



BOARD MEETING AGENDA

**Board of Registered Nursing
Library Room
1747 North Market Blvd., Suite 150
Sacramento, CA 95834**

November 15, 2016

Tuesday, November 15, 2016 – 10:00 am

1.0 Call to Order and Establishment of a Quorum

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

Executive Officer: Joseph Morris, PhD, MSN, RN

2.0 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)).

3.0 Closed Session

The Board's Response to Confidential Audit Report from Bureau of State Audits

The Board will meet in closed session pursuant to Government Code Section 11126.2(a) to discuss the confidential final completed draft report submitted by the Bureau of State Audits.

4.0 Reconvene in Open Session for Purposes of Adjournment

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (800) 326-2297. Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.