



REGULAR BOARD MEETING

DATE: Wednesday, October 7, 2009

PLACE: Radisson Los Angeles Airport
Century Meeting Room
6225 W. Century Blvd.
Los Angeles, California 90045
Telephone: (310) 670-9000
Fax: (310) 337-6555

TIME: 9:00 a.m.

1. Call to Order.
2. Introduction of Board Members and Staff.
3. Introduction of Accredited and Approved Schools Represented at Meeting (Voluntary).
4. Board President's Message: Meeting and Public Comment Procedures.
John Vertido, Board President
5. Executive Officer's Report.
Teresa Bello-Jones, Executive Officer
6. Consent Calendar:
 - A. Adoption of May 21-22, 2009, Meeting Minutes.
 - B. Adoption of 2010 Board Meeting Dates and Locations.
7. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.
Teresa Bello-Jones, Executive Officer
8. Legislative Report: Senate Resolution 25; Assembly Bills 48, 657, 750, 877, 1310, 1416 and 1430; Senate Bills 43, 294, 389, 489, 599, 638, and 821; and Other Bills Pertinent to the Board.
Ann Shuman, Supervising Nursing Education Consultant

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.

9. Nursing Education Consultants' Reports Regarding Vocational Nursing and Psychiatric Technician Programs.
 - A. Anderson Medical Career College, North Hollywood, Vocational Nursing Program – Reconsideration of Provisional Accreditation.
Cheryl Anderson, Nursing Education Consultant
 - B. Antelope Valley Career Academy, Inc. Vocational Nursing Program – Reconsideration of Provisional Accreditation and Request to Replace Class.
Cheryl Anderson, Nursing Education Consultant
 - C. ATC College, Oakland, Vocational Nursing Program – Reconsideration of Provisional Accreditation.
Cheryl Anderson, Nursing Education Consultant
 - D. Career Colleges of America, Southgate, Vocational Nursing Program – Consideration of Provisional Accreditation.
Anne Powers, Nursing Education Consultant
 - E. Career Development Institute, Inc., Los Angeles, Vocational Nursing Program – Consideration of Placement on Provisional Accreditation.
Cheryl Anderson, Nursing Education Consultant
 - F. Career Networks Institute, Orange, Vocational Nursing Program – Reconsideration of Provisional Accreditation.
Cheryl Anderson, Nursing Education Consultant
 - G. Gurnick Academy of Medical Arts, Fresno, Vocational Nursing Program – Consideration of Application for Accreditation.
Anne Powers, Nursing Education Consultant
 - H. Gurnick Academy of Medical Arts, Modesto, Vocational Nursing Program – Consideration of Application for Accreditation.
Anne Powers, Nursing Education Consultant
 - I. Summit Career College, Anaheim, Vocational Nursing Program – Reconsideration of Provisional Accreditation.
Cheryl Anderson, Nursing Education Consultant
 - J. Summit Career College, Colton, Vocational Nursing Program – Reconsideration of Provisional Accreditation.
Cheryl Anderson, Nursing Education Consultant
10. Public Comment Period. Individuals may appear before the Board at this time to discuss items not on the agenda; however, the Board can not take action on these items. Government Code section 11125.7(a).
11. Closed Session – Disciplinary Actions (not open to the public), Government Code section 11126(c)(3).

12. Closed Session – Pending Litigation (not open to the public), Government Code section 11126(e)(1).
13. Closed Session – Exams (not open to the public), Government Code section 11126(c)(1).

ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA. 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.

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 SOPHIA CORNEJO, 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 SOPHIA CORNEJO.

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.

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 SOPHIA CORNEJO AT (916) 263-7845.

(9/23/09)