

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

**DATE:** October 3, 2017

**LOCATION:** Los Angeles Airport Marriott  
5855 West Century Blvd.  
Los Angeles, CA 90045  
(310) 641-5700

**PRESENT:** Trande Phillips, President  
Donna Gerber, Vice President  
Michael D. Jackson, MSN, RN,  
Elizabeth A. Woods, MSN, FNP, RN  
Cynthia Klein, RN  
Barbara Yaroslavsky

**NOT PRESENT:** Pilar De La Cruz-Reyes, MSN, RN  
Imelda Ceja-Butkiewicz

**ALSO PRESENT:** 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  
Eric Sawyer, Administrative Law Judge  
Vivian Cho, Deputy Attorney General  
Katherine Messana, Deputy Attorney General

**Tuesday, October 3, 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:**

Los Angeles Valley College; Los Angeles County Allied Health; El Camino College- Torrance; De Anza College; CSU Bakersfield; Los Angeles Southwest College; Pasadena City College; CSU San Marcos; CSU Fullerton

**2.0 Call to Order/Roll Call** – Trande Phillips, President called the meeting to order at 9:08 am, had the members introduce themselves and established a quorum.

**3.0 Public Comment for Items Not on the Agenda**

**Public Comment:** Saskia Kim, CNA

**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**

Maurice Ahl  
Sierra Armstrong

**Reinstatements**

Michelle Ellis  
Kimberly Flores  
April Linton  
Catherine Odendahl  
Cherry Sager  
Joseph Silverstein

Open Session Meeting adjourned at 11:32 am.

**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.

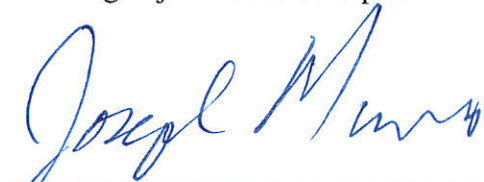
Trande Phillips, President, called the closed session meeting to order at 11:43 am.

**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 1:42 pm.

No public comment.

Meeting adjourned at 1:45 pm.



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



**Trande Phillips**  
President