



## BOARD MEETING AGENDA AND TELECONFERENCE SITES

**Department of Consumer Affairs**  
**HQ2 – Hearing Room**  
**1747 N. Market Blvd., Suite 186**  
**Sacramento, CA 95834**

**Office of the Attorney General**  
**455 Golden Gate Avenue, Suite 11000**  
**(Check in with receptionist)\***  
**San Francisco, CA 94102-364**

**Jewish Community Free Clinic**  
**50 Montgomery Dr.**  
**Santa Rosa, CA 95404**

**Tom Bradley Youth and Family Center**  
**5213 West Pico Blvd**  
**Los Angeles , CA 90019**

**1309 L Street**  
**Bakersfield, CA 93301**

**28506 Driver Avenue**  
**Agoura Hills, CA 91301**

**1888 Holland Drive**  
**Walnut Creek, CA 94597**

**July 11, 2016**

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**Monday, July 11, 2016 – 9:30 am**

### **Open Session**

#### **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 DeLaCruz-Reyes, MSN, RN  
Donna Gerber  
Barbara Yaroslavsky

#### **Assistant**

**Executive Officer:** Stacie Berumen

#### **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 to decide whether or not to place the matter on a future meeting agenda. (Government Code Section 11125 and 11125.7(a)).

\*Ask for meeting room at check-in

### **3.0 Closed Session**

#### **Personnel**

Pursuant to Government Code Section 11126(a) (1) the Board will meet in closed session to consider employment matters, relative to a public employee.

### **4.0 Reconvene in Open Session**

### **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 [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.