

#### **Board of Registered Nursing**

1747 N. Market Blvd., Suite 150, Sacramento, CA 95834-1924 P (916) 322-3350 | F (916) 574-8637 | www.rn.ca.gov



# NURSE PRACTITIONER ADVISORY COMMITTEE MEETING AGENDA PUBLIC TELECONFERENCE MEETING

## **September 24, 2024**

<u>NOTICE</u>: The Board of Registered Nursing's Nurse Practitioner Advisory Committee (NPAC) will hold a public meeting in accordance with Government Code section 11123.5 that will be accessible via a teleconference platform or at the primary physical meeting location indicated below.

#### **INSTRUCTIONS FOR PARTICIPATION:**

For all those who wish to participate or observe the meeting on Tuesday, September 24, 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

Note: 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: <a href="https://dca-meetings.webex.com/dca-meetings/j.php?MTID=md2fe761e30ec5b1d59bf6719b3252a17">https://dca-meetings.webex.com/dca-meetings/j.php?MTID=md2fe761e30ec5b1d59bf6719b3252a17</a>

## By Phone:

Please use the following audio conference information: US Toll 1 (415) 655-0001/Access Code: 250 264 87370

\*"Event Password" should auto-populate; if not, enter the following password: BRNNPAC1747 or by phones 27667221

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. Remote 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; remote participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com.

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.

# Tuesday, September 24, 2024, 1:00 pm - 4:00 pm

# 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 General instructions for the format of a teleconference meeting
- 3.0 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 and 11125.7, subd. (a).)
- 4.0 Review and vote on whether to approve previous meeting's minutes
  - **4.1** March 26, 2024
- **Information only:** Report from the Board of Registered Nursing's (BRN) Executive Officer regarding the implementation of Assembly Bill 890 (Reg. Sess. 2019-2020)
- **6.0 Discussion and possible action:** Regarding meeting dates for 2025.
- 7.0 Information only: Overview of Senate Bill (SB) 1451 (Ashby) Professions and vocations.
- **Discussion and possible action:** Regarding discussion of the following subcommittees: 2837.101 Transition to Practice; 2837.104; and Discipline.
- **9.0 Information only:** Overview of the Med Spa/IV Hydration Taskforce and investigations alleging negligent intravenous hydration and/or therapy.
- **10.0 Discussion and possible action:** Regarding input from NPAC on changes to the BRN Disciplinary Guidelines, to provide recommendations or guidance on care when the Board is considering disciplinary action against a Nurse Practitioner.
- 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) 574-7601 or access the Board's website at <a href="http://www.rn.ca.gov">http://www.rn.ca.gov</a>.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited. Board members and committee members who are not members of this Committee may attend this meeting 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 Board's Administration Unit at (916) 574-7601 or email <a href="webmasterbrn@dca.ca.gov">webmasterbrn@dca.ca.gov</a> or send a written request to the Board of Registered Nursing at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. (Hearing impaired: 711, or (800) 735-2929 (TTY) California Relay Service: (800) 735-2922 (Voice). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.