



## **DIRECTOR FORUM, SPRING 2018**

<b>Los Angeles</b>	
<b>Date:</b>	Thursday, February 22, 2018
<b>Place:</b>	Sheraton Gateway Los Angeles Hotel Room: Salon 214 6101 W Century Blvd Los Angeles, CA 90045
<b>Phone:</b>	916-263-7843
<b>Fax:</b>	916-263-7866
<b>Time:</b>	9:00 a.m. – 3:30 p.m.

### **Agenda**

1. Welcome & Introduction of New BVNPT Executive Officer
2. Licensure Division Presentation

#### **BREAK**

3. Transitioning to Practice: Graduate to Clinical Staff
4. Collaboration Activity for Faculty Evaluations

#### **LUNCH**

5. Process to Obtain Board Approval for Simulation
6. Scope of Practice
7. Adjournment

***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.***

**Six contact hours of continuing education will be given for attending this meeting.**  
**(BRN CEP #10411)**

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.



**Board Meeting  
NOTICE AND AGENDA**

**Thursday–Friday, February 22-23, 2018**

**Sheraton Gateway Los Angeles Hotel  
Catalina/Clemente Room  
6101 West Century Boulevard  
Los Angeles, CA 90045  
Telephone: (310) 642-1111  
Fax: (310) 410-1852**

**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.

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

**THURSDAY, February 22, 2018**

**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. Introduction of the New Executive Officer, Elaine Yamaguchi.
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 and 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.***

7. Petition Hearings – 10:00 a.m.
  - A. Petitions for Reinstatement:
    1. Bobby Bradley
    2. Eric Cleveland
    3. Shamonica Gordon
    4. Todd Schei

**LUNCH BREAK**

5. Mel Ycaza

- B. Petitions for Early Termination of Probation:

1. Irina Arutinova
2. Staci Woods

8. **CLOSED SESSION**

The Board will convene 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.

9. **RETURN TO OPEN SESSION**

Recess until Friday, February 23, 2018.

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**FRIDAY, February 23, 2018**

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

**9:00 am OPEN SESSION: Board Meeting Begins**

10. Call to Order, Roll Call, and Establishment of Quorum.
11. Pledge of Allegiance.
12. Introduction of Board Members and Board Staff/Chair's Remarks.
13. **Board Meeting Minutes** - Review and Possible Action to Adopt.
  - A. November 16 – 17, 2017
  - B. December 18, 2017
14. **Board Elections** – Kenneth Swenson, Legal Counsel
15. **Update from the Department of Consumer Affairs.**  
Chris Castrillo, Deputy Director of Board and Bureau Services & Patrick Le, Assistant Deputy Director for Board and Bureau Services  
*May include updates on the Department's administrative services, human resources, enforcement, information technology, communications, and outreach, as well as legislative, regulatory, and policy matters.*
16. **Executive Officer's Report.**  
Elaine Yamaguchi, Executive Officer.
  - A. Administration and Support Services Division Report
  - B. Staffing Update – Vacancy Report
  - C. Assistant Executive Officer Recruitment
17. **Executive Committee** - Report, Recommendations, and Possible Actions.  
Tammy Endozo, Board President, and Bernice Bass de Martinez, Board Vice President
  - A. Revised Committee Structure
  - B. Fee Increase Update
  - C. National Council of State Boards of Nursing Meetings
  - D. Sunset Review Hearing – March 5, 2018
18. **Administrative Committee** – Report, Recommendations, and Possible Actions.  
Samantha James – Perez, Board Member, and Cheryl C. Turner, Board Member

19. **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. CNI College, Orange, Vocational Nursing Program
    2. Gavilan College, Gilroy, Vocational Nursing Program
    3. Palo Verde Community College, Blythe, Vocational Nursing Program
  - B. Consideration of Request to Admit Students by Programs on Provisional Approval.
    1. Advanced Medical School of Nursing, Pittsburg, Vocational Nursing Program
    2. Angeles Institute, Artesia, Vocational Nursing Program
    3. Homestead Schools, Inc., Torrance, Vocational Nursing Program
    4. Medical Allied Career Center, Santa Fe Springs, Vocational Nursing Program
    5. North-West College, West Covina, Vocational Nursing Program
    6. Summit Career College, Santa Ana, (formerly in Anaheim) Vocational Nursing Program
    7. West Coast Ultrasound Institute, Beverly Hills, Vocational Nursing Program
  - C. Education Division Report

### **LUNCH BREAK**

20. **Education Committee** - Report, Recommendations, and Possible Actions.  
Bernice Bass de Martinez, Board Vice President, and Ken Maxey, Board Member
  - A. Consideration and Possible Action on Committee's Recommendations to the Board Regarding Program Placement on Provisional Approval and/or Consideration of Request to Admit Students.
    1. Institute of Technology, Modesto, Vocational Nursing Program
  - B. Current and Prospective Practice of Entry Level Licensed Vocational Nurses and Psychiatric Technicians as Defined by Board Stakeholders.
  - C. Changes Relative to 75% Pass Rate Implementation.
21. **Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs** – Review and Adoption.
22. **Enforcement Committee** - Report, Recommendations, and Possible Actions.  
Samantha James – Perez, Board Member, and Ken Maxey, Board Member

- A. Committee Report
- B. Enforcement Division Report
- C. Updated Board Responses to Administrative and Enforcement Monitor Recommendations

23. **Evaluation Committee** – Report, Recommendations, and Possible Actions.  
Bernice Bass de Martinez, Board Vice President, and Aleta Carpenter, Board Member.

- A. Committee Report
- B. Evaluations Division Report
- C. Proposal to Receive Student Transcripts Electronically

24. **Licensing Committee** - Report, Recommendations, and Possible Actions.  
Paul Sellers, Chair and Paula Amezola, Board Member

- A. Committee Report

25. **Legislation and Regulations Committee** - Report, Recommendations, and Possible Actions.

John Dierking, Board Member and Cheryl C. Turner, Board Member

- A. Committee Report
- B. Legislative Tracking and Calendar
- C. Consideration and Possible Action on Recommendations Regarding Bills of Interest to the Board, and Adopt or Modify Positions on the Bills

1. **Assembly Bills**

- a. AB 827 Department of Consumer Affairs: task force: foreign-trained professionals
- b. AB 888 Board of Vocational Nursing and Psychiatric Technicians of the State of California
- c. AB 1659 Healing arts boards: inactive licenses

2. **Senate Bills**

- a. SB 715 Department of Consumer Affairs: regulatory boards: removal of board members
- b. SB 762 Healing arts licensee: license activation fee: waiver

- D. 2018 Rulemaking Calendar

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 and 11125.7(a)).*

27. Suggestions for Future Agenda Items.

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)).*

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