



DISCIPLINARY BOARD MEETING **(Amended)**

DATE: Thursday, August 20, 2015

PLACE: Hilton Los Angeles Airport
International Ballroom
5711 West Century Boulevard
Los Angeles, California 90045
Telephone: (310) 410-4000
Fax: (310) 410-6250

8:00 a.m. – OPEN SESSION: Staff Presentation to Public (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. – Board Meeting Begins: OPEN SESSION

3. Call to Order and Establishment of Quorum.
4. Pledge of Allegiance.
5. Public Comment on Items Not on the Agenda. 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)).
6. Reinstatement Hearings.
 - A. Amanda Carvel
 - B. Nimfa Fajayan
 - C. Tami Luiz
 - D. Katherine Morales
 - E. Henry Palacios
 - F. Michael Tewelde
7. Modification of Probation Hearings.
 - G. Michael Colino
 - H. Kenneth Gall

CLOSED SESSION

8. Closed Session: Disciplinary Actions (not open to public), Government Code Section 11126(c)(3).
9. Closed Session: Examinations (not open to public), Government Code Section 11126(c)(1).

OPEN SESSION

10. Adjournment.

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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) 263-7845, email: 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. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.



2015 DIRECTOR FORUM

SOUTH	NORTH
<p>Date: Thursday, August 20, 2015</p> <p>Place: Hilton Los Angeles Airport Pacific Ballroom 5711 West Century Boulevard Los Angeles, CA 90045</p> <p>Phone: (310) 410-4000; Fax: (310) 410-6250</p> <p>Time: 9:00 a.m. – 3:30 p.m.</p>	<p>Date: Thursday, September 17, 2015</p> <p>Place: Department of Consumer Affairs Hearing Room, S -102 1625 North Market Boulevard Sacramento, CA 95834</p> <p>Phone: (916) 263-7843; Fax: (916) 263-7866</p> <p>Time: 9:00 a.m. – 3:30 p.m.</p>

A. Welcome and Introductions.

B. General Topics for Discussion.

1. Legislation & Regulations Impacting the Board.
2. Viewing of Board Meetings.
3. Program Reports, Forms, Surveys.

C. Critical Topics for Discussion

1. Program Applications for Licensure – Licensing Division.
2. Candidate Reporting of Criminal History – Enforcement Division.

D. Electronic Technology in HealthCare; Implications for Nursing Education.

E. Maximization of Educational Quality and Effectiveness - Panel Discussion

1. Identification of Student Population – Admission, Screening, and Selection.
2. Effective Curriculum Development, Implementation, and Evaluation.
3. Faculty and Clinical Facility Resources.
 - a) Faculty – Selection, Utilization, Development, and Evaluation.
 - b) Selection of Instructional Strategies, Methods & Multimedia Instructional Aids.
 - c) Clinical Facility – Selection, Correlation to Theory Instruction, and Evaluation.
4. Evaluation of Student Achievement.
5. Criteria for Measurement of Effectiveness.

F. Question and Answers; Evaluation.

G. Adjournment.

Six contact hours of continuing education will be given for attending this meeting (BRN CEP 10411). The Southern California Director Forum in Los Angeles will be conducted at the same time as the Disciplinary Hearings.

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BOARD MEETING

DATE: Friday, August 21, 2015

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5711 West Century Boulevard
Los Angeles, CA 90045
Telephone: (310) 410-4000
Fax: (310) 410-6250

TIME: 9:00 a.m.

1. Call to Order and Establishment of Quorum.
2. Pledge of Allegiance.
3. Introduction of Board Members and Staff.
4. Introduction of Approved Schools Represented at Meeting Based Upon Voluntary Sign-In.
5. Meeting and Public Comment Procedures.
Todd D'Braunstein, Board President
6. Education Division Reports Regarding Vocational Nursing and Psychiatric Technician Programs.
 - A. Reconsideration of Programs on Temporary Suspension. The Board may Remove from Suspension, Extend Suspension, Place on Provisional Approval, or Revoke Approval.
 1. Institute of Medical Education, Oakland, Vocational Nursing Programs. Consideration of Revocation of Approval. Cheryl Anderson, Supervising Nursing Education Consultant
 2. Institute of Medical Education, San Jose, Vocational Nursing Programs. Consideration of Revocation of Approval. Cheryl Anderson, Supervising Nursing Education Consultant
 - B. Consideration of Program Closure of Programs on Provisional Approval.
 1. Preferred College of Nursing, Los Angeles, Vocational Nursing Program. Reconsideration of Provisional Approval; Notice of Program Closure. Donna Johnson, Nursing Education Consultant

