



INFORMATIONAL ENFORCEMENT OVERVIEW SESSION

(Advisory Committee Members Not Present)

DATE: Thursday, September 11, 2008

PLACE: Hilton Los Angeles Airport
Plaza Ballroom
5711 West Century Blvd
Los Angeles, CA 90045
Telephone: (310) 410-4000
Fax: (310) 410-6250

TIME: 8:00 a.m.

1. Purpose of Overview.
2. Overview of Board's Process Related to Applicants with Convictions.
3. Questions and Answers.

The mission of the Board of Vocational Nursing and Psychiatric Technicians (Board) is to protect the public. Public protection is paramount to the Board and its highest priority in exercising its licensing, regulatory and disciplinary functions. Toward this end, the Board ensures that only qualified persons are licensed vocational nurses and psychiatric technicians by enforcing education requirements, standards of practice and by educating consumers of their rights.

THIS MEETING FACILITY IS ACCESSIBLE TO THE PHYSICALLY DISABLED. PERSONS NEEDING A DISABILITY-RELATED ACCOMMODATION OR MODIFICATIONS IN ORDER TO PARTICIPATE IN THE MEETING SHALL MAKE A REQUEST NO LATER THAN FIVE (5) WORKING DAYS BEFORE THE MEETING BY CONTACTING JASON REINHARDT, AT (916) 263-7845 OR, FOR THE HEARING IMPAIRED, TDD (916) 322-1700; OR BY SENDING A WRITTEN REQUEST TO THE BOARD OFFICE AT 2535 CAPITOL OAKS DRIVE, SUITE 205, SACRAMENTO, CALIFORNIA 95833, ATTENTION JASON REINHARDT.

THE BOARD MAKES EVERY EFFORT TO MEET IN FACILITIES THAT CAN ACCOMMODATE THE ESTIMATED 300-800 MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE ITS PROCEEDINGS AT ANY GIVEN LOCATION. HOWEVER, AT TIMES, ATTENDEES MAY BE ASKED TO EXCHANGE SEATS WITH INDIVIDUALS WAITING OUTSIDE OF THE ROOM TO ENSURE THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO OBSERVE THE PROCEEDINGS. THE BOARD APPRECIATES YOUR COOPERATION SHOULD THIS OCCUR.

GOVERNMENT CODE SECTION 11125.7 PROVIDES THE OPPORTUNITY FOR THE PUBLIC TO ADDRESS EACH AGENDA ITEM DURING DISCUSSION OR CONSIDERATION BY A STATE BODY. TOTAL TIME ALLOCATED FOR PUBLIC COMMENT MAY BE LIMITED.

ALL BOARD MEETING DATES AND LOCATIONS ARE SUBJECT TO CHANGE. MEETING TIMES ARE APPROXIMATE. AGENDA ITEMS MAY BE TAKEN OUT OF ORDER. THESE MEETINGS CONFORM TO THE OPEN MEETINGS ACT.

INTERESTED PARTIES SHOULD CALL THE BOARD AT (916) 263-7845 TO CONFIRM THE DATE AND SPECIFIC MEETING SITE OF ANY BOARD MEETING OR ACCESS THE BOARD'S WEB SITE AT <http://www.bvnpt.ca.gov>. REQUESTS FOR FURTHER INFORMATION SHOULD BE DIRECTED TO JASON REINHARDT (916) 263-7845.



DISCIPLINARY MEETING

DATE: Thursday, September 11, 2008

PLACE: Hilton Los Angeles Airport
Plaza Ballroom
5711 West Century Blvd.
Los Angeles, CA 90045
Telephone: (310) 410-4000
Fax: (310) 410-6250

TIME: 9:00 a.m.

1. Hearings.

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|-----------------------|--------------------------|
| A. Dennis Ray Pool | D. Jan Dee Kirkham |
| B. Tina Louise Casoli | E. Dean Lucas Srimongkol |
| C. Wendy Ann Doyle | F. Karen E. Harris |

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REGULAR ADVISORY COMMITTEE MEETING

DATE: Friday, September 12, 2008

PLACE: Hilton Los Angeles Airport
Plaza Ballroom A
5711 West Century Blvd
Los Angeles, CA 90045
Telephone: (310) 410-4000
Fax: (310) 410-6250

TIME: 9:00 a.m.

1. Call to Order.
2. Introduction of Advisory Committee Members and Staff.
3. Selection of Advisory Committee Chair and Co-Chair.
4. Introduction of Accredited Schools Represented at Meeting.
5. Information Only: Advisory Committee Chair's Message.
Advisory Committee Chair
 - A. Meeting Procedures
 - B. Public Comment Procedures
6. Information Only: Executive Officer's Report.
Teresa Bello-Jones, Executive Officer
7. Consent Calendar Item:
 - A. Adoption of May 8-9, 2008 Meeting Minutes
 - B. Adoption of 2009 Meeting Dates and Locations

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8. Information Only: Reports of Actions Taken Regarding School Program Approvals and Authorizations.
 - A. Executive Officer's Report on Actions Regarding Vocational Nursing and Psychiatric Technicians Relative to Applications; Licenses; Enforcement; Faculty; and Facilities.
Teresa Bello-Jones, Executive Officer
 - B. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.
Teresa Bello-Jones, Executive Officer
 - C. Antelope Valley Career Academy Vocational Nursing Program – Notification Regarding Provisional Accreditation Noncompliance
Cheryl Anderson, Nursing Education Consultant
9. Legislative Report – Assembly Bills 1545, 1927, 2423, 2746, and 2807; and Senate Bill 374, 618, 797, 823, 963, 1402, 1441, 1621, and 1769 (And Other Bills Amended or Introduced After Publication of This Agenda).
Ann Shuman, Supervising Nursing Education Consultant
10. Nursing Education Consultants' Recommendations Regarding Vocational Nursing and Psychiatric Technician Programs.
 - A. ATC College, Oakland, Vocational Nursing Program – Recommendation for Placement on Provisional Accreditation
Anne Powers, Nursing Education Consultant
 - B. Career Colleges of America, San Bernardino, Vocational Nursing Program – Recommendation for Placement on Provisional Accreditation
Anne Powers, Nursing Education Consultant
 - C. CenterPointe Learning Institute Vocational Nursing Program – Recommendation for Placement on Provisional Accreditation
Anne Powers, Nursing Education Consultant
 - D. Coast Health Educational Center, Inc. Vocational Nursing Program – Recommendation for Placement on Provisional Accreditation
Cheryl Anderson, Nursing Education Consultant
 - E. Walter Jay M.D. Institute Vocational Nursing Program – Recommendation for Placement on Provisional Accreditation
Anne Powers, Nursing Education Consultant
11. Closed Session – Hearing Deliberations (not open to the public), Government Code Section 11126(c)(3).
12. Closed Session – Disciplinary Actions (not open to the public), Government Code Section 11126(c)(3).

13. Closed Session – Examinations (not open to the public), Government Code Section 11126(c)(1).
14. Public Comment Period.

[Individuals may appear before the Advisor Committee at this time to discuss items not on the agenda; however, the Advisory Committee can take no official action on these items. Government Code Section 11125.7(a).]

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(8/4/2008)