



BOARD MEETING AGENDA AND TELECONFERENCE SITES

**28506 Driver Avenue
Agoura Hills, CA 91301**

**1309 L Street
Bakersfield, CA 93301**

**173 Vineyard Circle
Sonoma, CA 95476**

**Premier Lodge on Lake Detroit
1200 Ease Shore Drive
Detroit Lakes, MN 56501-4727**

**UCSD Emergency Department
Cafeteria Conference Room
200 West Arbor
San Diego, CA 92103**

**Board of Registered Nursing
1747 N. Market Blvd., Ste. 150
Library Room
Sacramento, CA 95834**

June 30, 2015

Tuesday, June 30, 2015 – 10:00 am

1.0 Call to Order and Establishment of a Quorum

Members: Raymond Mallel, President
Michael D. Jackson, MSN, RN, Vice President
Cynthia Klein, RN
Trande Phillips, RN
Elizabeth A. Woods, MSN, FNP, RN
Imelda Ceja-Butkiewicz
Jeanette Dong

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

2.0 Public Comment for Items Not on the Agenda

Note: The Committee may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Government Code Section 11125 and 11125.7(a)).

3.0 Closed Session

Pending Litigation

The Board will convene in closed session pursuant to Government Code section 11126(e)(1) to confer with and receive advice from legal counsel regarding *Kolodji v. Board of Registered Nursing et al.*, San Francisco Superior Court Case No. CPF-15-514090.

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on disciplinary matters under Chapter 5 of the Administrative Procedures Act, Government Code section 11500 et seq.

4.0 Reconvene in Open Session for Purposes of Adjournment

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 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (800) 326-2297). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.