



**Board Meeting
NOTICE AND AGENDA**

Thursday–Friday, November 16-17, 2017

**Department of Consumer Affairs
Hearing Room South - 102
1625 North Market Boulevard
Sacramento, CA 95834
Telephone: (916) 263-7845
Fax: (916) 263-7859**

**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, prior to the meeting date.

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/>

THURSDAY, November 16, 2017

8:00 a.m. OPEN SESSION: Staff Presentation to Students (Board Members Not Present):

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

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

3. Call to Order, Roll Call, and Establishment of Quorum.
4. Pledge of Allegiance.
5. 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)).*

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.

6. Petition Hearings.
 - A. Petition for Modification of Probation:
 1. Adela Slagle
 - B. Petitions for Reinstatement:
 1. Krystique Bright
 2. Stephanie Guerrero
 3. Leif Kamrud

LUNCH BREAK

4. Beatrice Lamb
 5. Idowu Lawrence
- C. Petition for Early Termination of Probation:
 1. Jenifer LaRue
- D. Petition for Modification of Probation:
 1. Jamie Eagle

CLOSED SESSION

6. The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate and vote on the above petitions and any other disciplinary matters.

Adjourn Closed Session.

10. RETURN TO OPEN SESSION

Recess until next day.

FRIDAY, November 17, 2017

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/>

9:00 a.m. OPEN SESSION

11. Call to Order, Roll Call, and Establishment of Quorum.
12. Pledge of Allegiance.
13. Introduction of Board Members and Board Staff/Chair's Welcoming Remarks.
14. **Executive Committee** - Report, Recommendations, and Possible Actions.
Tammy Endozo, Board President, and Bernice Bass de Martinez, Board Vice President
 - A. Fee Audit Implementation
15. **Administrative Committee** – Report, Recommendations, and Possible Actions.
Samantha James – Perez, Board Member, and Cheryl C. Turner, Board Member
 - A. Implementation of AB 1229.
 - B. Implementation of Business and Professions Committee Recommendations Including Consultations With Employee Assistance Program and SOLID.
16. **Enforcement Committee** - Report, Recommendations, and Possible Actions.
Samantha James-Perez, Board Member, and Ken Maxey, Board Member
 - A. Enforcement Performance Measures and Statistics.
17. **Evaluation Committee** – Report, Recommendations, and Possible Actions.
Bernice Bass de Martinez, Board Vice President, and Samantha James-Perez, Board Member.
 - A. Continuing Education Audit: Update and Closure.
18. **Licensing Committee** - Report, Recommendations, and Possible Actions.
Tammy Endozo, Board President, and Paul Sellers, Board Member
 - A. Discontinuation of Pocket Cards-Update.
 - B. Discussion Regarding Call Center.
 - C. Discussion Regarding Equivalency Time Study.
 - D. Discussion and Consideration Collection of Debts Owed to Board.

19. **Legislation and Regulations Committee** - Report, Recommendations, and Possible Actions Regarding Bills of Interest to the Board
John Dierking, Board Member and Cheryl C. Turner, Board Member.

A. Assembly Bills

1. **AB 208** **AUTHOR:** Eggman
TITLE: Deferred Entry of Judgment; Pretrial Diversion
STATUS: Passed, Approved by Governor and Chaptered
2. **AB 508** **AUTHOR:** Santiago
TITLE: Health Care Practitioners: Student Loans
STATUS: Passed, Approved by Governor and Chaptered
3. **AB 710** **AUTHOR:** Wood
TITLE: Department of Consumer Affairs: Boards: Meetings
STATUS: Inactive
4. **AB 827** **AUTHOR:** Rubio
TITLE: Department of Consumer Affairs: Task Force:
Foreign – Trained Professionals
STATUS: Inactive
5. **AB 1229** **AUTHOR:** Low (Salas)
TITLE: Healing Arts: Board of Vocational Nursing and
Psychiatric Technicians of the State of California
STATUS: Passed, Approved by Governor and Chaptered

B. Senate Bills

1. **SB 27** **AUTHOR:** Morrell
TITLE: Professions & Vocations: Licenses: Military Service.
STATUS: Inactive
2. **SB 227** **AUTHOR:** Monning
TITLE: Vocational Nurse: Feeding Tube Services;
Neurodegenerative Conditions.
STATUS: Senate Committee on Business, Professions, and
Inactive
3. **SB 359** **AUTHOR:** Galgiani
TITLE: Professions & Vocations: Licenses: Military Medical
Personnel.
STATUS: Inactive

- 4. SB 409** **AUTHOR:** Nguyen
TITLE: Veterans Homes: Services: Complex Mental and Behavioral Health Needs.
STATUS: Inactive

20. **Education Committee** - Report, Recommendations, and Possible Actions.
Bernice Bass de Martinez, Board Vice President, and Ken Maxey, Board Member
- A. Education Sub Committee Meetings.
 - B. Proposal for Adoption of Fixed Passage Rate.
 - C. Recommendation to the Board Regarding Program Placement on Provisional Approval and/or Consideration of Request to Admit Students.
 - 1. Gavilan College Vocational Nursing Program

LUNCH BREAK

21. **Education Division** – Reports, Recommendations, and Possible Actions Regarding Vocational Nursing and Psychiatric Technician Programs.
- A. Reconsideration of Provisional Approval and/or Consideration of Request to Admit Students.
 - 1. Advanced Medical School of Nursing, Pittsburg, Vocational Nursing Program.
 - 2. Angeles College Vocational Nursing Program.
 - 3. Casa Loma, Van Nuys, Vocational Nursing Program.
 - 4. Healthcare Career College Vocational Nursing Program.
 - 5. Shasta Community College.
 - 6. Homestead Schools, Inc.
 - 7. Mission College Psychiatric Technician Program.
 - B. Consideration of Request to Admit Students by Programs on Provisional Approval.
 - 1. North – West College, Pomona, Vocational Nursing Program.
 - 2. Santa Barbara Business College, Rancho Mirage, Vocational Nursing Program.
22. **Executive Officer’s Report on Decisions for Vocational Nursing and Psychiatric Technician Programs** – Review and Adoption.
23. **Executive Officer’s Report.**
Cheryl Anderson, Interim Executive Officer.
- A. Education Division.
 - B. Enforcement Division.
 - C. Licensing Division.
 - D. Staffing Update.

24. **Board Meeting Minutes** - Review and Possible Action to Adopt.
 - A. August 24-25, 2017.
 25. **Report, Recommendations, and Possible Actions Regarding Future Meeting Dates**
 - A. 2018.
 - B. 2019.
 26. 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)).*
 27. Suggestions for Future Agenda Items.
 - A. List of Agenda Items from Previous Board Meetings
 28. 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 to participate in the meeting may make a request by contacting: Rochelle Johnson at (916) 263-7808, email: Rochelle.Johnson@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.