



BOARD OF REGISTERED NURSING

**LEGISLATIVE COMMITTEE
 MEETING MINUTES**

DATE: January 11, 2017

TIME: 11:55 a.m.-12:20 p.m.

LOCATION: Embassy Suites Anaheim- South
 11767 Harbor Boulevard
 Garden Grove, California 92840

MEMBERS PRESENT: Imelda Ceja-Butkiewicz, Acting Chair
 Elizabeth Woods, RN
 Barbara Yaroslavsky

MEMBERS ABSENT: Donna Gerber
 Trande Phillips, RN

STAFF PRESENT: Dr. Joseph Morris, Executive Officer
 Stacie Berumen, Assistant Executive Officer

8.0 Imelda Ceja-Butkiewicz called the meeting to order at 11:55 a.m. following the adjournment of the Nursing Practice Committee. President Jackson appointed Ms. Woods to the Committee for today's meeting in order that a quorum be present.

8.0.01 Review and Approve Minutes

- May 12, 2016
- August 11, 2016
- October 6, 2016

Motion: Approve the Minutes of May 12, 2016, and August 11, 2016, by Imelda Ceja-Butkiewicz			
Second: Barbara Yaroslavsky			
IC-B: Yes	EW: Yes	BY: Yes	

Approval of the October 6 minutes was deferred until the March 2017 meeting.

8.1 2015-2016 Goals and Objectives: Summary of Accomplishments
 Information only item.

8.2 2015-2016 Legislative Session Summary
 Information only item.

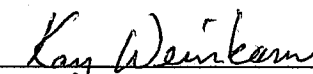
**8.3 2017-2018 Suggested Goals and Objectives for the Current Legislative Session;
Recommendation to Full Board**

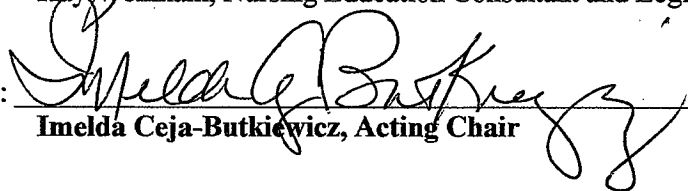
Motion: Approve recommending the goals and objectives to the full board, by Imelda Ceja-Butkiewicz			
Second: Barbara Yaroslavsky			
IC-B: Yes	EW: Yes	BY: Yes	

8.4 Public Comment for Items Not on the Agenda

Ms. Saskia Kim introduced herself to the Committee as the Regulatory Policy Specialist for the California Nurses Association.

8.5 The meeting adjourned at 12:20 p.m.

Submitted by: 
Kay Weinkam, Nursing Education Consultant and Legislative Liaison

Approved by: 
Imelda Ceja-Butkiewicz, Acting Chair