



Board Meeting Notice and Agenda Public Board Meeting

- DATE:** Thursday - Friday, August 23 - 24, 2018
- TIME:** 9:00 a.m. - 5:00 p.m.
Or Until Completion of Business
- LOCATION:** Anaheim Marriott
Marquis Center
700 West Convention Way
Anaheim, CA 92802
- NOTE:** Links to agenda items with attachments are available at www.bvnpt.ca.gov, prior to the meeting date.

Important Notices to the Public:

*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 will not webcast this meeting.** If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.*

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 to participate in the meeting may make a request by contacting: Kristine Dano at (916) 576-3476, email: kristine.dano@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 at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

THURSDAY, August 23, 2018

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 and 11125.7(a)).
6. Petition Hearings – 9:30 a.m.
 - A. Petitions for Reinstatement:
 1. Nicholas Gerard Ragusa – with attorney
 2. Shannon Leigh Buckingham
 3. Rebecca Jeanette De Vera
 4. Christine Dawn Myers
 5. Peter John Noriega

LUNCH BREAK

- B. Petitions for Early Termination of Probation:
 1. Steffany Adriana Ferguson
 2. Brittany Noel Kemsley
 3. Rosa Maria Sanabria
7. Closed Session
The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate and vote on disciplinary matters.

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. Toward 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.

Adjourn Closed Session.

8. Return to Open Session.

Recess until next day, Friday, August 24, 2018.

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FRIDAY, August 24, 2018

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

9. Call to Order, Roll Call, and Establishment of Quorum. Tammy Endozo, Board President
10. Pledge of Allegiance.
11. Introduction of Board Members and Board Staff/Chair's Remarks.
12. **Board Meeting Minutes** – Review and Approval. Tammy Endozo, Board President
 - A. May 18, 2018
13. **Executive Officer's Report.**
Elaine Yamaguchi, Executive Officer
 - A. Staffing
 - B. Support Services
 - C. Financial
14. **Executive Committee** – Report, Recommendations, and Possible Actions.
Tammy Endozo, Chair, Presenter and Bernice Bass de Martinez, Board Vice-President
 - A. Committee Report
 - B. Strategic Plan
15. **Education Committee** – Report, Recommendations, and Possible Actions.
Bernice Bass de Martinez, Board Vice President, Presenter and Ken Maxey, Board Member
 - A. Committee Report
16. **Education Division** – Report, Recommendations, and Possible Actions Regarding Vocational Nursing and Psychiatric Technician Programs. Jessica Gomez, NEC, Presenter
 - A. Education Division Report
 - B. Reconsideration of Provisional Approval
 1. Career Care Institute – Oxnard
 2. Hacienda La Puente Adult Ed PT
 3. Santa Barbara Business College Rancho Mirage
 - C. Consideration of Provisional Approval
 1. Institute of Technology (IOT) Clovis

- D. Request to admit Students by Programs on Provisional Approval.
 - 1. Palo Verde Community College
 - 2. Medical Allied Career Center
 - 3. North West College West Covina
 - 4. Institute of Technology (IOT) Modesto

- 17. **Practice Committee** – Report, Recommendations, and Possible Actions.
Tammy Endozo, Board President, Presenter and Samantha James-Perez, Board Member
 - A. Committee Report
 - B. Joint Meeting with Respiratory Care Board

- 18. **Administrative Committee** – Report, Recommendations, and Possible Actions.
Samantha James-Perez, Board Member, Presenter and Cheryl Turner, Board Member

LUNCH BREAK

- 19. **Licensing Committee** – Report, Recommendations, and Possible Actions.
Paul Sellers, Chair, Presenter and Paula Amezola de Herrera, Board Member
 - A. Committee Report

- 20. **Evaluations Committee** – Report, Recommendations, and Possible Actions.
Bernice Bass de Martinez, Board Vice President, Presenter and Aleta Carpenter, Board Member
 - A. Committee Report

- 21. **Enforcement Committee** – Report, Recommendations, and Possible Actions.
Samantha James-Perez, Board Member, Presenter and Ken Maxey, Board Member
 - A. Committee Report

- 22. **Legislation and Regulations Committee** – Report, Recommendations, and Possible Actions. Cheryl Turner, Chair, Presenter and John Dierking, Board Member
 - A. Committee Report
 - 1. Legislative Tracking – Consideration and Possible Action on Recommendations Regarding Bills of Interest to the Board.
 - i. AB 827 – Department of Consumer Affairs: task force: foreign-trained professionals
 - ii. AB 888 – Board of Vocational Nursing and Psychiatric Technicians of the State of California
 - iii. AB 1659 – Healing arts boards: inactive licenses

- iv. AB 2138 – Licensing boards: denial of applications: criminal convictions
 - v. AB 2409 – Professions and vocations: occupational regulations
 - vi. AB 2971 – State agencies: administrative regulations: review
 - vii. SB 715 – Department of Consumer Affairs: regulatory boards: removal of board members.
 - viii. SB 762 – Healing arts licensees: license activation fee: waiver
 - ix. SB 1003 – Respiratory Therapy
 - x. SB 1480 – Professions and Vocations
- B. Updates on BVNPT Fees Legislation. Elaine Yamaguchi, Executive Officer, Presenter
- C. Request for Regulatory Action to Amend California Code of Regulations Sections:
- 1. Vocational Nurse:
 - i. 2526, 2526.1, 2526.2, 2537, and 2537.1
 - 2. Psychiatric Technicians:
 - i. 2581, 2581.1, 2581.2, 2590, and 2590.1
23. Public Comment on Items Not on the Agenda. Tammy Endozo, Board President
- 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 and 11125.7(a)).*
24. Suggestions for Future Agenda Items. Tammy Endozo, Board President
25. Adjournment.