

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

DATE: October 3, 2017

LOCATION: Los Angeles Airport Marriott
5855 West Century Blvd.
Los Angeles, CA 90045
(310) 641-5700

PRESENT: Trande Phillips, President
Donna Gerber, Vice President
Michael D. Jackson, MSN, RN,
Elizabeth A. Woods, MSN, FNP, RN
Cynthia Klein, RN
Barbara Yaroslavsky

NOT PRESENT: Pilar De La Cruz-Reyes, MSN, RN
Imelda Ceja-Butkiewicz

ALSO PRESENT: Stacie Berumen, Assistant Executive Officer
Christina Sprigg, Admin & Licensing Chief
Joseph Pacheco, Complaint & Investigations Chief
Shannon Silberling, Discipline, Probation & Intervention Chief
Kim Ott, Decisions and Appeals Analyst
Spencer Walker, DCA Legal Counsel
Eric Sawyer, Administrative Law Judge
Vivian Cho, Deputy Attorney General
Katherine Messana, Deputy Attorney General

Tuesday, October 3, 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.

Schools in attendance:

Los Angeles Valley College; Los Angeles County Allied Health; El Camino College- Torrance; De Anza College; CSU Bakersfield; Los Angeles Southwest College; Pasadena City College; CSU San Marcos; CSU Fullerton

2.0 Call to Order/Roll Call – Trande Phillips, President called the meeting to order at 9:08 am, had the members introduce themselves and established a quorum.

3.0 Public Comment for Items Not on the Agenda

Public Comment: Saskia Kim, CNA

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:

Termination/Modification of Probation

Maurice Ahl
Sierra Armstrong

Reinstatements

Michelle Ellis
Kimberly Flores
April Linton
Catherine Odendahl
Cherry Sager
Joseph Silverstein

Open Session Meeting adjourned at 11:32 am.

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.

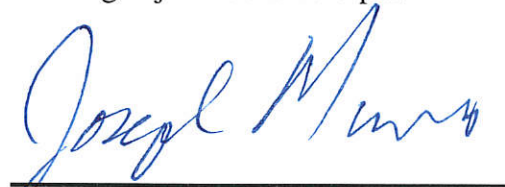
Trande Phillips, President, called the closed session meeting to order at 11:43 am.

6.0 Reconvene in Open Session for Purposes of Adjournment

Trande Phillips, President, reconvened the meeting in open session and called the meeting to order at 1:42 pm.

No public comment.

Meeting adjourned at 1:45 pm.



Joseph Morris, PhD, MSN, RN
Executive Officer



Trande Phillips
President