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

	Date:	<u>June 23, 2022</u>		
12:31 pm	Start Time:	<u>12:31</u>		
	Location:	1747 N. Market Blvd. HQ-2 Hearing Room, Ste. 186 Sacramento, CA 95834		
		Rady Children's Hospital Executive Office Building 7960 Birmingham Drive, Room 1406 San Diego, CA 92123		
		The Enforcement Intervention Committee of the Board of Registered Nursing (Board) will hold a public meeting both in-person and via a teleconference platform.		
		Note: The Board will endeavor to provide reliable means for members of the public to participate remotely; however, in the unlikely event that such remote means fail, the meeting may continue in person. For this reason, members of the public are advised to consider attending the meeting in person in order to ensure their participation during the meeting.		
	<u>Thursday, Jun</u>	<u>e 23, 2022 - 12:31 pm - 12:52 pm Committee Meeting</u>		
12:31 pm	9.0	Call to Order/Roll Call/Establishment of a Quorum		
		Patricia Wynne called the meeting to order at 12:31 pm. All members present. Quorum established at 12:31.		
	Enforcement and Intervention Committee:	Patricia Wynne, Esq., Public Member - Chairperson Dr. Mary Fagan, Ph.D., R.N., NEA-BC, Nurse Services Administration Member Elizabeth A. Woods, RN, FNP, MSN, Advanced Practice Member		

Member Roi David Lollar, Public Member

	BRN Staff Representatives:	Shannon Johnson, Chief of Enforcement Division Loretta Melby, RN, MSN, Executive Officer Reza Pejuhesh, DCA Legal Attorney				
12:32 pm	9.1	Public Comment for Items Not on the Agenda; Items for Future Agendas				
	Public Comment for Agenda Item 9.1:	No public comment from WebEx, HQ, or San Diego.				
12:33 pm	9.2	Review and Vote on Whether to Approve Previous Meeting Minutes March 24, 2022				
	Committee Discussion: Public Comment for Agenda Item 9.2: Motion: Second:	No committee discussion.				
		No public comment from WebEx, HQ, or San Diego. Patricia Wynne motions to Approve the minutes. Mary Fagan				
	Vote:	Vote	PW	MF	EW	DL
			Y	Y	Y	A
		Key: Yes: Y No: N Abstain: A Absent for Vote: AB				
				Motion Pa	ssed	
12:36 pm	9.3	Information Only: Enforcement and Investigation Upda			ation Update	
		Presented by: Shannon Johnson, Enforcement Chief				
	Committee Discussion:	analyst	of cases per son explained t the number			
	Public Comment for Agenda Item 9.3:	No pub	lic comment	from WebEx	, HQ, or San⊺	Diego.
12:49 pm	9.4	Discussion and Possible Action Regarding Reappointment of Intervention Evaluation Committee Members				
	Presented by: Shannon Johnson					

Name	IEC	IEC Location	Appointment Type	Term Expiration
Betty Jackson- Steward, RN	9	Ontario	Appointment	June 30, 2026
Colleen Burks, RN	6	Palm Springs	Appointment	June 30, 2026
Mary Richards, RN	7	San Jose	Reappointment	June 30, 2026

Committee
Discussion:No committee discussion.Public Comment
for Agenda ItemNo public comment from WebEx, HQ, or San Diego.9.4:
Motion:No public comment from WebEx, HQ, or San Diego.Patricia Wynne motioned to recommend Approval of the
appointments.Second:Elizabeth Woods

Second: Vote:

Vote	PW	MF	EW	DL		
	Y	Y	Y	Y		
Key: Yes: Y No: N Abstain: A Absent for Vote: AB						
Motion Passed						

12:52 pm

9.5

Adjournment

Patricia Wynne adjourned the meeting at 12:52 pm.

Submitted by:

Shannon Johnson, Chief Enforcement Division Staff Liaison Enforcement Intervention Committee California Board of Registered Nursing

Accepted by:

at a Wyme

Patricia Wynne, Esq. Chairperson California Board of Registered Nursing