

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

DATE: July 11, 2016

LOCATION: Department of Consumer Affairs HQ2
1625 N. Market Blvd., Hearing Room
Sacramento, CA 95834

Office of the Attorney General
455 Golden Gate Avenue, Suite 11000
San Francisco, CA 94102-364

Tom Bradley Youth and Family Center
5213 West Pico Blvd
Los Angeles, CA 90019

28506 Driver Avenue
Agoura Hills, CA 91301

Jewish Community Free Clinic
50 Montgomery Dr.
Santa Rosa, CA 95404

1309 L Street
Bakersfield, CA 93301

1888 Holland Drive
Walnut Creek, CA 94597

PRESENT: Michael D. Jackson, MSN, RN, President
Raymond Mallel, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Trande Phillips, RN
Imelda Ceja-Butkiewicz
Donna Gerber
Barbara Yaroslavsky

NOT PRESENT: Cynthia Klein, RN
Pilar De La Cruz-Reyes, MSN, RN

ALSO PRESENT: Stacie Berumen, Assistant Executive Officer
Elisa Serna, Administrative Assistant

Monday, July 11, 2016 –9:00 am Board Meeting

1.0 Call to Order and Establishment of a Quorum

Michael Jackson, President, called the meeting to order at 9:11 a.m. and had the members introduce themselves.

2.0 Public Comment for Items Not on the Agenda

No public comment.

3.0 Closed Session

Personnel

Pursuant to Government Code Section 11126(a) (1) the Board will meet in closed session to consider employment matters, relative to a public employee.

Michael Jackson, President, called the closed session meeting to order at 9:15 am.

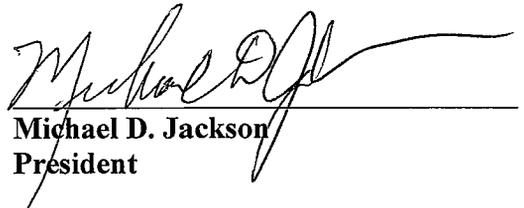
4.0 Reconvene in Open Session for Purposes of Adjournment

No public comment.

Meeting adjourned at 9:55 am.



Stacie Berumen
Assistant Executive Officer



Michael D. Jackson
President