

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING
BOARD MEETING MINUTES**

DATE: August 5-6, 2015

LOCATION: DoubleTree by Hilton San Francisco Airport
Sierra Ballroom
835 Airport Boulevard
Burlingame, CA 94010

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

NOT PRESENT: Jeanette Dong

ALSO PRESENT: Louise Bailey, M.Ed., RN, Executive Officer
Stacie Berumen, Assistant Executive Officer
Beth Scott, Discipline, Probation and Diversion Deputy Chief
Christina Sprigg, Administration and Licensing Deputy Chief
Christyl Cobb, Decisions and Appeals Analyst
Jessica Hardwick, Decisions and Appeals Analyst
Michael Santiago, Legal Counsel
Ilena Butu, Legal Counsel
Michael C. Cohn, Administrative Law Judge
Leslie Brast, Deputy Attorney General

Wednesday, August 5, 2015 – 9:00 am

1.0 Call to Order – Michael Jackson, President called the meeting to order at 9:15 am and had the members introduce themselves.

2.0 Public Comment for Items Not on the Agenda

No public comment.

3.0 Disciplinary Matters. Hearings on Petitions For:

Reinstatements

Michelle Anderson
Jerry Henriquez
Patricia Hunt
Laura O'Brien

Early Termination/Modification of Probation

Jacqueline Carvajal
Russell Forster
Richelle Passadore
Jacqueline Den Bleyker

Lance Uhles
Richard Boggs

Meeting adjourned at 1:55 pm.

4.0 Personnel Matter

The Board received advice from the Department of Consumer Affairs staff: Ricardo DeLaCruz, Personnel Officer; Olivia Trejo, Classification and Pay Manager; and Taylor Schick, Budget Officer regarding recruitment, employment, salary of the Executive Officer position and/or Interim Executive Officer position.

No public comment and no motion required.

5.0 Closed Session

Disciplinary Matters

The Board convened 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.

Michael Jackson, President, called the closed session meeting to order at 3:03 pm.

6.0 Reconvene in Open Session for Purposes of Adjournment

The closed session adjourned at 5:05 pm.

Thursday, August 6, 2015 – 9:00 am

1.0 Call to Order, Roll Call, Establishment of a Quorum

Michael Jackson, President, called the meeting to order at 9:02 am and had the Board Members introduce themselves.

2.0 Public Comment for Items Not on the Agenda

Public comments:

State Senator Jerry Hill
Jane Schroeder, CNA
Carol Wlock, RN
Judy Corless, MSN, RN
Jeannie King, RN, SEIU 121 RN and Nurse Alliance of Ca.
DeAnn McEwen, RN, CNA

3.0 Report of the Fee Audit

The Fee Audit Report was presented by Daniel Edds, Capital Accounting Partners, LLC.

Public comments:

Judy Corless, MSN, RN
Sarah Huchel, Senate Business and Professions Committee
Jeannie King, RN, SEIU 121 RN and Nurse Alliance of Ca.
Tricia Hunter, MN, RN, ANA/CA
DeAnn McEwen, RN, CNA

No motion required.

4.0 Adjournment

Meeting adjourned at 11:30 am.



Louise Bailey, M.Ed., RN
Executive Officer



Michael Jackson
President