

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

DATE: March 24, 2022

START TIME: 4:23pm

LOCATION: **NOTE:** A physical meeting location is not being provided pursuant to the provisions of Government Code section 11133.

The Enforcement/Intervention Committee of the Board of Registered Nursing will hold a public meeting via a teleconference platform.

Thursday, March 24, 2022 - 9:00 am - 5:00pm Committee Meeting

4:23 pm

9.0

Call to Order/Roll Call/Establishment of a Quorum
Mary Fagan called the meeting to order at 4:23 pm. All members present with the exception of Imelda Ceja-Butkiewicz who was excused. Quorum established at 4:24 pm.

**Enforcement and
Intervention
Committee:**

Imelda Ceja-Butkiewicz, 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
Patricia Wynne, Esq., Public Member

**BRN Staff
Representatives:**

Shannon Johnson, Chief of Enforcement Division
Loretta Melby, RN, MSN, Executive Officer
Reza Pejuhesh, DCA Legal Attorney

4:24 pm

9.1

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

Public Comment for
Agenda Item 9.1:

No request for public comment.

4:25 pm

9.2

Review and Vote on Whether to Approve Previous Meeting Minutes

➤ January 13, 2022

MOTION: Mary Fagan: Approve with edits

1. Item 9.0 should be edited to reflect 9:37 am as the time quorum was established.

- 2. Item 9.3 should be edited to reflect topic as Nurse Practice Committee, rather than Nurse Practitioner Advisory Committee.

SECOND: Patricia Wynne

Public Comment for Agenda Item 9.2: No request for public comment.

VOTE:

Vote	ICB	MF	EW	PW
	AB	Y	Y	Y

Key: Yes: Y | No: N | Abstain: A | Absent for Vote: AB

Motion Passed

4:29 pm **9.3** **Information Only: Enforcement and Investigation Update**

Presented by: Shannon Johnson, Enforcement Chief

Public Comment for Agenda Item 9.3: No request for public comment.

4:37 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
Lisa Martinez, RN	2	Fairfield	Reappointment	June 30, 2026
Diane Alvy, RN	3	LA	Reappointment	June 30, 2026
Dianne Souza, PM	10	San Diego	Reappointment	June 30, 2026

MOTION: Mary Fagin - Motion to Accept the reappointment of the three Intervention Evaluation Committee Members.

SECOND: Patricia Wynne

Public Comment for Agenda Item 9.4: No request for public comment.

VOTE:

Vote	ICB	MF	EW	PW
	AB	Y	Y	Y

Key: Yes: Y | No: N | Abstain: A | Absent for Vote: AB

Motion Passed


4:40 pm

9.5

Adjournment

Mary Fagan adjourned the meeting at 4:40 pm.

Submitted by:



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

Accepted by:



Enforcement/Intervention Committee
California Board of Registered Nursing