



**Board Meeting
NOTICE AND AGENDA**

Thursday, May 12–Friday, May 13, 2016

**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**

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

Links to agenda items with attachments are available at www.bvnpt.ca.gov, prior to
the meeting date.

THURSDAY, May 12, 2016

8:30 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. *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. Reinstatement:

1. Kevin Friend
2. Tina Gomez
3. Martin Perez
4. Kambria Jackson
5. Andrea James
6. Andrea Mathews

B. Early Termination of Probation:

1. Francis Gatewood
2. Olga Puente

LUNCH BREAK

7. **CLOSED SESSION**

The Board will meet 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.

8. **RECONVENE OPEN SESSION**

Recess until next day.

FRIDAY, May 13, 2016

9:00 a.m. OPEN SESSION

9. Call to Order, Roll Call, and Establishment of Quorum.
10. Introduction of Board Members and Board Staff.
11. Introduction of Approved Schools Represented at Meeting Based Upon Voluntary Sign-In.
12. Education Division Reports Regarding Vocational Nursing and Psychiatric Technician Programs.
 - A. Reconsideration of Provisional Approval.
 1. American College of Nursing Psychiatric Technician Program. Reconsideration of Provisional Approval. Jessica Gomez, Nursing Education Consultant.
 2. American College of Nursing Vocational Nursing Program. Reconsideration of Provisional Approval; Consideration of Request to Admit Students. Jessica Gomez, Nursing Education Consultant.
 3. Bay Area College of Nursing, Daly City, Vocational Nursing Program. Reconsideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant.
 4. Casa Loma College, Anaheim, Vocational Nursing Program. Reconsideration of Provisional Approval. Donna Johnson, Nursing Education Consultant.
 5. Homestead Schools Vocational Nursing Program. Reconsideration of Provisional Approval; Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant.
 6. Oikos University Vocational Nursing Program. Reconsideration of Provisional Approval; Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant.

BREAK

7. Preferred College of Nursing, Van Nuys, Vocational Nursing Program. Reconsideration of Provisional Approval; Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant.
8. Sierra Pacific College Vocational Nursing Program. Reconsideration of Request to Admit Students. Jessica Gomez, Nursing Education Consultant.

- B. Consideration of Placement on Provisional Approval.
 - 1. Carrington College, Pleasant Hill, Vocational Nursing Program. Consideration of Placement on Provisional Approval; Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant.
 - 2. Casa Loma College, Van Nuys, Vocational Nursing Program. Consideration of Placement on Provisional Approval; Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant.
 - 3. CNI College Vocational Nursing Program. Consideration of Placement on Provisional Approval; Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant.
 - 4. Mission College Psychiatric Technician Program. Consideration of Placement on Provisional Approval. Jessica Gomez, Nursing Education Consultant.
 - 5. North-West College, Pomona, Vocational Nursing Program. Consideration of Placement on Provisional Approval. Jessica Gomez, Nursing Education Consultant.
 - 6. West Coast Ultrasound Institute, Beverly Hills, Vocational Nursing Program. Consideration of Placement on Provisional Approval; Consideration of Request to Admit Students. Jessica Gomez, Nursing Education Consultant.
- C. Consideration of Request to Admit Students by Programs on Provisional Approval.
 - 1. Carrington College, San Jose, Vocational Nursing Program. Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant.
 - 2. Hacienda La Puente Adult School Psychiatric Technician Program. Consideration of Request to Admit Students. Lydia Zeigler, Nursing Education Consultant.

LUNCH BREAK

- 13. Adoption of November 20, 2015 and February 5, 2016 Board Meeting Minutes.
- 14. Executive Officer's Report.
Kameka Brown, Executive Officer
 - A. Board Operations Report
Decisions on Vocational Nursing and Psychiatric Technician Programs
Staffing Update
Quarterly Budget Update

- B. Enforcement Division Report
Case Statistics
Enforcement and Audit Monitor Brief
 - C. Licensing Update
Application Statistics
 - D. IT/BreEZe
Staffing
Telephony Upgrade
 - E. Organizational Development
Strategic Planning Update
PR/Communication Planning Update
 - F. External Outreach
15. Qualification for Licensure Based on Equivalent Education and/or Work Experience.
16. Electing Fixed Pass Rates.
17. Discontinuing Pocket Card License Issuance.
18. Clarification on Regulatory Proposal to Amend California Code of Regulations sections 2503 (VN) and 2563 (PT), Delegation of Certain Functions.
Kameka Brown, Executive Officer
19. *North Carolina State Board of Dental Examiners v. Federal Trade Commission Case Review.*
Rebecca Bon, Legal Counsel
20. Legislative Update for Board Discussion and Consideration.
Kameka Brown, Executive Officer
- A. Board Oversight:
AB611 (Dahle) Controlled Substances: Prescriptions: Reporting
SB1195 (Hill) Professions and Vocations: Board Actions: Competitive Impact
 - B. Program Impact:
AB1033 (Garcia) Economic Impact: Small Business Definition
AB1165 (Ridley-Thomas S) Vocational Nursing: Secondary, Post-Secondary Education.
 - C. Profession Impact:
AB2859 (Low) Business and Professions: Retired category: Licenses
SB780 (Mendoza) Psychiatric Technicians and Assistants: Overtime
AB840 (Ridley-Thomas S) Nurses and Certified Nurse Assistants: Overtime
AB923 (Steinorth) Respiratory Care Practitioners

SB390 (Bates) Home Health Agencies: Skilled Nursing Services
SB779 (Hall) Skilled Nursing Facilities: Staffing

D. Miscellaneous:

AB750 (Low) Business and Professions: Licenses
AB12 (Cooley) State Government: Administrative Regulations: Review
SB1155 (Morrell) Professions and Vocations: Licenses: Military Service

BREAK

21. Education Division Report.
Cheryl Anderson, Supervising Nursing Education Consultant
22. 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)).*
23. Discussion and Possible Action Regarding Adjustment of the August Board Meeting Dates.
24. Suggestions for Future Agenda Items.
25. Adjournment.

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 in order to participate in the meeting may make a request by contacting: Lori Kemp at (916) 263-7845, email: lori.kemp@dca.ca.gov, or send a written request

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to the Board of Vocational Nursing and Psychiatric Technicians, 2535 Capitol Oaks Drive, Suite 205, Sacramento, CA, 9583345. 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.