



**BOARD OF REGISTERED NURSING**  
P.O. Box 944210, Sacramento, CA, 94244-2100  
P (916) 322-3350 | www.rn.ca.gov  
**Louise Bailey, M.Ed., RN, Executive Officer**

## **BOARD MEETING AGENDA**

**Hilton San Diego Mission Valley**  
**901 Camino del Rio South**  
**San Diego, CA 92108**  
**Phone: 1.619.543.9000**

**January 6, 2011**

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**Thursday, January 6, 2011 – 9:00 am**

### **1.0 Call to Order – Board Vice President**

**Members:**

- Jeannine Graves, RN, President
- Nancy L. Beecham, RN-BC, Vice President
- Judy L. Corless, BSN, RN
- Dian Harrison, MSW
- Erin Niemela
- Richard L. Rice
- Catherine M. Toderro, PhD, RN
- Kathrine M. Ware, RN, MSN, ANP-C

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

### **2.0 Public Comment for Items Not on the Agenda**

### **3.0 Disciplinary Matters**

#### **Reinstatements**

Estela Ramirez  
Eden Rivera  
Michelle Trudeau

#### **Termination of Probation**

George Gomez  
Scott McCall  
Elizabeth McIntosh

### **4.0 Closed Session**

#### **Disciplinary Matters**

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

### **Discussion of Pending Litigation**

The Board will meet in closed session to discuss the following pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e) (1),(e)(2)(B), and (e)(2)(C).

*California Society of Anesthesiologist v. Board of Registered Nursing*

#### **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](mailto: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.