only and may not participate or vote.

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 Intervention Program at (916) 574-7692, or email brn-intervention@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: 711, or (800) 735-2929 (TTY) California Relay Service: (800) 735-2929 (Voice).) Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.