



**BOARD MEETING AGENDA AND TELECONFERENCE SITES**

**December 05, 2019**

**11:30 am**

Board of Registered Nursing 1747 N. Market Blvd., Hearing Room 186 Sacramento, CA 95834	Otay Ranch Town Center Library 2015 Birch Rd. Chula Vista, CA 91915
1888 Holland Circle Walnut Creek, CA 94597	Central Labor Council 200 West Jeffrey Street Bakersfield, CA 93305
Malcolm X Library 5148 Market Street San Diego, CA 92114	173 Vineyard Circle Sonoma, CA 95476

**December 05, 2019– 11:30 a.m.**

**1.0 Call to Order/Roll Call /Establishment of a Quorum**

- Members:** Michael Jackson, RN, MSN, President  
 Donna Gerber, Vice President  
 Elizabeth A. Woods, MSN, FNP, RN  
 Trande Phillips, RN  
 Imelda Ceja-Butkiewicz  
 Ken Malbrough

**Executive Officer:** Joseph Morris, Ph.D, 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. (Gov. Code, §§ 11125 and 11125.7, subdivision (a).)

**3.0 Closed Session**

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (a), to discuss and act on complaints regarding public employees.

**4.0 Reconvene in Open Session for Purposes of Adjournment**

**5.0 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 at [webmasterbrn@dca.ca.gov](mailto:webmasterbrn@dca.ca.gov), or send a written request to the Board of Registered Nursing at 1747 N. Market Blvd., Ste. 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.