



**Board Meeting  
NOTICE AND AGENDA**

**Wednesday, August 24 – Friday, August 26, 2016**

**Hilton Los Angeles Airport  
5711 West Century Boulevard  
Los Angeles, CA 90045  
Telephone: (310) 410-4000  
Fax: (310) 410-6250**

**9:00 a.m. to 5:00 p.m.  
OR UNTIL COMPLETION OF BUSINESS**

Links to agenda items with attachments are available at [www.bvnpt.ca.gov](http://www.bvnpt.ca.gov), prior to the meeting date.

**WEDNESDAY, August 24, 2016**

**9:00 a.m. OPEN SESSION: Board Meeting Begins**

1. Call to Order, Roll Call, and Establishment of Quorum.
2. Strategic Planning Session.  
Brianna Miller, Planner and Facilitator, Department of Consumer Affairs (DCA) SOLID Training and Planning Solutions.
3. Public Comment on Items Not on the Agenda. **Note:** *The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).*
4. Recess until next day.

***The mission of the California 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.***

**THURSDAY, August 25, 2016**

**Notice:** This meeting will be Webcast, provided there are no unforeseen technical difficulties or limitations. To view the Webcast, please visit <https://thedcapage.wordpress.com/webcasts/>

**8:30 a.m. OPEN SESSION: Staff Presentation to Students (Board Members Not Present):**

5. Overview of Board's Process Related to Applicants with Convictions and Post-Licensure Requirements.
6. Questions and Answers.

**9:00 a.m. OPEN SESSION: Board Meeting Begins**

7. Call to Order, Roll Call, and Establishment of Quorum.
8. Public Comment on Items Not on the Agenda. **Note:** *The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).*
9. Petition Hearings:
  - A. Petitions for Reinstatement:
    1. Eva Navarro
    2. Carla Borem
    3. Rochelle Heller

**LUNCH BREAK**

4. Amy Smith
    5. Teresa Taylor
  - B. Petition for Modification of Probation
    1. Theresa Reyes
10. **CLOSED SESSION**
  - A. The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on the above matters, and any other disciplinary matters.  
  
Adjourn Closed Session.
11. **RECONVENE OPEN SESSION**
12. Recess until next day.

**FRIDAY, August 26, 2016**

**9:00 a.m. OPEN SESSION**

13. Call to Order, Roll Call, and Establishment of Quorum.
14. Introduction of Board Members and Board Staff.
15. Introduction of Approved Schools Represented at Meeting Based Upon Voluntary Sign-In.
16. Consideration of Publication of Student Names with Quarterly Pass Rate Results. Southern California Directors of Vocational Nursing Programs.
17. Education Committee Report.  
Bernice Bass de Martinez, Board Member and John Vertido, LVN Educator Member.  
  
Consideration of Placement on Provisional Approval
  - A. Charter College, Canyon Country, Vocational Nursing Program. Consideration of Placement on Provisional Approval.
  - B. Santa Barbara Business College, Rancho Mirage, Vocational Nursing Program. Consideration of Placement on Provisional Approval; Consideration of Request to Admit Students.
  - C. Trinity School of Health and Allied Sciences Vocational Nursing Program. Consideration Placement on Provisional Approval.
18. Education Division Reports Regarding Vocational Nursing and Psychiatric Technician Programs.
  - A. Consideration of Request to Admit Students by Programs on Provisional Approval.
    1. American College of Nursing Vocational Nursing Program. Consideration of Request to Admit Students. Jessica Gomez, Nursing Education Consultant.
    2. High Desert Medical College Vocational Nursing Program. Consideration of Request to Admit Students. Jessica Gomez, Nursing Education Consultant.
    3. Homestead Schools, Inc., Vocational Nursing Program. Consideration of Request to Admit Students. Lydia Ziegler, Nursing Education Consultant.
  - B. Reconsideration of Provisional Approval.
    1. Casa Loma College, Van Nuys, Vocational Nursing Program. Reconsideration of Provisional Approval. Lydia Ziegler, Nursing Education Consultant.

**BREAK**

2. CNI College Vocational Nursing Program. Reconsideration of Provisional Approval. Donna Johnson, Nursing Education Consultant.
  3. InfoTech Career College Vocational Nursing Program. Reconsideration of Provisional Approval; Consideration of Request to Admit Students. Jessica Gomez, Nursing Education Consultant.
  4. InterCoast College Vocational Nursing Program. Reconsideration of Provisional Approval. Donna Johnson, Nursing Education Consultant.
- C. Consideration of Request for Reconsideration of Board's May 13, 2016 Action to Revoke Approval.
1. Bay Area College of Nursing, Daly City, Vocational Nursing Program. Request for Reconsideration of Revocation. Donna Johnson, Nursing Education Consultant.
  2. Preferred College of Nursing, Van Nuys, Vocational Nursing Program. Request for Reconsideration of Revocation. Donna Johnson, Nursing Education Consultant.
- D. Consideration of Program Closure of a Program on Provisional Approval.
1. Bay Area College of Nursing, Palo Alto, Vocational Nursing Program.

