



**Board Meeting
NOTICE AND AGENDA**

Thursday–Friday, May 11–12, 2017

**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**

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/>

Thursday, May 11, 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. 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. Petitions for Reinstatement of License:
 1. Icydon Guce
 2. Regina Murphy Bibona
 3. Courtney Kenton Brodeur

LUNCH BREAK

4. Beatriz Lizet Carrillo
5. Colleen Fessler
6. Paige Marie Sanso
7. La' Qual Mela Wright

- B. Petition for Modification of Probation:
 1. Brenda Plasensia

7. **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.

8. **RETURN TO OPEN SESSION**

Recess until next day.

Friday, May 12, 2017

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9:00 a.m. OPEN SESSION

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. Budget Report.
Budget Office, Department of Consumer Affairs

13. **2017 – 2019 Strategic Plan** - Report, Recommendations, and Possible Action.
Dennis Zanchi, Manager, Planning and Facilitation Services, and Elizabeth Coronel, Strategic Planner, DCA SOLID Training and Planning Solutions.
14. **Executive Committee** - Report, Recommendations, and Possible Actions.
Tammy Endozo, Board President, and Bernice Bass de Martinez, Board Vice President
 - A. 2017 Board Committee Structure.
 - B. Continuing Education Audit.
 - C. Update – Sunset Review.
15. **Enforcement Committee** - Report, Recommendations, and Possible Actions.
Andrew Moreno, Board Member, and John Dierking, Board Member
 - A. Discussion Regarding Enforcement Performance Measures and Statistics.
 - B. Discussion, Recommendations Regarding Enforcement Priorities.
 - C. Discussion, Recommendations Regarding Proactive Committee Avenues.
16. **Evaluation Committee** – Report, Recommendations, and Possible Actions.
Bernice Bass de Martinez, Board Vice President, and Samantha James-Perez, Board Member
 - A. Discussion Regarding Committee Role.
 - B. Discussion Regarding Evaluation Procedures Performance Measures and Statistics.
17. **Education Committee** - Report, Recommendations, and Possible Actions.
Bernice Bass de Martinez, Board Member, John Vertido, Board Member, and Ken Maxey, Board Member
 - A. Education Sub Committee Meetings.
 - B. Consideration and Possible Action on Committee’s Recommendations to the Board Regarding Program Placement on Provisional Approval and/or Consideration of Request to Admit Students.
 1. Advanced Medical School of Nursing, Pittsburg, Vocational Nursing Program.
 2. Angeles Institute Vocational Nursing Program.
 3. Technology Training Institute Vocational Nursing Program.

LUNCH BREAK

18. **Education Division** – Reports, Recommendations, and Possible Actions Regarding Vocational Nursing and Psychiatric Technician Programs.
 - A. Reconsideration of Provisional Approval and/or Consideration of Request to Admit Students.
 1. Oikos University Vocational Nursing Program.
 2. St. Joseph College of Nursing Vocational Nursing Program.
 3. Trinity School of Health and Allied Sciences Vocational Nursing Program.

- B. Consideration of Request to Admit Students by Programs on Provisional Approval.
 - 1. Carrington College, San Jose, Vocational Nursing Program.
 - 2. Medical Allied Career Center Vocational Nursing Program.

19. **Executive Officer's Report.**

Cheryl Anderson, Acting Assistant Executive Officer

- A. Education Division
- B. Enforcement Division
- C. Licensing Division
- D. Staffing Update

20. **Board Meeting Minutes** - Review and Possible Action to Adopt.

- A. August 25–26, 2016
- B. October 21, 2016
- C. November 3–4, 2016
- D. December 14, 2016
- E. February 8–10, 2017
- F. April 7, 2017

21. **Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs** – Review and Adoption.

22. **Legislative and Regulations Committee** – Report, Recommendations, and Possible Actions.

Todd D'Braunstein, Board Member and John Dierking, Board Member

- A. Discussion and Possible Action to Amend Business and Professions Code, Division 2, Chapter 6.5, Article 6, Sections 2892.6 and 2895 [VN] and Business and Professions Code, Division 2, Chapter 10, Article 6, Sections 4518 and 4548 [PT] – Fee Schedule.
- B. 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. **AB 1229** **AUTHOR:** Low (Salas)
TITLE: Healing Arts: Board of Vocational Nursing and Psychiatric Technicians of the State of California
STATUS: Re-referred to Committee on Appropriations

2. **Senate Bills**

- b. **SB 27** **AUTHOR:** Morrell
TITLE: Professions & Vocations: Licenses: Military Service.
STATUS: Senate Committee on Appropriations

- c. **SB 227 AUTHOR:** Monning
TITLE: Vocational Nurse: Feeding Tube Services; Neurodegenerative Conditions.
STATUS: Senate Committee on Business, Professions, and Economic Development

- d. **SB 359 AUTHOR:** Galgiani
TITLE: Professions & Vocations: Licenses: Military Medical Personnel.
STATUS: Senate Committee on Rules

- e. **SB 797 AUTHOR:** Hill
TITLE: Board of Vocation Nursing and Psychiatric Technicians: Vocational Nursing: Discipline.
STATUS: Senate Committee on Appropriations

- 23. 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)).*
- 24. Future Meeting Dates.
- 25. Suggestions for Future Agenda Items.
- 26. 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 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.