



ENFORCEMENT INTERVENTION COMMITTEE

PUBLIC TELECONFERENCE MEETING

October 26, 2022

NOTE: The Board of Registered Nursing's Enforcement Intervention Committee will hold a public meeting via a teleconference platform. Pursuant to the provisions of Government Code section 11133, a physical meeting location is not being provided.

The Enforcement Intervention Committee meeting will begin at the conclusion of the Education/Licensing Committee meeting.

INSTRUCTIONS FOR PARTICIPATION:

For all those who wish to participate or observe the meeting on Wednesday October 26, 2022, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m3289d4f6e8c5381c9a8374b32a0c8f07>

Join by phone

+1-415-655-0001 US Toll

Access code: 248 547 72033

("Event Password" should auto-populate; if not, enter the following password: BRN1747 (2761747 from a phone))

PUBLIC NOTICE:

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com.

As an alternative, members of the public who wish to observe the public portion of the Committee meeting without making public comment can do so (provided no unforeseen technical difficulties) at: <https://thedcapage.blog/webcasts/>

Public comments will be limited to two minutes unless, in the discretion of the Committee, circumstances require a shorter period; members of the public will not be permitted to "yield" their allotted time to other members of the public to make comments.

AGENDA

Enforcement Intervention Committee, Wednesday, October 26, 2022

Action may be taken on any item listed on this agenda, including information only items.

9.0 Call to order, roll call, and establishment of a quorum

9.1 Public comment for items not on the agenda; items for future agendas

Note: The Committee may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. (Gov. Code, §§ 11125 & 11125.7, subd. (a).)

9.2 Review and vote on whether to approve previous meeting minutes:

9.2.1 June 23, 2022

9.3 Information only: Enforcement and Investigation update

9.4 Discussion and possible action regarding appointment of Intervention Evaluation Committee Members

Name	Member Type	IEC	Type	Term Expiration
Dean Rischel, PhD	Public	2	New Appointment	30-Jun-26
Jhonna Porter, RN	Nurse	3	New Appointment	30-Jun-26
James Luzano, MD	Physician	3	New Appointment	30-Jun-26
Gia Gittleson, RN	Nurse	4	New Appointment	30-Jun-25
Randolph Holmes, MD	Physician	4	New Appointment	30-Jun-26
Judy Speak, RN	Nurse	6	New Appointment	30-Jun-26
Richard Skaff, PhD	Public	6	New Appointment	30-Jun-26
Julius Musenze, MD	Physician	6	New Appointment	30-Jun-26
Andrew Berger, PhD	Public	7	New Appointment	30-Jun-25

Joseph Ortiz, PhD	Public	9	New Appointment	30-Jun-26
David Liu, MD	Physician	9	New Appointment	30-Jun-26
Bradley Webster, RN	Nurse	10	New Appointment	30-Jun-24
Victoria Pon Tell, RN	Nurse	10	New Appointment	30-Jun-25
Maureen Gatt, PhD	Public	10	New Appointment	30-Jun-26
Uzo Ogbodo, RN	Nurse	12	New Appointment	30-Sep-25
Martha Sparling, RN	Nurse	12	New Appointment	30-Jun-25
Valerie Milner, MFT	Public	12	New Appointment	30-Jun-23

9.5 Adjournment

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items. Board members who are not members of this committee may attend meetings as observers only and may not participate or vote.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. Hearing-impaired persons can call: 711, or (800) 735-2922 (TTY) or California Relay Service (800) 735-2922 (voice). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.