



BOARD MEETING AGENDA

DoubleTree by Hilton San Francisco Airport
Day 1 - Sierra Ballroom
Day 2 - Redwood/Sequoia
835 Airport Blvd.
Burlingame, CA 94010
650-344-5500

May 09, 2018

Wednesday, May 09, 2018 – 8:00 am Open Session; 9:00 am Board Meeting

1.0 8:00 am Open Session: Staff Presentation to Public (Board Members will not be present):

- 1.1 Overview of the Board's licensure process and process related to applicants reporting convictions.
- 1.2 Questions and Answers.

2.0 9:00 am Call to Order, Roll Call, Establishment of a Quorum

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

Executive Officer: Joseph Morris, PhD, MSN, RN

3.0 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, Sections 11125 and 11125.7(a)).

4.0 Update on Rulemaking for Article 8 (CCR, title 16, Sections 1480 et seq.) Standards of Nurse Practitioners; Discussion and Possible Action to Approve Possible Proposed Responses to the Comments Received from the 15-day Comment Period.

5.0 Update on Rulemaking for Article 2 (CCR, title 16, Section 1417) Fees; Discussion and Possible Action to Approve Possible Proposed Responses to the Comments Received from the Hearing and 45-day Comment Period.

6.0 Disciplinary Matters. Hearings on Petitions For:

Reinstatements

Michelle Carver
Dawn Fisher
Karyn Huber
Dayla Tetley

Toya Gibson
Teresita Gutierrez
Dana Parrott
Deborah Zimbelman

7.0 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 *Erwin Simanjuntak v. Board of Registered Nursing, Department of Consumer Affairs, State of California*, Los Angeles Superior Court, Case No. BS169459.

8.0 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.