



Board of Registered Nursing
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**NURSE PRACTITIONER ADVISORY COMMITTEE MEETING AGENDA
IN-PERSON AND PUBLIC TELECONFERENCE MEETING**

September 12, 2023

The Board of Registered Nursing’s (Board/BRN) Nurse Practitioner Advisory Committee (NPAC) will hold a public meeting both in-person and via a teleconference platform.

INSTRUCTIONS FOR PARTICIPATION:

For all those who wish to participate or observe the meeting via WebEx, please log on to this website: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m3986d52b0120b76fb7a3eb2d475e22a0>

For those participants who prefer to participate in the meeting via telephone, please use the following audio conference information: US Toll 1 (415) 655-0001/Access Code: 249 110 30632

(“Event Password” should auto-populate; if not, enter the following password: BRN1747 or by phones 2761747)

Note: The Board will endeavor to provide reliable means for members of the public to participate remotely; however, in the unlikely event that such remote means fail, the meeting may continue in-person. For this reason, members of the public are advised to consider attending the meeting in-person in order to ensure their participation during the meeting.

For those participants who would like to participate in person, NPAC members will meet at the following locations that are open to the public:

Address of In-Person Locations
California Board of Registered Nursing 1747 N. Market Blvd. Sacramento, CA 95834 HQ-2 Hearing Room, Ste. 186
8635 West 3rd Street Los Angeles, CA 90048 Room 665W (6th floor)
University of San Diego 5998 Alcalá Park San Diego, CA 92110 <i>Beyster Institute for Nursing Research Building, Room BINR 201</i>

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 12, 2023, 1:00 p.m. – 3:30 p.m.

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 7, 2023**
- 5.0 Discussion and possible action:** Regarding meeting dates for 2024
- 6.0 Discussion and possible action:** Report from the Board of Registered Nursing's Executive Officer regarding the implementation of Assembly Bill 890 (Reg. Sess. 2019-2020)
- 7.0 Discussion and possible action:** Regarding input from NPAC on possible changes to the BRN Disciplinary Guidelines, to provide recommendations or guidance on care when the Board is considering disciplinary action against a nurse practitioner (NP)
- 8.0 Discussion and possible action:** Regarding the establishment of a subcommittee to review final dispositions of disciplinary cases against NPs on a quarterly basis to identify trends and enforcement issues
- 9.0 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) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>.

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 Administration Unit at (916) 574-7600 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.