



**BOARD OF REGISTERED NURSING
LEGISLATIVE COMMITTEE
MEETING MINUTES**

DATE: January 11, 2018

TIME: 12:12 p.m.-12:21 p.m.

LOCATION: Department of Consumer Affairs
Hearing Room, 1747 N. Market Boulevard
Sacramento, California 95834
(916) 574-7600

MEMBERS PRESENT: Donna Gerber, Chair
Imelda Ceja-Butkiewicz
Barbara Yaroslavsky
Michael Jackson, M.S.N., RN

MEMBERS ABSENT: Trande Phillips, RN

STAFF PRESENT: Kay Weinkam, M.S, RN, CNS

- 8.0 Call to Order, Roll Call, and Establishment of Quorum**
Donna called the meeting to order at 12:12 p.m. following the adjournment of the Nursing Practice Committee.
- 8.01 Review and Approve Minutes**
Action on the October 4, 2017, Committee minutes was deferred to the next meeting.
- 8.1 Discuss Bills of Interest to the Board and Recommend that the Board Adopt or Modify Positions on the Bills.**
Due to the scheduling of today's meeting in relationship to the legislative calendar, no bills were presented for Committee recommendation. The Committee was provided with the Legislature's calendar for 2018 and a table with the current status of the bills being followed including the bills chaptered in 2017.
- 8.2 2017 Legislative Summaries: an information-only item**
- 8.3 Public Comment for Items Not on the Agenda:**
Comments received from Saskia Kim, California Nurses Association related to AB 820 and AB 1795. She provided letters related to the bills.
- 8.4 Adjournment**
The meeting adjourned at 12:21 p.m.

Submitted by: K. A. Weinkam
Kay Weinkam, Nursing Education Consultant and Legislative Liaison

Approved by: Donna Gerber
Donna Gerber, Chair