



**Board Meeting
NOTICE AND AGENDA**

Wednesday–Friday, February 8–10, 2017

**Double Tree by Hilton Hotel San Diego–Downtown
1646 Front Street, Seaport Room
San Diego, CA 92101
Telephone: (619) 239-6800
Fax: (619) 238-9461**

**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, prior to the meeting date.

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

Wednesday, February 8, 2017

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. Report on and Discussion of and Response to Administrative and Enforcement Monitor Phase III Results, pursuant to Business and Professions Code § 2847.5, AB 179 (Bonilla). Ben Frank, Administrative and Enforcement Monitor

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. 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)).*
7. Petition Hearings–10:30 a.m.:
 - A. Petitions for Early Termination of Probation:
 1. Gretchen McClintock
 2. Natalie Rutt
 3. Linda Schimke
 - B. Petitions for Reinstatement of License:
 1. Kimberly Long
 2. Teebe Kinfel
 3. Darren Venable

LUNCH BREAK

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 next day.

Thursday, February 9, 2017

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8:30 a.m. OPEN SESSION: Staff Presentation to Students (Board Members Not Present):

10. Overview of Board’s Process Related to Applicants with Convictions and Post-Licensure Requirements.
11. Questions and Answers.

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

12. Call to Order, Roll Call, and Establishment of Quorum.
13. Pledge of Allegiance.
14. 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)).*
15. Petition Hearings:
 - A. Petition for Modification of Probation:
 1. Takeisha Weatherspoon
 - B. Petitions for Reinstatement of License:
 1. Nina Brown
 2. Rebecca Herlihy
 3. Rosalinda Martinez
 4. Terri McKenzie
 5. Embria Medlock
 6. Timothy Dage

LUNCH BREAK

16. CLOSED SESSION

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Adjourn Closed Session

17. RETURN TO OPEN SESSION

Recess until next day.

Friday, February 10, 2017

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9:00 a.m. OPEN SESSION

18. Call to Order, Roll Call, and Establishment of Quorum.
19. Pledge of Allegiance.
20. Introduction of Board Members and Board Staff/Chair's Remarks.
21. Election of Officers.
22. Discussion and Possible Action of Executive Officer Salary Band and Requesting an Increase.
Ricardo DeLaCruz, Personnel Officer, Department of Consumer Affairs, Office of Human Resources
23. Discussion and Possible Action to Release NCLEX-PN Results by Name and Date of Testing per Cohort.
Southern California Directors of Vocational Nursing Programs
24. Executive Officer's Report.
Dr. Kameka Brown, Executive Officer
 - A. Education Division
 - B. Enforcement Division
 - C. Licensing Division
 - D. Staffing Update
25. Review and Adopt Board Meeting Minutes.
 - A. August 25–26, 2016
 - B. October 21, 2016
 - C. November 3–4, 2016
 - D. December 14, 2016
26. Adoption of Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.

