

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

**DATE:** October 17, 2019

**LOCATION:** Bakersfield Marriott at the  
Convention Center Salon A  
801 Truxtun Ave.  
Bakersfield, CA 93301

**PRESENT:** Michael D. Jackson, MSN, RN, President  
Donna Gerber, Vice President  
Trande Phillips, RN  
Imelda Ceja-Butkiewicz  
Kenneth Malbrough

**STAFF PRESENT:** Dr. Joseph Morris, PhD, MSN, RN, Executive Officer  
Evon Lenerd-Tapps, Assistant Executive Officer  
Ann Salisbury, DCA Legal Counsel  
Thelma Harris, Chief of Legislation  
Stacie Berumen, Assistant Executive Officer  
Christina Sprigg, Chief of Licensing

**Thursday, October 17, 2019**

**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; 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)).

**No Public Comment**

**3.0 Public Comment for Items on the Agenda (Government Code Section 11125.7(a).)**

**No Public Comment**

**4.0 Closed Session**

Michael Jackson, President adjourned open session.

**4.1 Pending Litigation**

The Board convened in closed session pursuant to Government Code section 11126(e)(1), (2) to confer with and receive advice from legal counsel regarding *Marsha A. Johnson v Board of Registered Nursing*, Los Angeles Superior Court Case No. 19SMCP00408.

The Board convened in closed session pursuant to Government Code section 11126(e)(1), (2) to confer with and receive advice from legal counsel regarding *Moustafa v. Board of Registered Nursing*, San Francisco Superior Court Case No. CPF-16-515166, First District Court of Appeal Case No. A150266.

The Board convened in closed session pursuant to Government Code section 11126(e)(1), (2) to confer with and receive advice from legal counsel regarding *American Career College v. The California Board of Registered Nursing*, Los Angeles Superior Court Case No. 19STCP01383.

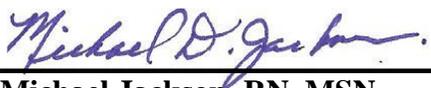
**5.0 Reconvene in Open Session**

Michael Jackson, President, reconvened the meeting in open session and called the meeting to order.

**6.0 Adjournment**

Meeting adjourned.

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

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