



BOARD MEETING AGENDA

Department of Consumer Affairs
1625 North Market Blvd.
Hearing Room, S-102
Sacramento, CA 95834

August 10, 2011

Wednesday, August 10, 2011 – 3:00 pm to 5:00 pm

12.0 Call to Order – Board President

Members:

- Jeannine Graves, MPA, BSN, RN, President
- Doug Hoffner, Vice President
- Darlene Bradley, MSN, CNS, RN
- Judy L. Corless, BSN, RN
- Dian Harrison, MSW
- Erin Niemela
- Richard L. Rice
- Catherine M. Toderro, PhD, MSN, RN
- Kathrine M. Ware, MSN, ANP-C, RN

Executive Officer: Louise Bailey, M.Ed., RN

13.0 Public Comment for Items Not on the Agenda

14.0 Closed Session - Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on disciplinary matters including stipulations and proposed decisions.

Discussion of Pending Litigation

The Board will meet in closed session to discuss a pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e) (2) (C) (i), and 11126(e) (2) (B) (i).

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1625 North Market #N-217, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (916) 322-1700). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.