2. Prime Career College Vocational Nursing Program. Consideration of Program Closure. Donna Johnson, Nursing Education Consultant
 3. West Med College, San Jose, Vocational Nursing Program. Consideration of Intent to Close Program. Jessica Gomez, Nursing Education Consultant
- C. Consideration of Placement on Provisional Approval.
1. Hacienda La Puente Adult Education Psychiatric Technician Program. Consideration of Placement on Provisional Approval; Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant
 2. Platt College Vocational Nursing Program. Consideration of Placement on Provisional Approval; Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant
- D. Consideration of Request to Admit Students by Programs on Provisional Approval.
1. Career Care Institute, Inc., Moreno Valley, Vocational Nursing Program. Reconsideration of Provisional Approval; Consideration of Request to Admit Students. Cheryl Anderson, Supervising Nursing Education Consultant
 2. High Desert Medical College Vocational Nursing Program. Consideration of Request to Admit Students. Cheryl Anderson, Supervising Nursing Education Consultant
 3. Santa Barbara Business College, Bakersfield, Vocational Nursing Program. Consideration of Request to Admit Students. Cheryl Anderson, Supervising Nursing Education Consultant
 4. Shepherd University Vocational Nursing Program. Consideration of Request to Admit Students. Jessica Gomez, Nursing Education Consultant
7. Consent Calendar.
- A. Adoption of May 15, 2015 Board Meeting Minutes.
 - B. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.
8. Review and Possible Approval of Proposed Board Insignia.
John Brooks, Acting Executive Officer
9. Executive Officer's Report.
John Brooks, Acting Executive Officer

10. Legislative Report.
Carol Northrup, Licensing and Administrative Services Division Manager
 - A. AB12 (Cooley) State Government: Administrative Regulations: Review.
 - B. AB85 (Wilk) Open Meetings.
 - C. AB178 (Bonilla) Vocational Nursing and Psychiatric Technicians.
 - D. AB179 (Bonilla) Healing Arts.
 - E. AB611 (Dahle) Controlled Substances: Prescriptions: Reporting.
 - F. AB750 (Low) Business and Professions: Licenses.
 - G. AB840 (Ridley-Thomas S) Nurses and Certified Nurse Assistants: Overtime.
 - H. AB923 (Steinorth) Respiratory Care Practitioners.
 - I. AB1165 (Ridley-Thomas S) Vocational Nursing: Secondary, Post-Secondary Education.
 - J. SB390 (Bates) Home Health Agencies: Skilled Nursing Services.
 - K. SB622 (Hernandez) Vocational Nursing.
 - L. SB779 (Hall) Skilled Nursing Facilities: Staffing.
 - M. SB780 (Mendoza) Psychiatric Technicians and Assistants: Overtime.
 - N. Board proposal to modify requirements of Section 2847 of the Business and Professions Code, Qualifications of the Executive Officer.
 - O. AB1351 (Eggman) Deferred Entry of Judgment: Pretrial Diversion.
 - P. AB1352 (Eggman) Deferred Entry of Judgment: Withdrawal of Plea.
 - Q. Other Legislation Impacting the Board's Jurisdiction or Board Operations. Examples include measures involving the qualification, application, licensing and renewal requirements for board licensees; requirements related to the education of board licensees or programs offering such education; authority, scope of practice, or facilities practices related to board licensees; measures adding, modifying or removing requirements that impact the board and its operations or that of the Department of Consumer Affairs.

11. Regulatory Report.
Carol Northrup, Licensing and Administrative Services Division Manager
 - A. Regulatory Action to Amend California Code of Regulations Sections 2517.5 (VN) and 2575.5 (PT), Fingerprint and Disclosure Requirements for Renewal of License.
 - B. Proposed Regulatory Action to Amend California Code of Regulations Sections 2526.1 (VN) and 2581.1 (PT), Provisional Approval, and Sections 2530 (VN) and 2585 (PT) General Requirements.

12. Licensing Division Report.
Carol Northrup, Licensing and Administrative Services Division Manager

13. Enforcement Division Report.
Gina Bayless, Enforcement Division Chief

14. Education Division Report.
Cheryl Anderson, Supervising Nursing Education Consultant

15. Review and Possible Action on Petition for Reinstatement of License Application Form.

16. Discussion and Possible Action Regarding Disciplinary Guidelines and Uniform Standards.
17. Review and Possible Approval of Executive Officer Duty Statement.
18. Public Comment on Items Not on the Agenda. 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)).
19. Agenda Items for Future Meetings. The Board may not discuss or take action on any matter that is not included on this agenda except to decide whether to place the matter on the agenda of a future meeting. (Government Code Section 11125 and 11125.7(a)).

CLOSED SESSION

20. Closed Session: Appointment and Recruitment of an Executive Officer (not open to public), Government Code Section 11126(a)(1).

OPEN SESSION

21. Adjournment.

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