

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING
ENFORCEMENT/INTERVENTION
COMMITTEE MEETING MINUTES**

DRAFT

DATE: April 8, 2021

START TIME: 2:03 pm

LOCATION: **NOTE:** Pursuant to the provisions of Governor Gavin Newsom’s Executive Order N-29-20, dated March 17, 2020, a physical meeting location was not provided.

The Enforcement/Intervention Committee of the Board of Registered Nursing held a public meeting via a teleconference platform.

2:03 pm

9.0

Call to Order/Roll Call/Establishment of a Quorum

Imelda Ceja-Butkiewicz, Chairperson, called the meeting to order at 2:03 pm. Quorum established at 2:04 pm.

Enforcement and Intervention Committee:

Imelda Ceja-Butkiewicz, Public Member – Committee Chair
Elizabeth Woods, RN, FNP, MSN
Mary Fagan, PhD, RN, NEA-BC
Susan Naranjo, Public Member

BRN Staff Representatives:

Shannon Johnson, Deputy Chief of Enforcement Division – Liaison
Scarlett Treviso, Deputy Chief of Investigations - Liaison
Reza Pejuhesh, Legal Counsel

2:04 pm

9.1

Approval of Minutes

9.1.1 Review and Vote on Whether to Approve Previous Meeting Minutes

➤ January 7th, 2021

MOTION: Elizabeth Woods: Motion - Approve the previous meeting minutes.

SECOND: Imelda Ceja-Butkiewicz

Public Comment for No public comment.

Agenda Item 9.1:

VOTE:

Vote	ICB	EW	SN	MF
	Y	Y	A	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

2:06 pm

9.2

Public Comment for Items Not on the Agenda; Items for Future Agendas

Public Comment for
Agenda Item 9.2: No public comment.

2:08 pm

9.3

Information Only: Enforcement Update

Shannon Johnson, Deputy Chief of Enforcement Division presented the update.

Public Comment for
Agenda Item 9.3: No public comment.

9.3.1

Update of DOI/BRN Pilot Project

Scarlett Treviso, Deputy Chief of Investigations presented the update.

Mary Fagan: Wanted to know the difference between Pilot and the usual practice.

Scarlett Treviso: Stated that the usual practice is that staff handle the Consumer Protection Enforcement Initiative (CPEI) cases. These cases are being completed and distributed more smoothly. The process is expedited in order to ensure that the public is protected.

For the Pilot, cases that deal with quality of care are sent to the Division of Investigations (DOI). We will be continuing the Pilot through December 2021. At that time, both parties will evaluate it.

Public Comment for
Agenda Item 9.3.1: No public comment.

2:27 pm

9.4

Discussion and Possible Action Regarding Appointment of Intervention Evaluation Committee (IEC) Members

Presented by: Shannon Johnson, Deputy Chief of Enforcement Division

All Intervention Evaluation Committee (IEC) appointments voted on today, will expire in June of 2025. It is recommended that this

agenda item be moved to the Full Board for a vote.

Dolores Trujillo: Asked if the members from Folsom will also cover the Greater Sacramento Area.

Shannon Johnson: Responded in the affirmative.

The IEC appointments are as follows:

- Michael Mirbaba, MD** Los Angeles (3), New Appointment
- Sandra Johnson, MD** Folsom (1), Reappointment
- Elaine Ocampo, RN** Santa Ana (4), Reappointment
- Barbara Henson, RN** Clovis (5), Reappointment
- Stephanie Trumm, RN** Clovis (5), Reappointment
- Karen Ippolito, RN** Palm Desert (6), Reappointment
- Ashley Schenkel, RN** San Jose (7), Reappointment
- Karen Mitchell-Keels, RN** San Diego (10), Reappointment
- Marshall Alameida, RN** Folsom (12), Reappointment
- Patricia Butler, RN** Folsom (12), Reappointment
- Gaye Gibson, RN** Folsom (12), Reappointment
- Ernestine Leverette, RN** Los Angeles (14), Reappointment

MOTION: Imelda Ceja-Butkiewicz: Motion – Accept, Appointment of Intervention Evaluation Committee (IEC) Members

SECOND: Elizabeth Woods

Public Comment for Agenda Item 9.4: No public comment.

VOTE:

	ICB	EW	SN	MF
Vote	Y	Y	Y	Y
<u>Key:</u> Yes: Y No: N Abstain: A Absent for Vote: AB				

Motion Passed

2:40 pm

9.5

Adjournment

Imelda Ceja-Butkiewicz, Chairperson, adjourned the meeting at 2:40 pm.

Submitted by:

Accepted by:

Shannon Johnson

Imelda Ceja-Butkiewicz

Staff Liaison
Enforcement & Intervention Committee
California Board of Registered Nursing

Chair
Enforcement & Intervention Committee
California Board of Registered Nursing