



BOARD OF REGISTERED NURSING
 PO Box 944210, Sacramento, CA 94244-2100
 P (916) 322-3350 F (916) 574-8637 | www.rn.ca.gov
 Louise R. Bailey, MEd, RN, Executive Officer

BOARD OF REGISTERED NURSING

**LEGISLATIVE COMMITTEE
 MEETING MINUTES**

DATE: March 5, 2015

TIME: 3:00 p.m.- 4:00 p.m.

LOCATION: Hilton Garden Inn San Francisco/Oakland Bay Bridge
 1800 Powell Street
 Emeryville, California 94608
 Top of the Bay Room

MEMBERS PRESENT: Imelda Ceja-Butkiewicz, Chairperson
 Cynthia Klein, RN
 Jeanette Dong
 Trande Phillips, RN

STAFF PRESENT: Louise Bailey, Executive Officer
 Ronnie Whitaker, Legislative and Regulatory Analyst

Imelda Ceja-Butkiewicz called the meeting to order at 3:14 p.m.

8.1 Review and Approve Minutes

The minutes of August 7, 2014, October 9, 2014 and January 8, 2015 were approved.

Motion: Imelda Ceja-Butkiewicz		Second: Trande Phillips		August 7, 2014
				Approve
CK: Yes	ICB: Abstain	JD: Abstain	TP: Yes	

Motion: Imelda Ceja-Butkiewicz		Second: Trande Phillips		October 9, 2014
				Approve
CK: Yes	ICB: Abstain	JD: Yes	TP: Yes	

Motion: Imelda Ceja-Butkiewicz		Second: Trande Phillips		January 8, 2015
				Approve
CK: Yes	ICB: Abstain	JD: Yes	TP: Yes	

8.2 Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board introduced during the 2015-2016 Legislative Session.

There was no action taken on any Bills as there were no new Bills of Interest to the Board.

8.3 Public Comment for Items Not on the Agenda

There were no public comments.

The meeting adjourned at 3:16 p.m.

Submitted by: Ronnie Whitaker
Ronnie Whitaker, Legislative and Regulatory Analyst

Approved by: Cynthia Klein
Imelda Ceja-Butkiewicz, RN *CYNTHIA KLEIN*
acting chair Leg Committee