

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

DATE: December 05, 2019

LOCATION: Board of Registered Nursing
1747 N. Market Blvd
HQ-2 Hearing Room, Ste. 186
Sacramento, CA 95834

PRESENT: Michael D. Jackson, RN, MSN, President
Trande Phillips, RN
Elizabeth A. Woods, MSN, FNP, RN
Pilar De La Cruz-Reyes, MSN, RN
Imelda Ceja-Butkiewicz
Ken Malbrough
Donna Gerber, Vice President

NOT PRESENT: None

STAFF PRESENT: Evon Lenerd-Tapps, Assistant Executive Officer
Ann Salisbury, DCA Legal Counsel
Patrick Le, Assistant Deputy Director Board and Bureau Services
Kathleen Boergers, Supervising Deputy Attorney General, OAG
Melanie Fontes Rainer, Special Assistant to the Attorney General, OAG
Stacie Berumen, Assistant Executive Officer
Christina Sprigg, Chief of Licensing

TELECONFERENCE SITES:

Board of Registered Nursing 1747 N. Market Blvd., Suite 186 HQ-2 Hearing Room Sacramento, CA 95834	Otay Ranch Town Center Library 2015 Birch Rd. Chula Vista, CA 91915
1888 Holland Circle Walnut Creek, CA 94597	Central Labor Council 200 West Jeffrey Street Bakersfield, CA 93305
Malcolm X Library 5148 Market Street San Diego, CA 92114	173 Vineyard Circle Sonoma Ca. 95476

Thursday, December 05, 2019 – 11:30 a.m.

1.0 Call to Order/Roll Call /Establishment of a Quorum

Michael Jackson called the meeting to order and established a quorum.

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. (Gov. Code, §§ 11125 and 11125.7, subdivision (a).)

No Public Comment

3.0 Closed Session

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (a), to discuss and act on complaints regarding public employees.

Michael Jackson, President adjourned open session.

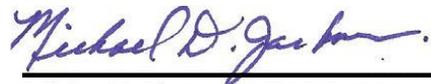
Meeting convened in closed session.

5.0 Adjournment

Meeting adjourned.



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



**Michael Jackson, RN, MSN
Board President**