



BOARD MEETING AGENDA

**Embassy Suites-Anaheim South
11767 Harbor Blvd.
Garden Grove, CA 92840
(714) 539-3300**

January 10, 2017

Tuesday, January 10, 2017 – 8:00 am Open Session; 9:00 am Board Meeting

Notice: This meeting will be Webcast, provided there are no unforeseen technical difficulties or limitations. To view the Webcast, please visit <https://thedcapage.wordpress.com/webcasts/>

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 9:00 am Call to Order, Roll Call, Establishment of a Quorum

Members: 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
Trande Phillips, RN
Imelda Ceja-Butkiewicz
Donna Gerber
Barbara Yaroslavsky

Executive Officer: Joseph Morris, PhD, MSN, RN

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, Sections 11125 and 11125.7(a)).

4.0 Regulatory Proposal to Modify California Code of Regulations, Article 2, Section 1419, Renewal of License

5.0 Regulatory Proposal to Modify California Code of Regulations, Article 5, Section 1456, Continuing Education Courses

6.0 Disciplinary Matters. Hearings on Petitions For:

Early Termination of Probation

- Pamela Coney
- Joseph Eischen
- Karen Hughes
- Jeffrey Marchesani
- Brenda Upton-Watts
- Mary Wagner

Reinstatements

- Barbara Gentner
- Scott Lopez
- Kathie Stanford

7.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c)(3) to deliberate on the petitions and other disciplinary matters including stipulations and proposed decisions.

8.0 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.