### **LUNCH BREAK**

19. Human Resources Overview.  
Ricardo DeLaCruz, Personnel Officer, DCA Office of Human Resources.
  - General Update, Including staffing and Procedures.
  - Discussion of EO Salary Band and Processes for Requesting an Increase.
20. Fee Audit Report.  
Dan Edds, Fee Auditor.
21. Review and Adopt May 12-13, 2016 and June 20, 2016 Board Meeting Minutes.
22. Executive Officer's Report.  
Kameka Brown, Executive Officer
  - A. 2016 Sunset Oversight Review
  - B. Board Operations
    - Staffing Update

- Quarterly Budget Update
  - Policies and Delegations to Standing Committees
- C. Education Division Report
- D. Licensure Division Report
- Application and Renewal Statistics
  - Update on Discontinuing Pocket Card License
- E. Enforcement Division Report
- Enforcement Statistics
23. Enforcement Committee Report.  
Vivien Avella, Board Member and Andrew Moreno, Board Vice-President
- Reviewed Task Force Process
  - Status Update on Legacy Backlog

**BREAK**

24. Discussion and Possible Action on Legislation and Regulations Affecting the Board.  
Kameka Brown, Executive Officer
- A. 2016 Legislation
1. Discuss Bills of Interest to the Board, and Adopt or Modify Positions on the Bills.

<b><u>Assembly Bills</u></b>	<b><u>Senate Bills</u></b>
AB12	SB390
AB611	SB779
AB750	SB780
AB840	SB1155
AB923	SB1194
AB1033	SB1195
AB1165	
AB2859	
  2. Discussion and Possible Action to Seek Repeal of Business and Professions Code Sections 2873 (VN) and 4511(c)(3) (PT). Qualification of Licensure Based on Equivalent Education and/or Work Experience.
  3. Clarification on the Enforcement Task Force Recommendation on Authority to Delegate Adoption of Default Decisions to the Executive Officer.

B. Proposed Regulatory Actions.

Discussion and Possible Action to Propose Language to Amend California Code of Regulations, Title 16, Division 25, Chapter 1, Section 2530(l) VN and Chapter 2, Section 2585(l) PT, Fixed Pass Rates.

25. Review and Adopt Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.
26. Proposed 2017 Board Meeting Dates and Locations.
27. Public Comment on Items Not on the Agenda. **Note:** *The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).*
28. Suggestions for Future Agenda Items.
29. Adjournment.

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*Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast this meeting on its website at <https://thedcapage.wordpress.com/webcasts/>. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.*

*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).*

*The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting: Jennifer Almanza at (916) 263-7848, email: [jennifer.almanza@dca.ca.gov](mailto:jennifer.almanza@dca.ca.gov), or send a written request to the Board of Vocational Nursing and Psychiatric Technicians, 2535 Capitol Oaks Drive, Suite 205, Sacramento, CA 95833-2945. Providing your request is a least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.*



**2016 DIRECTOR FORUM**

SOUTH	NORTH
<p><b>Date:</b> Thursday, August 25, 2016</p> <p><b>Place:</b> Hilton Los Angeles Airport Pacific Room 5711 West Century Boulevard Los Angeles, CA 90045</p> <p><b>Phone:</b> (310) 410-4000 <b>Fax:</b> (310) 410-6250</p> <p><b>Time:</b> 9:00 a.m. – 3:30 p.m.</p>	<p><b>Date:</b> Friday, September 23, 2016</p> <p><b>Place:</b> Department of Consumer Affairs Hearing Room, S -102 1625 North Market Blvd. Sacramento, CA 95834</p> <p><b>Phone:</b> (916) 263-7843 <b>Fax:</b> (916) 263-7866</p> <p><b>Time:</b> 9:00 a.m. – 3:30 p.m.</p>

1. Welcome.
2. Executive Officer's Comments.  
Kameka Brown, Executive Officer
3. Licensure Division Presentation.

**BREAK**

4. Use of Predictor Tests.
5. Critical Thinking.

**LUNCH**

6. Directions for Break-out Groups.
7. Break-Out Group Discussion.
  - A. Discussion Topics include Best Practices for:
    1. Admission, Screening and Selection of Students
    2. Selection and Evaluation of Clinical Facilities
    3. Remediation Methods
    4. Evaluation of Student Progress
  - B. Reassemble
8. Group Reports.
9. Adjournment.

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**Six contact hours of continuing education will be given for attending this meeting** (BRN CEP #10411). The Southern California Director Forum in Los Angeles will be conducted at the same time as the Disciplinary Hearings.

All Board meeting dates and locations are subject to change. Meeting times are approximate. Agenda items may be taken out of order.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting: Jeffrey Durham at (916) 263-7803, email: [jeffrey.durham@dca.ca.gov](mailto:jeffrey.durham@dca.ca.gov), or send a written request to the Board of Vocational Nursing and Psychiatric Technicians, 2535 Capitol Oaks Drive, Suite 205, Sacramento, CA 95833-2945. Providing your request is a least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

Interested parties should call the Board at (916) 263-7803, 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 Jeffrey Durham at (916) 263-7803 or at the email address above.