



BOARD MEMBER WORKSHOP

DATE: Wednesday, February 23, 2011

PLACE: Radisson Hotel at Los Angeles Airport
"Santa Barbara" Room
6225 W. Century Boulevard
Los Angeles, California 90045
Telephone: (310) 670-9000
Fax: (310) 337-6555

TIME: 1:00 p.m.

1. Call to Order.
John Vertido, Board President
2. Introduction of Board Members and Staff.
3. Public Comment.
4. Review of 2011 Strategic Plan.
Linda Ruyters, Administrative Analyst
5. Review of 2011 Board Goals.
Linda Ruyters, Administrative Analyst
6. Budget Update.
Marina Okimoto, Assistant Executive Officer
7. Enforcement Division Update.
Angelina Martin, Enforcement Division Chief
8. Education Division Update.
Cheryl Anderson, Supervising Nursing Education Consultant
9. Licensing Division Update.
Linda Ruyters, Administrative Analyst
10. Review of Board Member Role and Responsibilities.
Teresa Bello-Jones, Executive Officer
11. Closed Session – Review of Executive Officer's Annual Evaluation (not open to the public)
Government Code Section 11126(a)(1).
12. 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.

13. Closed Session – Examinations (not open to public), Government Code Section 11126(c)(1).

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 Linda Ruyters, at (916) 263-7848 or via email at linda.ruyters@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: Linda Ruyters. Providing your request at least five (5) business days before the meeting helps ensure availability of the requested accommodation.

The Board makes every effort to meet in facilities that can accommodate the estimated 300-1400 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 Linda Ruyters at (916) 263-7848 or at the email address above. Thank you.

(02/04/11)



INFORMATIONAL ENFORCEMENT OVERVIEW SESSION

(Board Members Not Present)

DATE: Thursday, February 24, 2011

PLACE: Radisson Hotel at Los Angeles Airport
International Ballroom
6225 W. Century Boulevard
Los Angeles, California 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 and Post-Licensure Requirements.
3. Questions and Answers.

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DISCIPLINARY BOARD MEETING

DATE: Thursday, February 24, 2011

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

TIME: 9:00 a.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comment.
4. Reinstatement Hearings.
 - A. Esther Ezeunwa
 - B. Jessica Loza
 - C. Lorenzo Querubin
 - D. Michael Sebel
5. Modification of Probation Hearings.
 - A. Cara Innis
 - B. Alana Swift
6. Early Termination of Probation Hearings.
 - A. Lisa Mariscal-Parks
 - B. Joaquin Perez
7. Closed Session - Hearing Deliberations (not open to public), Government Code Section 11126(c)(3).

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8. Closed Session - Disciplinary Actions (not open to public), Government Code Section 11126(c)(3).

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(01/13/11)



REGULAR BOARD MEETING

DATE: Friday, February 25, 2011

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

TIME: 9:00 a.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Introduction of Board Members and Staff.
4. Election of Officers.
5. Introduction of Accredited and Approved Schools Represented at Meeting (based upon Voluntary Sign-In List).
6. Board President's Message: Meeting and Public Comment Procedures.
Board President
7. Executive Officer's Report.
Teresa Bello-Jones, Executive Officer
8. Department of Consumer Affairs' Report.
9. Consent Calendar Items.
 - A. Adoption of September 15-16, 2010, Board Meeting Minutes
 - B. Revision of 2011 Board Meeting Dates & Locations
 - C. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs

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.

10. Presentation of 2010 Annual Report.
Teresa Bello-Jones, Executive Officer
11. Presentation of 2011 Board Goals.
Teresa Bello-Jones, Executive Officer
12. Enforcement Report.
Angelina Martin, Enforcement Division Chief
 - A. Consumer Protection Enforcement Initiative (CPEI)
 - B. Enforcement Division Updates
 - C. Enforcement Division General Statistics
13. Regulatory Report.
Angelina Martin, Enforcement Division Chief
 - A. Proposed Regulations to Implement Uniform Standards Regarding Substance-Abusing Healing Arts Licensees and Revise Disciplinary Guidelines
 - B. Status of Proposed Regulatory Action to Implement Elements of CPEI
14. Legislative Report.
 - A. Statutory Proposal to Amend Business and Professions Code, Sections 2878.1 (VN) and 4521.1 (PT) Relative to Mandatory Reporting Requirements
Angelina Martin, Enforcement Division Chief
 - B. Other Bills Pertinent to the Board: Assembly Bills 583 and 2699; and Senate Bills 60 and 1172
Linda Ruyters, Administrative Analyst
15. Nursing Education Consultants' Reports Regarding Vocational Nursing and Psychiatric Technician Programs.
 - A. Advanced College Vocational Nursing Program – Consideration of Placement on Provisional Accreditation
Cheryl Anderson, Supervising Nursing Education Consultant
 - B. Coast Health Education Center, Inc. Vocational Nursing Program – Reconsideration of Provisional Accreditation
Cheryl Anderson, Supervising Nursing Education Consultant
 - C. Computer Institute of Technology Vocational Nursing Program – Reconsideration of Denial of Accreditation
Pam Hinckley, Nursing Education Consultant
 - D. Medical Career College Vocational Nursing Program – Reconsideration of Provisional Accreditation

Cheryl Anderson, Supervising Nursing Education Consultant

E. Professional Medical Careers Institute Vocational Nursing Program –
Reconsideration of Provisional Accreditation
Cheryl Anderson, Supervising Nursing Education Consultant

F. Walter Jay M.D. Institute, aka Hamilton State College – Reconsideration of
Revocation
Cheryl Anderson, Supervising Nursing Education Consultant

16. 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).

Please note:

- You may notice board members accessing their laptops during the meeting. They are using the laptops solely to access the board meeting materials which are in electronic format.
- While the board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

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(2/4/2011)