

FIRST AMENDED
BOARD MEETING AGENDA

Chula Vista City Hall
276 Fourth Avenue
Chula Vista, CA 91910
Council Chambers

March 11, 2020

Wednesday, March 11, 2020 – 1:00 pm

1.0 ~~12:00~~ 1:00 pm Call to Order, Roll Call, and 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
Kenneth Malbrough
Dolores Y. Trujillo, RN
Karen Skelton

Acting Executive Officer: Loretta Melby, RN

2.0 Executive Officer Recruitment:

- 2.1 Presentation from the Department of Consumer Affairs Human Resources Office on the Executive Officer Recruitment Process
- 2.2 Discussion and Possible Action Regarding Executive Officer's Recruitment and Duty Statement
- 2.3 Discussion and Possible Action Regarding Board Appointment of Executive Officer Selection Committee

3.0 Information Only: Presentation by the San Diego Consortium (Coordination of Clinical Placements)

4.0 Closed Session:

4.1 Pending Litigation

4.1a The Board will convene in closed session pursuant to Government Code Section 11126(e) (1), (2)(A) to confer with and receive advice from legal counsel regarding the following matters:

- *American Career College v. The California Board of Registered Nursing*, Los Angeles Superior Court Case No. 19STCP01383; and
- *The People of the State of California v. Purdue Pharma, L.P.*, Orange County Superior Court Case No. 2014-00725287.

4.1b The Board will convene in closed session pursuant to Government Code section 11126, subdivision (e)(1), (2)(B), to confer with and receive advice from legal counsel.

Reconvene in Open Session

5.0 Public Comment for Items Not on the Agenda; Items for Future 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)).

6.0 Adjourn

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 Brazil Smith at (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.