LUNCH BREAK

27. Nursing Education Consultant Reports on Vocational Nursing and Psychiatric Technician Programs.
 - A. Acceptance of Voluntary Closure of Program on Provisional Approval: Charter College, Canyon Country Vocational Nursing Program.
 - B. Reconsideration of Provisional Approval and/or Consideration of Request to Admit Students.
 1. Angeles College Vocational Nursing Program
 2. CNI College Vocational Nursing Program
 3. High Desert Medical College Vocational Nursing Program
 4. Info Tech Career College Vocational Nursing Program
 5. InterCoast College Vocational Nursing Program
 6. Palo Verde College Vocational Nursing Program
 7. St. Joseph College of Nursing Vocational Nursing Program
 - C. Consideration of Request to Admit Students by Programs on Provisional Approval.
 1. Career Care Institute, Ventura, Vocational Nursing Program
 2. Carrington College, San Jose, Vocational Nursing Program
 3. Homestead Schools, Inc., Vocational Nursing Program
 4. North West College, Pomona, Vocational Nursing Program
 5. Pasadena City College Vocational Nursing Program
 6. Platt College Vocational Nursing Program
 7. West Coast Ultrasound, Beverly Hills, Vocational Nursing Program
28. Report and Recommendations of the Education Committee.
Bernice Bass de Martinez, Board Member and John Vertido, L.V.N. Educator Member
 - A. Consideration and Possible Action to Make Recommendations to the Board Regarding Program Placement on Provisional Approval and Consideration of Request to Admit Students: Medical Career Institute Vocational Nursing Program
 - B. Discussion and Possible Action Regarding Curriculum Content for Vocational Nursing and Psychiatric Technician Programs.
29. Report and Recommendations of the Enforcement Committee.
Andrew Moreno, Board Vice President and John Dierking, Board Member
 - A. Discussion and Possible Action on Committee Recommendations Regarding Cost Recovery (Business & Professions Code § 125.3).
 - B. Recommendation to Delegate Authority for the Office of the Attorney General to Adjust Cost Recovery Amounts for Stipulated Settlements and Negotiate Case Closure.
30. Report and Recommendations of the Legislative and Regulations Committee.
Todd D'Braunstein, P.T. Board Member and John Dierking, Board Member
 - A. Discussion and Possible Consideration to Amend Scope of the Committee.

- B. Update on Sunset Question Regarding Merging BVNPT with Other Occupational Licensing Boards or Continued Existence as a Separate Board.
- 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. AB12 State Government: Administrative Regulations: Review.
- b. AB26 Medical Cannabis.
- c. AB611 Controlled Substances: Prescriptions: Reporting.
- d. AB1939 Licensing Requirements.
- e. AB1992 Pupil health: Physical Examinations.
- f. AB2209 Health Care Coverage: Clinical Pathways.
- g. AB2399 Pregnancy: Prenatal Blood Testing.
- h. AB2507 Telehealth: Access.
- i. AB2606 Crimes Against Children, Elders, Dependent Adults, and Persons with Disabilities.

2. Senate Bills

- a. SB323 Nurse Practitioners: Scope of Practice.
- b. SB390 Home Health Agencies: Skilled Nursing Services
- c. SB960 Medi-Cal: Telehealth: Reproductive Health Care.
- d. SB1155 Professions and Vocations: Licenses: Military Service.
- e. SB1217 Healing Arts: Reporting Requirements: Professional Liability Resulting in Death or Personal Injury.
- f. SB1334 Crime reporting: health Crime Reporting: Health Practitioners: Reports.

31. 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, 11125.7(a)).*

32. Future Meeting Dates.

33. Suggestions for Future Agenda Items.

34. CLOSED SESSION

- A. The Board will convene in closed session pursuant to Government Code section 11126(a)(1) to consider and if necessary, take action regarding the selection or appointment of an Acting Executive Officer.
- B. The Board will convene in closed session pursuant to Government Code section 11126(a), to confer with and receive advice from legal counsel regarding pending litigation.

35. RETURN TO OPEN SESSION

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: Jennifer Almanza at (916) 263-7848, 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 95833-2945. 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.



2017 DIRECTOR FORUM

SOUTH	NORTH
<p>Date: Thursday, February 9, 2017</p> <p>Place: DoubleTree Hotel San Diego – Downtown 1646 Front Street, Marina Room San Diego, CA 92101</p> <p>Phone: (619) 239-6800 Fax: (619) 238-9461</p> <p>Time: 9:00 a.m. – 3:30 p.m.</p>	<p>Date: To Be Announced</p> <p>Place: To Be Announced</p> <p>Phone: Fax:</p> <p>Time: To Be Announced</p>

1. Welcome.
2. Licensure Division Presentation.
 Michael Saenz, Acting Licensing Supervisor
3. 2017 NCLEX-PN® Test Plan with Curriculum Review Tool.

BREAK

4. Program Evaluation Tool.

LUNCH

5. Best Practices for Clinical Simulation.
6. Adjournment.

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Five 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.