



BOARD MEETING

(Workshop and Closed Session)

DATE: Tuesday, February 16, 2010

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

TIME: 1:00 p.m.

1. Call to Order.
2. Public Comment.
3. Review and Revision of 2010 Strategic Plan.
4. Review and Revision of 2010 Board Goals.
5. Budget Update.
6. Enforcement Division Update.
7. Education Division Update.
8. Licensing Division Update.
9. Review of Board Member Role and Responsibilities.
10. Closed Session – Review of Executive Officer's Annual Evaluation (not open to the public) Government Code Section 11126(a)(1).
11. Closed Session – Disciplinary Actions (not open to public), Government Code Section 11126(c)(3).

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.

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 MODIFICATION IN ORDER TO PARTICIPATE IN THE MEETING MAY MAKE A REQUEST BY CONTACTING JASON REINHARDT, AT (916) 263-7845 OR EMAIL JASON_REINHARDT@DCA.CA.GOV, 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. PROVIDING YOUR REQUEST AT LEAST FIVE (5) BUSINESS DAYS BEFORE THE MEETING WILL HELP TO ENSURE AVAILABILITY OF THE REQUESTED ACCOMMODATION.

THE BOARD MAKES EVERY EFFORT TO MEET IN FACILITIES THAT CAN ACCOMMODATE THE ESTIMATED 300-1100 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 JASON REINHARDT AT (916) 263-7845.

(2/1/10)



INFORMATIONAL ENFORCEMENT OVERVIEW SESSION

(Board Members Not Present)

DATE: Wednesday, February 17, 2010

PLACE: Radisson Los Angeles Airport
International Ballroom
6225 W. Century Blvd.
Los Angeles, CA 90045
Telephone: (310) 670-9000
Fax: (310) 337-6555

TIME: 8:00 a.m.

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

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(2/1/10)



DISCIPLINARY BOARD MEETING

DATE: Wednesday, February 17, 2010

PLACE: Radisson Hotel at Los Angeles Airport
International Ballroom
6225 W. Century Boulevard
Los Angeles, CA 90045
Telephone: (310) 670-9000
Fax: (310) 337-6555

TIME: 9:00 a.m.

1. Call to Order.
2. Public Comment.
3. Hearings.
 - A. Kap Sun Je
 - B. Michael Cash
 - C. Daniel Clover
 - D. Monette Colver
 - E. Roger Crump
 - F. Lorrie Foster
 - G. Tami Jo Luiz
 - H. Jeffrey Whitley
4. Closed Session – Hearing Deliberations (not open to public), Government Code Section 11126(c)(3).
5. Closed Session – Disciplinary Actions (not open to public), Government Code Section 11126(c)(3).
6. Closed Session – Litigation – Pacific International College of English v. State of California, et al (not open to public), Government Code Section 11126(e)(1).

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(2/1/10)



REGULAR BOARD MEETING

DATE: Thursday, February 18, 2010

PLACE: Radisson Los Angeles Airport
"Century" Meeting Room
6225 W. Century Blvd.
Los Angeles, CA 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. Election of Officers.
4. Introduction of Accredited and Approved Schools Represented at Meeting.
5. Board President's Message: Meeting and Public Comment Procedures.
Board President
6. Executive Officer's Report.
Teresa Bello-Jones, Executive Officer
7. Consent Calendar Item: Adoption of October 7, 2009, Board Meeting Minutes.
8. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.
Teresa Bello-Jones, Executive Officer
9. Presentation of 2009 Annual Report.
Teresa Bello-Jones, Executive Officer
10. Presentation of 2010 Board Goals.
Teresa Bello-Jones, Executive Officer
11. Enforcement Report: Consumer Protection Enforcement Initiative Items.
Angelina Martin, Enforcement Division Chief
12. Regulatory Report: Examination & Dishonored Check Fee Regulations.
Lynne Shively, Licensing Program Manager

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13. Legislative Report.
 - A. Statutory Proposal to Amend Business and Professions Code, Sections 2895 (VN Statutes) and 4548 (PT Statutes) Relative to Statutory Fee Ranges.
Lynne Shively, Licensing Program Manager
 - B. Other Bills Pertinent to the Board: Assembly Bills 48, 657, 750, 877, 1310 and 1430; Senate Bills 294, 389, 489, 599, 638, 821 and Senate Resolution 25.
Cheryl Anderson, Supervising Nursing Education Consultant
14. Nursing Education Consultants' Reports Regarding Vocational Nursing and Psychiatric Technician Programs.
Cheryl Anderson, Supervising Nursing Education Consultant
 - A. Antelope Valley Career Academy, Vocational Nursing Program – Reconsideration of Provisional Accreditation
 - B. Coast Health Education Center, Inc., Vocational Nursing Program – Reconsideration of Provisional Accreditation
 - C. Healthcare Education Advancement Center, Vocational Nursing Program – Reconsideration of Provisional Accreditation
 - D. Medical Career College, Vocational Nursing Program – Consideration of Placement on Provisional Accreditation
 - E. Professional Medical Career Institute, Vocational Nursing Program – Consideration of Placement on Provisional Accreditation
15. Public Comment Period – Individuals may appear before the Board at this time to discuss items not on the agenda; however, the Board can take no official action on these items. Government Code Section 11125.7(a).
16. Closed Session – Disciplinary Actions (not open to public), Government Code Section 11126(c)(3).

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