

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

DATE: January 10, 2018

LOCATION: Board of Registered Nursing
1747 N. Market Blvd.
HQ-2 Hearing Room, Ste. 186
Sacramento, CA 95834
(916) 574-7600

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

NOT PRESENT: Trande Phillips, President

ALSO PRESENT: Joseph Morris, Executive Officer
Stacie Berumen, Assistant Executive Officer
Spencer Walker, DCA Legal Counsel
Heather Rowen, Administrative Law Judge
Patricia Weberhein, Deputy Attorney General
Christina Sprigg, Licensing and Administrative Services Chief
Joseph Pacheco, Complaint & Investigations Chief
Shannon Silberling, Discipline, Probation & Intervention Chief
Elizabeth Elias, Probation Manager
Christyl Cobb, Decisions and Appeals Analyst
Jessica Hardwick, Decisions and Appeals Analyst
Eloisa Zinzun, Administration Services Analyst
Christian Espiritu, Probation Monitor
Laura Mclean, Probation Monitor
Ralph Berumen, Probation Monitor
Amy Pacheco, Probation Monitor
Anna Myrmyr, Probation Monitor

Wednesday, January 10, 2018 – 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:

De Anza College, Samuel Merritt College, Chamberlain University

2.0 Call to Order, Roll Call and Establishment of a Quorum

Donna Gerber, Vice President called the meeting to order at 9:19 am, had the members introduce themselves and established a quorum.

3.0 Public Comment for Items Not on the Agenda

No public comment.

4.0 Disciplinary Matters. Hearings on Petitions For:

Termination/Modification of Probation	Reinstatements
Joseph Babalola	Jamie Beraducci Attorney – Paul Chan
Luz Bossano	Edward Lujan
Beverly Mayer	Evelyn Word Attorney – Thomas F. Camp
Avery Malate	Connie Ikpoh

Open session meeting adjourned to Closed Session at 1:01 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 convened to closed session pursuant to Government Code Section 11126(e)(1) to confer with and receive advice from legal counsel regarding *Nora McNeill v. Office of Administrative Hearings, Board of Registered Nursing and Deputy Attorney General Brian Turner*, Sacramento Superior Court, Case No. 34-2016-80002470-CU-WM-GDS.

The Board convened to closed session pursuant to Government Code Section 11126(e)(1) to confer with and receive advice from legal counsel regarding *William Leroy Sabatini v. California Board of Registered Nursing*, San Diego Superior Court, Case No. 37-2017-00042083-CU-WM-CTL.

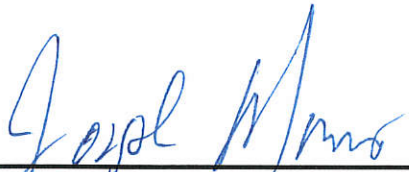
Donna Gerber, Vice President, called the closed session meeting to order at 1:30 pm. Closed session adjourned at 5:37pm.

6.0 Reconvene in Open Session for Purposes of Adjournment

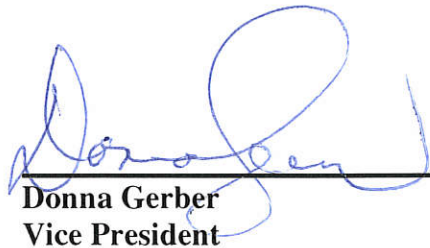
Donna Gerber, Vice President, reconvened the meeting in open session and called the meeting to order at 5:37 pm.

No public comment.

Meeting adjourned at 5:38 pm.



Joseph Morris, PhD, MSN, RN
Executive Officer



Donna Gerber
Vice President