



BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GOVERNOR EDMUND G. BROWN JR.
Board of Vocational Nursing and Psychiatric Technicians
2535 Capitol Oaks Drive Suite 205, Sacramento, CA 95833-2945
Phone 916-263-7845 Fax 916-263-7859 www.bvnpt.ca.gov



BOARD MEETING MINUTES

JANUARY 20, 2015

SPECIAL BOARD MEETING VIA TELECONFERENCE

SACRAMENTO, CALIFORNIA

Dental Board of California Hearing Room, #1150 A & B, 2005 Evergreen Street, Sacramento

FRESNO, CALIFORNIA

Bureau of Automotive Repair, 7130 N. Marks Avenue, Fresno

OAKLAND, CALIFORNIA

Elihu Harris Building, 1515 Clay Street Room 7, Oakland

SAN DIEGO, CALIFORNIA

Bureau of Automotive Repair, 16855 W. Bernardo Drive, Suite 112, San Diego

SOUTH EL MONTE, CALIFORNIA

Bureau of Automotive Repair, 1180 Durfee Avenue, Suite 120, South El Monte

WESTLAKE VILLAGE, CALIFORNIA

Professional Medical Careers Institute, 920 Hampshire Road, Suite S, Westlake Village

BOARD MEMBERS

PRESENT:

Todd D'Braunstein, P.T. Member, President (Sacramento)
John Vertido, L.V.N. Educator Member, Vice-President (Sacramento)
Vivian Avella, Public Member (Westlake Village)
Tammy Endozo, L.V.N. Member (San Diego)
Samantha James-Perez, P.T. Member (South El Monte)
Andrew Moreno, Public Member (Fresno)

BOARD MEMBERS

ABSENT:

Jessica Leavitt, Public Member
Eric Mah, Public Member
Donna Norton, L.V.N. Member
Susan Rubin, Public Member

STAFF PRESENT:

Marilyn Kimble, Enforcement Division Chief
Rocio Llamas, Enforcement Program Manager
Laura Freedman, Legal Counsel, Department of Consumer Affairs

1. CALL TO ORDER AND ROLL CALL.

The meeting was called to order by the President, Todd D’Braunstein, at 9:33 a.m., January 20, 2015, from the Dental Board of California Hearing Room, 2005 Evergreen Street, Sacramento, California 95815.

Mr. D’Braunstein took attendance of the Board Members by roll call. They introduced themselves by announcing their name, location, and noting if members of the public were in attendance. Marilyn Kimble, Enforcement Division Chief, introduced the staff present. All staff members were present at the Sacramento location.

2. PUBLIC COMMENT PERIOD.

Mr. D’Braunstein announced that public comment is welcome on items not on the agenda; however, no action may be taken at this time.

A member of the public noted that they were very pleased with how quickly the Board is processing paperwork (approval of applications).

3. CLOSED SESSION – DISCIPLINARY ACTIONS.

The Board convened into closed session to consider disciplinary matters at 10:00 a.m.

The meeting returned to open session and adjourned at 10:53 a.m.

Prepared by: _____
Teresa Bello-Jones, J.D., M.S.N., R.N.
Executive Officer

Date: _____

Approved by: _____
Todd D’Braunstein, P.T.
President

Date: _____

(1/28/15)