



INFORMATIONAL ENFORCEMENT OVERVIEW SESSION

(Advisory Committee Members Not Present)

DATE: Thursday, November 20, 2008

PLACE: Westin LAX
Grand Ballroom B & C
5400 West Century Blvd.
Los Angeles, CA 90045
Phone: (310) 216-5858
Fax: (310) 417-4545

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 300-900 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 ADVISORY COMMITTEE 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 ADVISORY COMMITTEE MEETING OR ACCESS THE BOARD'S WEB SITE AT <http://www.bvnpt.ca.gov>. REQUESTS FOR FURTHER INFORMATION SHOULD BE DIRECTED TO JASON REINHARDT AT (916) 263-7845.



ADVISORY COMMITTEE MEMBERS CANNOT ATTEND

DISCIPLINARY MEETING

DATE: Thursday, November 20, 2008

PLACE: Westin Los Angeles Airport
Grand Ballroom B & C
5400 West Century Blvd.
Los Angeles, CA 90045
Telephone: (310) 216-5858
Fax: (310) 417-4545

TIME: 9:00 a.m.

Hearings.

- A. Tisha Armstrong
- B. Darlene Battu
- C. Jason Bunker
- D. Delores Lavender
- E. Arllin Morton
- F. Amber Olmo
- G. Caezar Saulog
- H. Arthur Young

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REGULAR ADVISORY COMMITTEE MEETING

DATE: Friday, November 21, 2008

PLACE: Westin Los Angeles Airport
Grand Ballroom B & C
5400 West Century Blvd.
Los Angeles, CA 90045
Telephone: (310) 216-5858
Fax: (310) 417-4545

TIME: 9:00 a.m.

1. Call to Order.
2. Introduction of Advisory Committee Members and Staff.
3. Introduction of Accredited Schools Represented at Meeting.
4. Information Only: Advisory Committee Chair's Message.
John Vertido, Advisory Committee Chair
 - A. Meeting Procedures
 - B. Public Comment Procedures
5. Information Only: Executive Officer's Report.
Teresa Bello-Jones, Executive Officer
6. Consent Calendar Item:
 - A. Adoption of September 12, 2008 Meeting Minutes

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7. Information Only: Reports of Actions Taken Regarding School Program Approvals and Authorizations.
Teresa Bello-Jones, Executive Officer
 - A. Executive Officer's Report on Actions Regarding Vocational Nursing and Psychiatric Technicians Relative to Applications; Licenses; Enforcement; Faculty; and Facilities.
 - B. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.
8. Legislative Report – Assembly Bills 1927 and 2423; and Senate Bills 823, 1402, and 1441 (And Other Bills Amended or Introduced After Publication of This Agenda).
Ann Shuman, Supervising Nursing Education Consultant
9. Progress Report on Mandatory Reporting Requirements.
Angelina Martin, Enforcement Division Chief
10. Stanbridge College Presentation Regarding School Encouragement of Student Involvement in Community-Based Programs.
Yasith Weerasuriya, CEO/President, Stanbridge College
11. Nursing Education Consultants' Reports Regarding Vocational Nursing and Psychiatric Technician Programs.
Ann Shuman, Supervising Nursing Education Consultant
 - A. ATC College, Oakland, Vocational Nursing Program – Follow-up Report
 - B. CenterPointe Learning Institute, South San Francisco, Vocational Nursing Program – Follow-up Report
 - C. Coast Health Career College, Anaheim, Vocational Nursing Program – Recommendation for Extension of Provisional Accreditation
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 Advisory 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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(10/16/08)