



**BOARD OF REGISTERED NURSING**

**LEGISLATIVE COMMITTEE  
 MEETING MINUTES**

**DATE:** October 17, 2019

**TIME:** 12:11 p.m.

**LOCATION:** Bakersfield Marriott at the Convention Center, Salon A  
 801 Truxtun Avenue  
 Bakersfield, California 93301

**MEMBERS PRESENT:** Donna Gerber, Chair  
 Michael Jackson  
 Trande Phillips

**MEMBERS ABSENT:** **Imelda Ceja-Butkiewicz**

**STAFF PRESENT:** Dr. Joseph Morris, Executive Officer  
 Evon Lenerd, Assistant Executive Officer  
 Thelma Harris, Chief of Legislation  
 Ann Salisbury, Legal Counsel

**8.0 Call to Order, Roll Call, Establishment of a Quorum, and Approval of Minutes:**  
 Donna Gerber called the meeting to order at 12:11 p.m. following the conclusion of the Education/Licensing Committee.

**8.0.1 Review and Vote on Whether to Approve Previous Meeting’s Minutes:**  
 ➤ August 15, 2019

<b>Motion:</b> Michael Jackson to Approve the Minutes of August 15, 2019			
<b>Second:</b> Trande Phillips			
<b>DG:</b> Abstain	<b>MJ:</b> Yes	<b>TP:</b> Yes	

**8.1 Discussion of Bills of Interest to the Board of Registered Nursing(Board) and Recommendation that the Board Adopt or Modify positions on the Bills Introduced during the 2019-2020 Legislative Session**

Due to the timing in the legislative session, there were no bills presented for consideration. The members were referred to the tables of Bill Status for those bills recently chaptered.

**8.2 Public Comment for Items Not on the Agenda; Items for a Future Agenda**

Kathy Hughes, SEIU Nurse Alliance re SB 227: Thanks the Board for its support of this bill.

**8.3** The meeting adjourned at 12:17 p.m.

Submitted by: Thelma Harris  
Thelma Harris, Chief of Legislation

Approved by: Donna Gerber  
Donna Gerber, Chair