



**ENFORCEMENT INTERVENTION COMMITTEE
PUBLIC TELECONFERENCE MEETING**

May 27 - 29, 2020

AGENDA

**THIS MEETING IS ANTICIPATED TO FOLLOW THE CONCLUSION OF
THE LEGISLATIVE COMMITTEE MEETING**

Important Notice to the Public: The Board of Registered Nursing’s Enforcement Intervention Committee will hold a public meeting via a teleconference platform. *The Enforcement Intervention Committee Meeting is scheduled to be held on May 28, 2020;* however, at the discretion of the Board items on the agendas for the May 27-29, 2020, Board and Committee meetings may be heard on either May 27th, 28th, or 29th.

NOTE: Pursuant to the provisions of Governor Gavin Newsom’s Executive Order N-29-20, dated March 17, 2020, a physical meeting location is not being provided.

INSTRUCTIONS FOR PARTICIPATION:

For all those who wish to participate or observe the meeting on Wednesday, May 27, 2020, please log on to this website: <https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=e264444aefe8f39067d2b035e5e87e912>

For all those who wish to participate or observe the meeting on Thursday, May 28, 2020, please log on to this website: <https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=ef3e35f3414688b95004b09f672b139b1>

For all those who wish to participate or observe the meeting on Friday, May 29, 2020, please log on to this website: <https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=e4e5f21c1efad277fbdc43aa13d1c699e>

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com.

Public comments will be limited to two minutes unless, in the discretion of the Board, circumstances require a shorter period; members of the public will not be permitted to “yield” their allotted time to other members of the public to make comments.

Thursday, May 28, 2020

9.0 Call to Order/Roll Call/Establishment of a Quorum/Approval of Minutes

9.0.1 Review and Vote on Whether to Approve Previous Meeting Minutes:

➤ March 12, 2020

9.1 **Information Only:** Complaint Intake and Intervention/Cite & Fine/Legal Support Update

9.1.1 Discussion and Possible Action Regarding Appointment/Reappointment of Intervention Evaluation Committee Members;

- Stephanie Trumm, Nurse Member, IEC 5/Fresno
- Karen Ippolito, Nurse Member, IEC 6/Palm Desert
- Darryl Levine, Public Member, IEC 3/Los Angeles
- Janis Jones, Nurse Member, IEC 6/Palm Desert
- Rhonda Ceccato, Public Member, IEC 6/Palm Desert
- Brooke Kilpatric, Nurse Member, IEC 6/Newark
- Mary McCloy, Nurse Member, IEC 7/Newark
- Scott Bertrand, Nurse Member, IEC 9/Ontario
- Marge Meyerhofer, Nurse Member, IEC 9/Ontario
- Mihran Ask, MD Member, IEC 9/Ontario
- Diane Christoffels, Nurse Member, IEC 10/San Diego
- Alan Abrams, MD Member, IEC 10/San Diego
- John Helmuth, Nurse Member, IEC 11/Fairfield
- David Rohrdanz, MD Member, IEC 11/Fairfield
- Michael Parr, MD Member, IEC 12/Folsom
- Patricia Mraz, Nurse Member, IEC 14/Culver City
- Wendy Prothro, Nurse Member, IEC 14/Culver City
- Nicole Gilbert, Public Member, IEC 14/Culver City

9.2 **Information Only:** Investigations Update

9.3 **Information Only:** Discipline and Probation Program Update

9.4 **Information Only:** Enforcement and Investigation Statistics

9.5 **Public Comment for Items Not on the Agenda; Items for Future Agendas**

Note: The Committee 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 & 11125.7, subd. (a).)

9.6 **Adjournment**

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items. Board members who are not members of this committee may attend meetings as observers only, and may not participate or vote.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (800)

326-2297.) Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.