



## BOARD MEETING AGENDA AND TELECONFERENCE SITES

**Department of Consumer Affairs**  
**HQ2 – Hearing Room**  
**1747 N. Market Blvd., Suite 186**  
**Sacramento, CA 95834**

**Hospital Council of California**  
**1625 E. Shaw Avenue, Suite 139**  
**Fresno, CA 93710**

**173 Vineyard Circle**  
**Sonoma, CA 95476**

**28506 Driver Avenue**  
**Agoura Hills, CA 91301**

**1755 Holland Circle**  
**Walnut Creek, CA 94597**

**Office of the Attorney General**  
**One America Plaza**  
**600 West Broadway, Suite 1800 (Check in**  
**with receptionist) Conference Room 1801**  
**San Diego, CA 92101**

**December 22, 2015**

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**Tuesday, December 22, 2015 – 9:00 am**

### **1.0 Call to Order/Roll Call/Establishment of Quorum**

**Members:** Michael D. Jackson, MSN, RN, President  
Raymond Mallel, Vice President  
Cynthia Klein, RN  
Trande Phillips, RN  
Elizabeth A. Woods, MSN, FNP, RN  
Imelda Ceja-Butkiewicz  
Dr. Bhavna Shamasunder, M.ES., PhD  
Pilar DeLaCruz-Reyes, MSN, RN  
Jeanette Dong

**Executive Officer:** Louise Bailey, M.Ed., RN

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

**Note:** The Board 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 Fee Audit Committee Recommendations for Fees Contained in Business and Professions Code Sections 2786.5, 2815, 2815.5, 2830.7, 2838.2 for Consideration and Possible Action**

### **4.0 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 Tourtlotte v. Board of Registered Nursing et al., Sacramento Superior Court Case No. 34-2015-80002175.

## **Return to Open Session**

### **5.0 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.