



SPECIAL BOARD MEETING VIA TELEPHONE CONFERENCE

Monday October 21, 2013
11:00 a.m.

MEETING SITE LOCATIONS

- **Sacramento** – Department of Consumer Affairs Hearing Room, S-102, 1625 North Market Blvd., Sacramento, CA 95834.
- **Sacramento** – Curam College School of Nursing, 6520 44th Street, Suite 312, Sacramento, CA 95823.
- **Los Angeles** – American Career College – Los Angeles, Room # 318, 4021 Rosewood Avenue, Los Angeles, CA 90004.
- **Oakland** – Elihu Harris Building, 1515 Clay Street, Room 11, Oakland, CA 94612.
- **San Diego** – Bureau of Automotive Repair, 16855 W. Bernardo Drive, Suite 112, San Diego, CA 92127.
- **Westlake Village** – Professional Medical Careers Institute, 920 Hampshire Road, Suite S, Westlake Village, CA 91361.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Introduction of Board Members and Staff.
4. Meeting and Public Comment Procedures.
Todd D'Braunstein, Board President.

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. Towards 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.

5. Ratification of Actions Taken by Less Than a Quorum of the Board on September 13, 2013.
 - A. Consent Calendar.
 1. Adoption of May 9-10, 2013 Board Meeting Minutes.
 2. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.
 3. Adoption of 2014 Board Meeting Dates and Locations.
 - B. Legislative Report: Assembly Bills 186, 213, 393, 512, 809, 866, 1017, 1028, 1057; Senate Bill 690; and Other Bills Pertinent to the Board.
Mark Ito, Licensing Analyst
 - C. Regulatory Report.
Mark Ito, Licensing Analyst
 1. Update on Proposed Regulatory Action to Implement AB 1588, Waiver of Renewal Requirements.
 2. Update on Proposed Regulatory Action to Implement SB 539, Permissive Site Visits.
 - D. Enforcement Division Report.
Marilyn Kimble, Enforcement Program Manager
 - E. Nursing Education Division Reports Regarding Vocational Nursing and Psychiatric Technician Programs.
 1. Reconsideration of Revocation.
 - A. Palladium Technical Academy Vocational Nursing Program – Reconsideration of Revocation; Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant
 2. Reconsideration of Provisional Approval.
 - A. Advanced Pro Nursing Institute Vocational Nursing Program – Reconsideration of Provisional Approval.
Pam Hinckley, Nursing Education Consultant
 - B. CET-Nursing Vocational Nursing Program – Reconsideration of Provisional Approval; Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant

- C. Healthcare College of California Vocational Nursing Program – Reconsideration of Provisional Approval; Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant
 - D. Medical Allied Career Center Vocational Nursing Program – Reconsideration of Provisional Approval; Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant
 - E. North West College, Glendale, Vocational Nursing Program – Reconsideration of Provisional Approval; Consideration of Request to Admit Students.
Suellen Clayworth, Nursing Education Consultant
 - F. Solano College of Nursing Vocational Nursing Program – Reconsideration of Provisional Approval; Consideration of Request to Admit Students.
Suellen Clayworth, Nursing Education Consultant
3. Consideration of Provisional Approval.
- A. Franklin Career College Vocational Nursing Program – Consideration of Provision Approval.
Suellen Clayworth, Nursing Education Consultant
4. Request to Admit Students by Programs on Provisional Approval.
- A. Bay Area College of Nursing, Daly City, Vocational Nursing Program – Consideration of Request to Admit Students.
Suellen Clayworth, Nursing Education Consultant
 - B. Career Care Institute, Moreno Valley Vocational Nursing Program – Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant
 - C. High Desert Medical College Vocational Nursing Program – Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant
 - D. InfoTech Career College Vocational Nursing Program – Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant
 - E. Oikos University Vocational Nursing Program – Consideration of Request to Admit Students.
Suellen Clayworth, Nursing Education Consultant

F. Valley School of Allied Health Vocational Nursing Program –
Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant

6. Agenda Items for Future Meetings. The Board may not discuss or take action on any matter that is not included on this agenda except to decide whether to place the matter on the agenda of a future meeting. Government Code Section 11125 and 11125.7(a).
7. Public Comment Period. Individuals may appear before the Board to discuss items not on this agenda, however, the Board may not discuss or take action on these items. Government Code Section 11125.7(a).
8. Closed Session – Disciplinary Actions (not open to public), Government Code Section 11126(c)(3).

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.

These meeting facilities are 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 Mark Ito, at (916) 263-7864 or email mark.ito@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: Mark Ito. Providing your request at least five (5) business days before the meeting helps to ensure availability of the requested accommodation.

The Board made every effort to meet in facilities that can accommodate 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 Mark Ito at (916) 263-7864 or email mark.ito@dca.ca.gov.

While the Board intends to webcast the DCA Hearing Room location, it may not be possible to webcast other locations due to limitations on resources.

(10/11/13)