



## EDUCATION COMMITTEE MEETING AGENDA

**Friday, October 14, 2016**

**2535 Capitol Oaks Drive, 3<sup>rd</sup> Floor, Room 326  
Sacramento, CA 95833  
Telephone: (916) 263-7845  
Fax: (916) 263-7859**

**1:00 P.M. to 5:00 P.M.**

### OR UNTIL COMPLETION OF BUSINESS

1. Call to Order.
2. Introduction of Committee Members and Board Staff.
3. Introduction of Approved Schools Represented at Meeting Based Upon Voluntary Sign-In.
4. Matters Related to the National Council Licensure Examination for Practical/Vocational Nurses (NCLEX/PN).
  - A. Discussion and Consideration of the Southern California Directors of Vocational Nursing Programs' Request for Candidates' Names Associated with a Program's NCLEX/PN<sup>®</sup> Pass/Fail Statistics.
  - B. Discussion and Consideration of the Southern California Directors of Vocational Nursing Programs' Proposed Revisions to Testing Criteria, including:
    - a. A Six Month Time Limit for a Candidate to Take the NCLEX/PN after Receiving the Authorization to Test, and
    - b. Required Authorization by Program Director Before Any Retake of the NCLEX/PN.
  - C. Discussion and Consideration of 2017 NCLEX/PN<sup>®</sup> Test Plan.

***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.***

5. Consideration of Program Placement on Provisional Approval.
    - A. Career Care Institute, Ventura, Vocational Nursing Program. Consideration of Placement on Provisional Approval; Consideration of Request to Admit Students.  
Jessica Gomez, Nursing Education Consultant.
    - B. Pasadena City College Vocational Nursing Program. Consideration of Placement on Provisional Approval.  
Jessica Gomez, Nursing Education Consultant.
    - C. Shasta College Vocational Nursing Program. Consideration of Placement on Provisional Approval.  
Jessica Gomez, Nursing Education Consultant.
  6. 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)).*
  7. Suggestions for Future Agenda Items.
  8. 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.*