

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

DATE: May 6, 2015

LOCATION: The Dana on Mission Bay  
Mission Bay Ballroom  
1710 West Mission Bay Drive  
San Diego, CA 92109

PRESENT: Raymond Mallel, President  
Michael D. Jackson, MSN, RN, Vice President  
Cynthia Klein, RN  
Beverly Hayden-Pugh, MA, RN  
Elizabeth A. Woods, MSN, FNP, RN  
Trande Phillips, RN

NOT PRESENT: Imelda Ceja-Butkiewicz

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  
Kim Ott, Decisions and Appeals Analyst  
Claire Yazigi, Legal Counsel  
Ilena Butu, Legal Counsel  
Adam Berg, Administrative Law Judge  
Erin Sunseri, Deputy Attorney General  
Diane deKervor, Deputy Attorney General

**Wednesday, May 6, 2015 – 9:00 am**

**1.0 Call to Order** – Raymond Mallel, President called the meeting to order at 9:08 am and had the members introduce themselves.

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

No public comment.

**3.0 Election of Officers**

No public comment.

**Motion:** Beverly Hayden-Pugh made a motion to nominate Michael Jackson for President.

**Second:** Raymond Mallel

Votes	RM	MJ	JD	EW	BHP	TP
	Y	Y	Y	Y	Y	Y

**Motion:** Raymond Mallel made a motion to nominate Raymond Mallel as Vice President.  
**Second:** Michael Jackson

Votes	RM	MJ	JD	EW	BHP	TP
	Y	Y	A	Y	Y	Y

**4.0 Disciplinary Matters. Hearings on Petitions For:**

<u>Reinstatements</u>	<u>Early Termination/Modification of Probation</u>
Nichelle Arana Diana Curtis Donna Gloria Josefina Seguedo Sarah Vaughn	Lynn Campbell Jacquelyn McGowan Craig Nelson Troy Payne

Meeting adjourned at 3:45 pm.

**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.

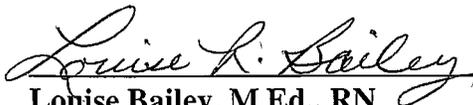
**Evaluation of Executive Officer**

The Board will convene in **closed session** pursuant to Government Code Section 11126 (a)(1) to evaluate its executive officer.

Raymond Mallel, President, called the closed session meeting to order at 4:34 pm.

**6.0 Reconvene in Open Session for Purposes of Adjournment**

The closed session adjourned at 7:30 pm.

  
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Louise Bailey, M.Ed., RN  
Executive Officer

  
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Raymond Mallel  
President