

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING
BOARD MEETING MINUTES**

DATE: January 10, 2017

LOCATION: Embassy Suites – Anaheim South
11767 Harbor Boulevard
Garden Grove, CA 92840

PRESENT: Michael D. Jackson, MSN, RN, President
Raymond Mallel, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Pilar De La Cruz-Reyes, MSN, RN
Cynthia Klein, RN
Imelda Ceja-Butkiewicz
Barbara Yaroslavsky

NOT PRESENT: Trande Phillips, RN
Donna Gerber

ALSO PRESENT: Joseph Morris, PhD, MSN, RN
Stacie Berumen, Assistant Executive Officer
Shannon Silberling, Enforcement Deputy Chief
Kim Ott, Decisions and Appeals Analyst
Elisa Serna, Administrative Assistant
John Knowles, Probation Monitor
Michael Santiago, DCA Legal Counsel
Beth Faber-Jacobs, Administrative Law Judge
Rita Lane, Deputy Attorney General
Erin Sunseri, Deputy Attorney General

Tuesday, January 10, 2017 – 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 Call to Order** – Michael Jackson, President called the meeting to order at 9:10 am and had the members introduce themselves.
- 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 Section 11125 and 11125.7(a)).

No public comment.

4.0 Regulatory Proposal to Modify California Code of Regulations, Article 2, Section 1419, Renewal of License

5.0 Regulatory Proposal to Modify California Code of Regulations, Article 5, Section 1456, Continuing Education Courses

6.0 Disciplinary Matters. Hearings on Petitions For:

Reinstatements

Barbara Gentner
Scott Lopez
Kathie Stanford

Early Termination/Modification of Probation

Pamela Coney
Joseph Eischen
Karen Hughes
Jeffrey Marchesani
Brenda Upton-Watts
Mary Wagner

Open Session Meeting adjourned at 4:59 pm.

7.0 Closed Session

Disciplinary Matters

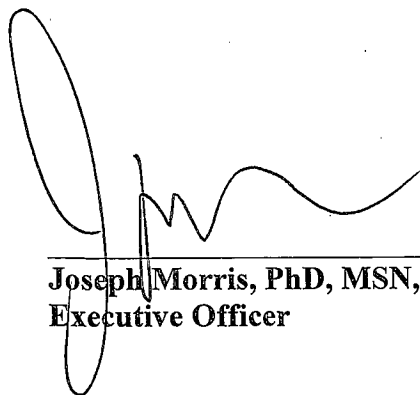
The Board convened in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

Michael Jackson, President, called the closed session meeting to order at 5:10 pm.

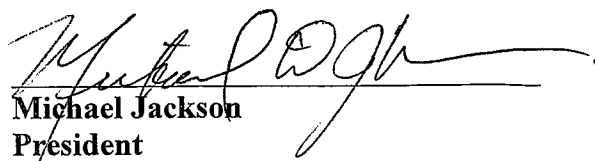
8.0 Reconvene in Open Session for Purposes of Adjournment

No public comment.

Meeting adjourned at 7:30 pm.



Joseph Morris, PhD, MSN, RN
Executive Officer



Michael Jackson
President