

**BOARD OF REGISTERED NURSING
EDUCATION/LICENSING COMMITTEE MINUTES**

DATE: March 10, 2016

TIME: 0900

LOCATION: DoubleTree by Hilton Hotel Claremont
555 W. Foothill Blvd.
Claremont, CA 91711

PRESENT: Michael Jackson, MSN, RN, Chairperson
Pilar De La Cruz-Reyes, MSN, RN

ABSENT: Raymond Mallel
Bhavna Shamasunder, MES, PhD

STAFF PRESENT: Stacy Berumen, AEO; Miyo Minato, SNEC; Janette Wackerly, SNEC;
Carol Velas, NEC; Katie Daugherty, NEC; Badrieh Caraway, NEC; Linda Sperling, NEC; Laura
Shainian, NEC; Shelley Ward, NEC; Susan Engle, NEC; Carol Mackay, NEC; Leslie A. Moody, NEC.

7.0 CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF A QUORUM

Michael Jackson called the meeting to order at 0900 am. The meeting was cancelled due to lack of quorum. Agenda items will be forwarded to be heard and decided upon at the full Board meeting on April 14, 2016.

Submitted by:



Leslie A. Moody, MSN, MAEd, RN
Nursing Education Consultant/ELC Liaison

Accepted by:



Michael Jackson, MSN, RN
Chairperson