



**BOARD MEETING AGENDA AND TELECONFERENCE SITES**

<b>Board of Registered Nursing</b> 1747 N. Market Blvd., Ste. 150 Library Room Sacramento, CA 95834	<b>Office of the Attorney General</b> 455 Golden Gate Avenue, Suite 11000 (Check in with receptionist)* San Francisco, CA 94102-3664
28506 Driver Avenue Agoura Hills, CA 91301	1888 Holland Drive Walnut Creek, CA 94597
173 Vineyard Circle Sonoma, CA 95476	Saban Community Clinic 8405 Beverly Boulevard Los Angeles Los Angeles, 90048
Chula Vista Public Library 2015 Birch Road Chula Vista, CA 91915	

**October 27, 2016**

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**Thursday, October 27, 2016 – 9:30 am**

**1.0 Call to Order and Establishment of a Quorum**

**Members:** Michael D. Jackson, MSN, RN, President  
Raymond Malle, Vice President  
Cynthia Klein, RN  
Trande Phillips, RN  
Elizabeth A. Woods, MSN, FNP, RN  
Imelda Ceja-Butkiewicz  
Pilar De La Cruz-Reyes, MSN, RN  
Donna Gerber  
Barbara Yaroslavsky

**Executive Officer:** Joseph Morris, PhD, MSN, RN

**2.0 Public Comment for Items Not on the Agenda**

**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 whether to decide to place the matter on the agenda of a future meeting. (Government Code Section 11125 and 11125.7(a)).

**3.0 Closed Session**

**Pending Litigation**

The Board will convene in **closed session** pursuant to Government Code section 11126(e)(1) to confer with and receive advice from legal counsel regarding *Moustafa v. Board of Registered Nursing*, San Francisco Superior Court Case No. CPF-16-515166.

### **Disciplinary Matters**

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on disciplinary matters under Chapter 5 of the Administrative Procedures Act, Government Code section 11500 et seq.

Return to Open Session.

## **4.0 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>. Action may be taken on any item listed on this agenda, including information only items.

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) 574-7600 or email [webmasterbrn@dca.ca.gov](mailto: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.