



**Board Meeting
NOTICE AND AGENDA**

Thursday–Friday, August 24-25, 2017

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

**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, August 24, 2017

8:00 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.

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)).*

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. Beatriz Carrillo.
 2. Graciela Cordova.
 3. Daniele Davis.
 4. Gina Sanchez.

LUNCH BREAK

5. Roberta Spielman.
 6. Calvin Wong.
 - B. Petition for Modification of Probation:
 1. Rosalinda Stauffer.
 - C. Petition for Early Termination of Probation:
 1. Lena Rascon.
7. Discussion and Possible Action on Voting Procedures and Methodology. **Executive Committee** – Tammy Endozo, President; Bernice Bass de Martinez, Vice President

CLOSED SESSION

8. The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate and vote on the above petitions and any other disciplinary matters.
9. The Board will meet in closed session pursuant to Government Code section 11126, subdivision (a) to consider and deliberate on Administrative Committee findings related to conditions of employment and evaluation of employees' performance.

Adjourn Closed Session.

10. RETURN TO OPEN SESSION

Recess until next day.

FRIDAY, August 25, 2017

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/>

9:00 a.m. OPEN SESSION

11. Call to Order, Roll Call, and Establishment of Quorum.
12. Pledge of Allegiance.
13. Introduction of Board Members and Board Staff/Chair's Remarks.
14. Presentation and Discussion Regarding the Bagley – Keene Open Meeting Act
[Government Code Sections 11120-11132]
15. **Executive Committee** - Report, Recommendations, and Possible Actions.
Tammy Endozo, Board President, and Bernice Bass de Martinez, Board Vice President
 - A. 2017 Board Committee Structure: Update.
 - B. 2017 – 2019 Strategic Plan: Update.
 - C. Enforcement Monitor Report: Update.
 - D. Discontinuation of Pocket Cards: Update.
16. **Administrative Committee** – Report, Recommendations, and Possible Actions.
Samantha James – Perez, Board Member, and Cheryl C. Turner, Board Member
17. **Enforcement Committee** - Report, Recommendations, and Possible Actions.
Samantha James – Perez, Board Member, and Ken Maxey, Board Member
 - A. Discussion Regarding Enforcement Performance Measures and Statistics.
 - B. Response to Enforcement Monitor Report.
 - C. Discussion Regarding Revised Policies and Procedures.
18. **Evaluation Committee** – Report, Recommendations, and Possible Actions.
Bernice Bass de Martinez, Vice President, and Samantha James – Perez, Board Member.
 - A. Continuing Education Audit: Update and Closure.
 - B. Telephone Systems: Update.
19. **Licensing Committee** - Report, Recommendations, and Possible Actions.
Tammy Endozo, President, and Paul Sellers, Board Member
20. **Legislation and Regulations Committee** - Report, Recommendations, and Possible Actions.

John Dierking, Board Member and Cheryl C. Turner, Board Member

Consideration and Possible Action on Recommendations Regarding Bills of Interest to the Board, and Adopt or Modify Positions on the Bills.

A. Assembly Bills

- 1. AB 208** **AUTHOR:** Eggman
TITLE: Deferred Entry of Judgment; Pretrial Diversion
STATUS: Senate Committee on Appropriations
- 2. AB 508** **AUTHOR:** Santiago
TITLE: Health Care Practitioners: Student Loans
STATUS: Senate
- 3. AB 710** **AUTHOR:** Wood
TITLE: Department of Consumer Affairs: Boards: Meetings
STATUS: Senate Committee Business, Professions & Economic Development
- 4. AB 827** **AUTHOR:** Rubio
TITLE: Department of Consumer Affairs: Task Force: Foreign – Trained Professionals
STATUS: Senate Committee on Appropriations; Suspense File
- 5. AB 1229** **AUTHOR:** Low (Salas)
TITLE: Healing Arts: Board of Vocational Nursing and Psychiatric Technicians of the State of California
STATUS: Senate Committee on Appropriations

B. Senate Bills

- 1. SB 27** **AUTHOR:** Morrell
TITLE: Professions & Vocations: Licenses: Military Service.
STATUS: Senate Committee on Appropriations
- 2. SB 227** **AUTHOR:** Monning
TITLE: Vocational Nurse: Feeding Tube Services; Neurodegenerative Conditions.
STATUS: Senate Committee on Business, Professions, and Economic Development
- 3. SB 359** **AUTHOR:** Galgiani
TITLE: Professions & Vocations: Licenses: Military Medical Personnel.

STATUS: Senate Committee on Rules

4. SB 409

AUTHOR: Nguyen

TITLE: Veterans Homes: Services: Complex Mental and Behavioral Health Needs.

STATUS: Assembly Committee on Appropriations

21. Education Committee - Report, Recommendations, and Possible Actions.
Bernice Bass de Martinez, 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. North-West College, West Covina, Vocational Nursing Program.
 - 2. Summit Career College, Anaheim, Vocational Nursing Program.

LUNCH BREAK

22. Education Division – Reports, Recommendations, and Possible Actions Regarding Vocational Nursing and Psychiatric Technician Programs.

- A. Acceptance of Voluntary Closure of Program on Provisional Approval: Technology Training Institute Vocational Nursing Program.
- B. Reconsideration of Provisional Approval and/or Consideration of Request to Admit Students.
 - 1. Advanced Medical School of Nursing, Pittsburg, Vocational Nursing Program.
 - 2. Carrington College, San Jose, Vocational Nursing Program.
 - 3. Hacienda La Puente Adult Education Psychiatric Technician Program.
 - 4. High Desert Medical College Vocational Nursing Program.
 - 5. Platt College Vocational Nursing Program.
 - 6. St. Joseph College of Nursing Vocational Nursing Program.
- C. Consideration of Request to Admit Students by Programs on Provisional Approval.
 - 1. Angeles College Vocational Nursing Program.
 - 2. Angeles Institute Vocational Nursing Program.
 - 3. Career Care Institute, Ventura, Vocational Nursing Program.
 - 4. Healthcare Career College Vocational Nursing Program.
 - 5. Homestead Schools Vocational Nursing Program.
 - 6. Medical Allied Career Center Vocational Nursing Program.
 - 7. West Coast Ultrasound Institute, Beverly Hills, Vocational Nursing Program.

23. **Executive Officer’s Report on Decisions for Vocational Nursing and Psychiatric Technician Programs** – Review and Adoption.
 24. **Executive Officer’s Report.**
Cheryl Anderson, Interim Executive Officer.
 - A. Education Division.
 - B. Enforcement Division.
 - C. Licensing Division.
 - D. Staffing Update.
 25. **Board Meeting Minutes** - Review and Possible Action to Adopt.
 - A. May 11-12, 2017.
 - B. June 6, 2017.
 - C. July 19, 2017.
 26. Future Meeting Dates.
 - A. 2018.
 - B. 2019.
 27. 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)).*
 28. Suggestions for Future Agenda Items.
 29. Adjournment
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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

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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 to participate in the meeting may make a request by contacting: Michael Saenz at (916) 263-7845, email: michael.saenz@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.