



## BOARD MEETING AGENDA AND TELECONFERENCE SITES

**January 23, 2018**

Board of Registered Nursing 1747 N. Market Blvd. HQ-2 Hearing Room, Ste. 186 Sacramento, CA 95834	Office of the Attorney General 455 Golden Gate Avenue, Suite 11000 (Check in with Receptionist) San Francisco, CA 94102
1888 Holland Circle Walnut Creek, CA 94597	Central California Center for Excellence in Nursing 1625 E Shaw Ave, Suite 146 Fresno, CA
Naval Medical Center San Diego 34800 Bob Wilson Dr. San Diego, CA 92134	1309 L Street Bakersfield, CA 93301
Saban Community Clinic 8405 Beverly Blvd Los Angeles, CA 90048	

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### **Tuesday, January 23, 2018 – 9:00 am**

#### **1.0 Call to Order, Roll Call, Establishment of a Quorum**

**Members:** Trande Phillips, RN, President  
Donna Gerber, Vice President  
Pilar De La Cruz-Reyes, MSN, RN  
Cynthia Klein, RN  
Michael D. Jackson, MSN, RN  
Imelda Ceja-Butkiewicz  
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, Sections 11125 and 11125.7(a)).

### **3.0 Discuss and Vote on Whether to Approve Major Curriculum Change(s) for Nursing Programs Accepting Displaced Students from Shephard University Associate Degree Nursing Program**

### **4.0 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 [webmasterbrn@dca.ca.gov](mailto: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.