



Board Meeting Notice and Agenda Public Board Meeting

- DATE:** Wednesday, May 16, 2018
- TIME:** 1:00 p.m. – 6:00 p.m.
Or Until Completion of Business
- DATE:** Thursday, May 17, 2018 – Friday, May 18, 2018
- TIME:** 9:00 a.m. – 6:00 p.m.
Or Until Completion of Business
- LOCATION:** Department of Consumer Affairs, 1625 North Market Street,
Hearing Room – South, Room 102, Sacramento, CA 95834
- NOTE:** Links to agenda items with attachments are available at
www.bvnpt.ca.gov, prior to the meeting date.

Important Notices to the Public:

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: Jenny Penales at (916) 263-7848, email: jenny.penales@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.

WEDNESDAY, May 16, 2018

- | | |
|-----------------------|--|
| 1:00 p.m. – 2:00 p.m. | Welcome/Directions
Anne Hawley, Chief Deputy Appointments Secretary, Office of Governor Brown
Sonya Logman, Deputy Secretary, Business, Consumer Services and Housing Agency
Dean Grafilo, Director, Department of Consumer Affairs |
| 2:00 p.m. – 3:00 p.m. | Petitioner Hearings
Kenneth Swenson, DCA Senior Legal Counsel
Jay Prouty, Discipline Unit Manager, BVNPT |
| 3:00 p.m. – 4:00 p.m. | Overview of Enforcement Case Management
Stephanie Whitley, Division of Investigations |
| 4:00 p.m. – 6:00 p.m. | Board Development
Committee Restructuring
Strategic Planning |

This space intentionally left blank.

THURSDAY, May 17, 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. 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)].
6. Petition Hearings – 10:00 a.m.
 - A. Petitions for Reinstatement:
 1. Cynthia Camron
 2. Christina Lim
 3. Mark Navarro
 4. Carlos Otero
 5. Daniel Rosas Santos

LUNCH BREAK

- B. Petitions for Early Termination of Probation:
 1. Emmanuel Buako
 2. Steven Hardin
- C. Petition for Modification of Probation:
 1. Laurencia Moore

CLOSED SESSION

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. Toward 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.

Board Meeting
May 16 – 18, 2018

7. The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate and vote on disciplinary matters.

Adjourn Closed Session.

8. **Return to Open Session.**

Recess until next day, Friday, May 18, 2018.

This space intentionally left blank.

FRIDAY, May 18, 2018

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

9. Call to Order, Roll Call, and Establishment of Quorum.
10. Pledge of Allegiance.
11. Introduction of Board Members and Board Staff/Chair's Remarks.
12. **Board Meeting Minutes** – Review and Approval.
 - A. February 22-23, 2018
 - B. April 20, 2018
13. **Executive Officer's Report.**
Elaine Yamauchi, Executive Officer
 - A. Introduction of Staff Present
 - B. Administration and Support Services Division Report
 - C. March 5th Hearing
 - D. Budget and Financial Report – DCA Budget Office
14. **Executive Committee** – Report, Recommendations, and Possible Actions.
Tammy Endozo, Board President, and Bernice Bass de Martinez, Board Vice President
 - A. Committee Report
15. **Evaluations Committee** – Report, Recommendations, and Possible Actions.
Bernice Bass de Martinez, Board Vice President, and Aleta Carpenter, Board Member
 - A. Committee Report
 - B. Licensing Division Report
16. **Licensing Committee** – Report, Recommendations, and Possible Actions.
Paul Sellers, Board Member, and Paula Amezola de Herrera, Board Member
 - A. Committee Report
17. **Legislation and Regulations Committee** – Report, Recommendations, and Possible Actions.
John Dierking, Board Member, and Cheryl Turner, Board Member
 - A. Committee Report
 - B. Summary of April Teleconference Board Meeting
 - C. Response to Questions from Teleconference
 - D. Other Updates

18. **Practice Committee** – Report, Recommendations, and Possible Actions.
Samantha James–Perez, Board Member, and Tammy Endozo, Board President
- A. Committee Report

19. **Administrative Committee** – Report, Recommendations, and Possible Actions.
Samantha James–Perez, Board Member, and Cheryl Turner, Board Member
- A. Committee Report

LUNCH BREAK

20. **Enforcement Committee** – Report, Recommendations, and Possible Actions.
Samantha James–Perez, Board Member, and Ken Maxey, Board Member

- A. Committee Report
B. Enforcement Division Report

21. **Education Committee** - Reports, Recommendations, and Possible Actions.
Bernice Bass de Martinez, Board Vice President, and Ken Maxey, Board Member

- A. Committee Report

- B. Education Division Report

- C. Reconsideration of Provisional Approval and/or Consideration of Request to Admit Students.

1. Mission College, Santa Clara, Psychiatric Technician Program
2. West Coast Ultrasound Institute, Beverly Hills, Vocational Nursing Program
3. Homestead Schools, Inc., Torrance, Vocational Nursing Program
4. North-West College, Pomona, Vocational Nursing Program

- D. Consideration of Request to Admit Students by Programs on Provisional Approval.

1. Angeles Institute, Artesia, Vocational Nursing Program
2. Medical Allied Career Center, Santa Fe Springs, Vocational Nursing Program
3. North-West College, West Covina, Vocational Nursing Program

22. 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)].*

23. Suggestions for Future Agenda Items.

24. Adjournment.



DIRECTOR FORUM, SPRING 2018

Sacramento	
Date:	Thursday, May 17, 2018
Place:	Department of Consumer Affairs HQ 2 Hearing Room - 186 1747 North Market Blvd. Sacramento, CA 95834
Phone:	916-263-7843
Fax:	916-263-7866
Time:	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, 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.