

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

DATE: May 9, 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
Cynthia Klein, RN
Barbara Yaroslavsky
Trande Phillips

NOT PRESENT: Donna Gerber
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
Elizabeth Elias, Probation Manager
Kim Ott, Decisions and Appeals Analyst
Christyl Cobb, Decisions and Appeals Analyst
Jessica Hardwick, Decision and Appeals Analyst
Elisa Serna, Administrative Assistant
John Shin, Probation Monitor
Rose Garcia, Probation Monitor
John Knowles, Probation Monitor
Kia Brandon, Probation Monitor
Spencer Walker, DCA Legal Counsel
Ileana Butu, DCA Legal Counsel
Jonathan Lew, Administrative Law Judge
Andrew M. Steinheimer, Deputy Attorney General
Brian S. Tuner, Deputy Attorney General

Tuesday, May 9, 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/Roll Call – Michael Jackson, President called the meeting to order at 9:02 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 Disciplinary Matters. Hearings on Petitions For:

Reinstatements

Stevie Hookins
Debra Jones
Brandon King
Kathleen Komarek
Casey Martin
Helen Nwangwu
Amanda Piraino

Early Termination/Modification of Probation

Billy Braisher
Lori Brown
Christina Marin
Rhonda Ulibarri
Robert Weeks
Rachel Zucco

Open Session Meeting adjourned at 1:08 pm.

5.0 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.

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 Brenda Hill v. Board of Registered Nursing, San Francisco Superior Court, Case No. CPF-17-515517 and Nora McNeill v. Office of Administrative Hearings, Board of Registered Nursing and Brian Turner, Sacramento Superior Court, Case No. 34-2016-80002470-CU-WM-GDS.

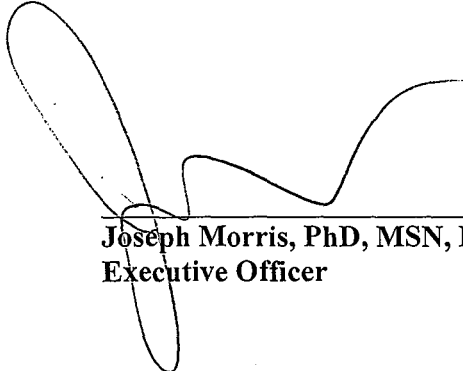
Michael Jackson, President, called the closed session meeting to order at 1:20 pm.

6.0 Reconvene in Open Session for Purposes of Adjournment

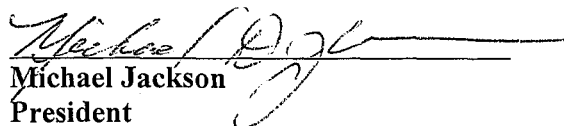
Michael Jackson, President, Reconvene to open session at 4:55 p.m.

No public comment.

Meeting adjourned at 5:00pm.



Joseph Morris, PhD, MSN, RN
Executive Officer



Michael Jackson
President