



BOARD MEETING **SECOND AMENDED** AGENDA

DoubleTree by Hilton San Francisco Airport
835 Airport Boulevard
Burlingame, CA 94010
(650) 344-5500

August 5, 2015

Wednesday, August 5, 2015 – 9:00 am – Sierra Ballroom

1.0 Call to Order, Roll Call, Establishment of a Quorum

Members: Michael D. Jackson, MSN, RN, President
Raymond Mallel, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Cynthia Klein, RN
Trande Phillips, RN
Imelda Ceja-Butkiewicz
Jeanette Dong

Executive Officer: Louise Bailey, M.Ed., 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 Disciplinary Matters. Hearings on Petitions For:

Reinstatements

Michelle Anderson
Jerry Henriquez
Patricia Hunt
Laura O'Brien
Lance Uhles
Richard Boggs

Early Termination/Modification of Probation

Jacqueline Carvajal
Russell Forster
Richelle Passadore
Jacqueline Den Bleyker

4.0 Personnel Matter

The Board will convene to receive advice from Personnel regarding recruitment, employment, salary of the Executive Officer position and/or Interim Executive Officer position.

5.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c)(3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

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 Bell v. Board of Registered Nursing et al., San Francisco Superior Court Case No. CPF-14-513982 and Tulawan v. Board of Registered Nursing, et al., Sacramento Superior Court Case No 34-2015-800002060.

6.0 Reconvene in Open Session for Purposes of 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 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.