

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

DATE: January 13, 2022

START TIME: 9:36 am

LOCATION: **NOTE:** Pursuant to Government Code section 11133, a physical meeting location is not being provided.

The Board of Registered Nursing held a public meeting via a teleconference platform.

The Enforcement and Intervention Committee of the Board of Registered Nursing held a public meeting via a teleconference platform.

Thursday, January 13, 2022 – 9:00 am – 5:00 pm Committee Meetings

9:36 am

9.0

Call to Order/Roll Call/Establishment of a Quorum

Imelda Ceja-Butkiewicz– Chair, called the meeting to order at 9:36 am. All members present. Quorum established at 9:37 am.

**Enforcement and
Intervention
Committee:**

Imelda Ceja-Butkiewicz – Committee Chair
Mary Fagan, PhD, RN, NEA-BC
Elizabeth (Betty) Woods, RN, FNP, MSN
Patricia (Tricia) Wynne

**BRN Staff
Representatives:**

Loretta Melby – Executive Officer
Reza Pejuhesh – Legal Counsel

9:38 am

9.1

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 to decide whether to place the matter on the agenda of a future meeting. (Gov. Code, §§ 11125 & 11125.7, subd. (a).)

Public Comment for Agenda Item 9.1: No public comments.

9:40 am

9.2

Review and Vote on Whether to Approve Previous Meeting Minutes:

➤ October 7, 2021

DISCUSSION: Imelda Ceja-Butkiewicz opened this agenda items and opened for Committee discussion. There was no Committee discussion on the prior meeting minutes.

MOTION: **Imelda Ceja-Butkiewicz:** Motioned to accept the October 2021 meeting minutes.

SECOND: **Mary Fagan**

Public Comment for Agenda Item 9.2: No public comments.

VOTE:

Vote	ICB	MF	EW	PW
	Y	Y	Y	A
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion: Passed

10:08 am

9.3

Enforcement Updates – Informational Only

DISCUSSION: Imelda Ceja- Butkiewicz opened this agenda items and introduced Shannon Johnson, EIC Liaison to provide the information only Enforcement updates.

Shannon Johnson: Reviewed the data and explained the new charts and progress being made with the reduction of days to complete investigations within the BRN’s control. She explained the collaborative work being done with OIO and the efforts to identify best practices within other healing arts boards. Explained some of the difficulties in obtaining some of the records and provided the example of convictions records with the courts closing due to COVID.

Scarlett Treviso: Further explained the difficulties in obtaining records from facilities and other entities. She explained the efforts being researched over the last two years to obtain authority to require the facilities to provide the records to our investigators without the assistance of other law enforcement

agencies/personnel such as the Office of the Attorney General.

Loretta Melby: Provided further information that this item was listed in the Board's 2010 Sunset Report when the Board was Sunset. Furthermore, this item was placed in the Board's 2020 and 2021 Sunset Reports. The Board continues to research all means to improve our investigation times.

Imelda Ceja-Butkiewicz: Thanked Lori for the clarification. Imelda also asked about the DOI Pilot and if the extension was approved by the Board.

Loretta Melby: Explained that the one-year extension was completed per her request and no other changes were made; therefore, there was no need to go in front of the Board.

**Public Comment for
Agenda Item 9.3:**

No public comments.

10:03 am

9.4

Adjournment

Imelda Ceja- Butkiewicz adjourned the meeting at 10:03 am.

Submitted by:

Accepted by:

Shannon Johnson

Staff Liaison

California Board of Registered Nursing

Imelda Ceja-Butkiewicz

Committee Chair

Nursing Practice Committee

California Board of Registered Nursing