

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING
NURSING PRACTICE
COMMITTEE MEETING MINUTES**

DATE: January 13, 2022

START TIME: 10:03 am

LOCATION: **NOTE:** Pursuant to Government Code section 11133, a physical meeting location is not being provided.

The Board of Registered Nursing held a public meeting via a teleconference platform.

The Nursing Practice Committee of the Board of Registered Nursing held a public meeting via a teleconference platform.

Thursday, January 13, 2022 – 10:00 am – 5:00 pm Committee Meetings

10:03 am	7.0	Call to Order/Roll Call/Establishment of a Quorum Betty Woods – Chair, called the meeting to order at 10:03 am. All members present. Quorum established at 10:04 am.
	Nursing Practice Committee:	Elizabeth (Betty) Woods, RN, FNP, MSN – Committee Chair Dolores Trujillo, RN Mary Fagan, PhD, RN, NEA-BC Jovita Dominguez, RN
	BRN Staff Representatives:	Loretta Melby – Executive Officer Reza Pejuhesh – Legal Counsel
10:04am	7.1	Public Comment for Items Not on the Agenda; Items for Future Agendas 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).)
	Public Comment for Agenda Item 7.1:	No public comments.

10:05 am

7.2

Review and Vote on Whether to Approve Previous Meeting Minutes:

➤ October 7, 2021

DISCUSSION:

Betty Woods opened this agenda items and opened for Committee discussion. There was no Committee discussion on the prior meeting minutes.

MOTION:

Betty Woods: Motioned to accept the October 2021 meeting minutes.

SECOND:

Dolores Trujillo

Public Comment for Agenda Item 7.2:

No public comments.

VOTE:

Vote	EW	DT	MF	JD
	Y	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion: Passed

10:08 am

7.3

Nurse Practitioner Advisory Committee (NPAC) Updates – Informational Only

DISCUSSION:

Betty Woods opened this agenda items and introduced Loretta Melby, BRN Executive Officer to provide the NPAC update.

Loretta Melby: Explained that NPAC has not met since the last Board Meeting and that they will meet on February 8, 2022. Further explained that BRN staff is currently working on a desk audit for Nurse Practitioners (NPs) fees and a naming convention for the 103 and 104 section NPs.

Betty Woods: Asked for clarification on the naming conventions.

Loretta Melby: Explained that creating the various names for the levels of NPs would assist in public understanding. NPAC has been referring to the two levels and 103 and 104 NPs because those are the statutory sections of the requirements; however, this is not clear to the public. Further explained that there has been a social media campaign to seek naming convention ideas from the public.

Betty Woods: Thanked Lori for the clarification. Also requested that both the NPAC and NMAC committee chairs attend the next

Board meeting to present to the full Board on the Committees.

Loretta Melby: Stated that was a great suggestion and that she would inquire with them on their availability and if they were not available she would request a written report from then that she would share on their behalf during the meeting.

**Public Comment for
Agenda Item 7.3:**

Ryan, RN: Explained naming conventions and provided an example of Emergency Medical Technicians (EMT) and EMT – Intermediate (EMT-I).

10:19 am

7.4

**Nurse-Midwifery Advisory Committee (NMAC) Updates –
Informational Only**

DISCUSSION:

Betty Woods opened this agenda items and introduced Loretta Melby, BRN Executive Officer to provide the NPAC update.

Loretta Melby: Explained that NMAC has not met since the last Board Meeting and that they are also scheduled for a meeting on February 8, 2022. Further explained that NMAC voted on a meeting calendar for 2022 which will be posted to the BRN website soon. She explained that the NMAC decided that regulations were not required to implement SB 1237 but they were developing FAQs but had the ability to pursue regulations at any time in future if a need was identified. Finally, the NMAC is reviewing all Nurse Midwifery forms on the Boards' website and formed workgroups and made assignments for updates to forms.

There was no additional Committee discussion.

**Public Comment for
Agenda Item 7.3:**

No public comments.

10:24 am

7.5

Adjournment

Betty Woods adjourned the meeting at 10:24 am.

Submitted by:

Accepted by:

Loretta Melby, RN
Executive Officer
California Board of Registered Nursing

Elizabeth Woods, RN, FNP, MSN
Committee Chair
Nursing Practice Committee
California Board of Registered Nursing