

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

DATE: Mach 7, 2017

LOCATION: Board of Registered Nursing
Hearing Room
1747 N. Market Blvd., #150
Sacramento, CA 95834

PRESENT: Michael D. Jackson, MSN, RN, President
Raymond Mallel, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Pilar De La Cruz-Reyes, MSN, RN
Donna Gerber
Barbara Yaroslavsky

NOT PRESENT: Trande Phillips, RN
Cynthia Klein, RN
Imelda Ceja-Butkiewicz

ALSO PRESENT: Joseph Morris, PhD, MSN, RN
Stacie Berumen, Assistant Executive Officer
Shannon Silberling, Enforcement Deputy Chief
Joseph Pacheo, Enforcement Deputy Chief
Kim Ott, Decisions and Appeals Analyst
Christyl Cobb, Decisions and Appeals Analyst
Jessica Hardwick, Decision and Appeals Analyst
Elisa Serna, Administrative Assistant
Michael Santiago, DCA Legal Counsel
Spencer Walker, DCA Legal Counsel
Coren D. Wong, Administrative Law Judge
Seth Curtis, Deputy Attorney General
Joshua Eisenberg, Deputy Attorney General

Tuesday, March 7, 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 9:19 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 3, Section 1423.2, Denial or Revocation of Approval of a Nursing Program

5.0 Disciplinary Matters. Hearings on Petitions For:

Reinstatements

Brent Egemo
Jill Elder
Kristen Knowles
Renate Ley
Josefina Seguedo
Albert Sison

Early Termination/Modification of Probation

Richard Burch
Diana Dunn
Joseph King
Blanca Reyes

Open Session Meeting adjourned at 12:21 pm.

7.0 Closed Session

Disciplinary Matters

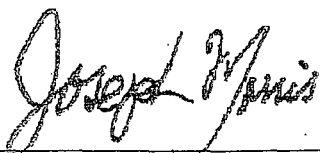
The Board convened in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

Michael Jackson, President, called the closed session meeting to order at 2:37 pm.

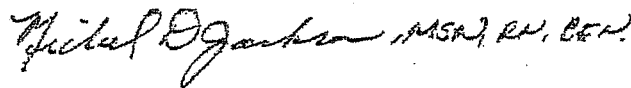
8.0 Reconvene in Open Session for Purposes of Adjournment

No public comment.

Meeting adjourned at 3:45 pm.



Joseph Morris, PhD, MSN, RN
Executive Officer



Michael Jackson
President