

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING
BOARD MEETING MINUTES**

DATE: August 8, 2017

LOCATION: Sheraton Fairplex Hotel & Conference Center
601 W. McKinley Ave.
Pomona, CA 91768
(909) 622-2220

PRESENT: Trande Phillips, President
Michael D. Jackson, MSN, RN,
Elizabeth A. Woods, MSN, FNP, RN
Pilar De La Cruz-Reyes, MSN, RN
Cynthia Klein, RN
Barbara Yaroslavsky
Imelda Ceja-Butkiewicz

NOT PRESENT: Donna Gerber, Vice President

ALSO PRESENT: Joseph Morris, PhD, MSN, RN, Executive Officer
Stacie Berumen, Assistant Executive Officer
Christina Sprigg, Admin & Licensing Chief
Joseph Pacheco, Complaint & Investigations Chief
Shannon Silberling, Discipline, Probation & Intervention Chief
Kim Ott, Decisions and Appeals Analyst
Spencer Walker, DCA Legal Counsel
Ileana Butu, DCA Legal Counsel
Carla Garrett, Administrative Law Judge
Vivian Cho, Deputy Attorney General
Lisa Miller, Deputy Attorney General
Emily Wada, Deputy Attorney General

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

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.

Schools in attendance: El Camino College, Deanza College, Riverside City College, CSU San Marcos

2.0 Call to Order/Roll Call – Trande Phillips, President called the meeting to order at 9:06 am, had the members introduce themselves and established a quorum.

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 Section 11125 and 11125.7(a)).

No public comment.

4.0 Disciplinary Matters. Hearings on Petitions For:

Termination/Modification of Probation

Lawrence Jackson, Jr.

Reinstatements

Adeniyi Adeleye
Joseph Berden II
Maeve Crommie
Alice Jefferson
Deanna McCaffrey
Holly Moore
Cynthia Nicholson
Helen Obileye
Laura O'Brien
Elizabeth Reotutar-Doctor
Suwannee Srisatidnarakul

Open Session Meeting adjourned at 3:20 pm.

5.0 Closed Session

Disciplinary Matters

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

Pending Litigation

The Board will convene in closed session pursuant to Government Code section 11126(e)(1) to confer with and receive advice from legal counsel regarding Brenda Hill v. Board of Registered Nursing, San Francisco Superior Court, Case No. CPF-17-515517 and Nora McNeill v. Office of Administrative Hearings, Board of Registered Nursing and Brian Turner, Sacramento Superior Court, Case No. 34-2016-80002470-CU-WM-GDS.

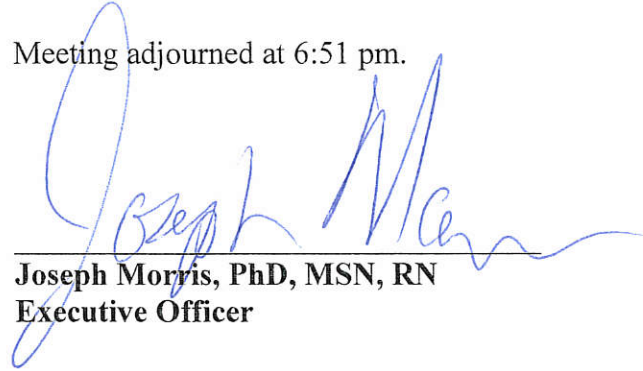
Trande Phillips, President, called the closed session meeting to order at 3:33 pm.

6.0 Reconvene in Open Session for Purposes of Adjournment

Trande Phillips, President, reconvened the meeting in open session and called the meeting to order at 6:49 pm.

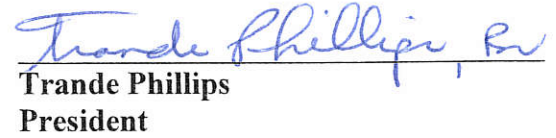
No public comment.

Meeting adjourned at 6:51 pm.



Handwritten signature of Joseph Morris in blue ink, written over a horizontal line.

**Joseph Morris, PhD, MSN, RN
Executive Officer**



Handwritten signature of Trande Phillips in blue ink, written over a horizontal line.

**Trande Phillips
President**