

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

DATE: June 30, 2015

TIME: 10:00 am

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

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

NOT PRESENT: Jeanette Dong
Cynthia Klein, RN

ALSO PRESENT: Louise Bailey, M.Ed., RN, Interim Executive Officer
Stacie Berumen, Assistant Executive Officer
Claire Yazigi, DCA Legal Counsel

1.0 Call to Order and Establishment of a Quorum

Raymond Mallel, President, called the meeting to order at 10:01 am and had the Board Members introduce themselves.

2.0 Public Comment for Items Not on the Agenda

Public comments:

Dr. Susan Fischer Wilhelm, PhD (UCB), MSE (Princeton)
Doris Cummings, CNM, ANP, The Birth Center
Roxanne Gould
Olga Libova, DNP, CNM, RN

3.0 Closed Session

Pending Litigation

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

Disciplinary Matters

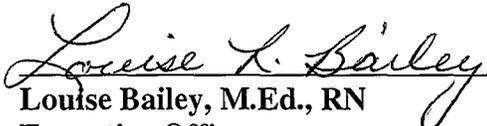
Disciplinary Matters

The Board convened 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.

Raymond Mallel, President, called the closed session meeting to order at 10:16 am. The closed session adjourned at 11:06 am.

4.0 Reconvene in Open Session for Purposes of Adjournment

Meeting adjourned at 10:16 am.


Louise Bailey, M.Ed., RN
Executive Officer


Raymond Mallel
President