California Code of Regulations Title 16 Professional and Vocational Regulations Division 25. Board of Vocational Nursing and Psychiatric Technicians Chapter 1. Vocational Nurses

New language is <u>underlined</u>. Deleted language is shown in strikeout.

Modifications to the proposed regulatory language are shown in <u>double underline</u> for new text and double strikeout for deleted text.

§2521. Substantial Relationship Criteria.

- (a) For the purposes of denial, suspension, or revocation of a license pursuant to section 141 or Division 1.5 (commencing with Section 475) or section 2878 of the Business and Professions Code, a crime, professional misconduct, or act shall be considered to be substantially related to the qualifications, functions or duties of a licensed vocational nurse if to a substantial degree it evidences present or potential unfitness of a licensed vocational nurse to perform the functions authorized by his the license in a manner consistent with the public health, safety, or welfare. Such crimes or acts shall include but not be limited to those involving the following:
- (b) In making the substantial relationship determination required under subdivision subsection (a) for a crime, the board shall consider the following criteria:

(1) The nature and gravity of the offense.

- (2) The number of years elapsed since the date of the offense.; and
- (3) The nature and duties of a licensed vocational nurse.
- (c) For the purposes of subdivision subsection (a), substantially related crimes, professional misconduct or acts shall include, but are not limited to, the following:
 - (a1) Procuring a license by fraud, misrepresentation, or mistake.-+
 - (b2) A conviction of practicing medicine without a license in violation of Division 2,

Chapter 5 of Division 2 (commencing with Section 2000) of the Business and Professions Code $\frac{1}{2}$

(e3) Violating or attempting to violate, directly or indirectly, or assisting in or abetting

the violation of, or conspiring to violate any provision or term of Division 2, Chapter

6.5, Division 2 Article 1 (commencing with Section 2840) of the Business and

Professions Code

(44) Aiding or assisting, or agreeing to aid or assist any person or persons, whether a licensed physician or not, in the performance of or arranging for a violation of any of the provisions of <u>Division 2</u>, <u>Chapter 5</u>, Article 13 <u>12</u>, Chapter 5, <u>Division 2</u> (<u>commencing with Section 2220</u>) of the Business and Professions Code_a- $\frac{1}{2}$ (e<u>5</u>) Conviction of a crime <u>or act</u> involving <u>theft</u>, fiscal dishonesty, <u>fraud or deceit</u>, (f<u>6</u>) Any <u>conviction for a</u> crime or act involving the sale, gift, administration, or furnishing of "narcotics or dangerous drugs or dangerous devices" as defined in Section 4022 of the Business and Professions Code_a- $\frac{1}{2}$

(7) Conviction for a crime or act involving child, dependent adult, or elder abuse...;
(8) Conviction of sex offenses requiring a person to register as a sex offender pursuant to section 290 of the Penal Code...;

(9) Conviction for a crime or act involving assault, battery, or other violence including, but not limited to, those violations listed in subsection (d) of Penal Code section 11160...;

(10) Conviction for a crime or act involving lewd conduct or sexual misconduct as defined in Business and Professions Code section 726.-;

(12) Conviction for a crime or act involving harassment, trespassing, or stalking; and

(13) Failure to comply with any mandatory reporting requirements related to any of

the forgoing convictions or the denial, suspension, or revocation of a license by the <u>Bb</u>oard.

Note: Authority cited: Section 2854, Business and Professions Code. Reference: Sections<u>141</u>, 475, 480, <u>481</u>, <u>482</u>, <u>488</u>, 490, <u>492</u>, <u>493</u>, 2875, 2876, 2878, 2878.5 and 2878.6, Business and Professions Code.

§2522. Rehabilitation Criteria.

(a) When considering a) the denial of a license under Section 480 of the Business and Professions Code, b) the suspension or revocation of a license on the grounds that a licensee has been convicted of a crime, or e) a petition for reinstatement of a license under Section <u>2878.7</u> 2787.7 of the Business and Professions Code, the <u>Bb</u>oard in evaluating the rehabilitation of an individual and his or her present eligibility for a license, will consider the following criteria: shall consider whether the applicant or licensee made a showing of rehabilitation and is presently fit for a license, if the

applicant completed the criminal sentence at issue without a violation of parole or probation. In making this determination, the board shall consider the following criteria:

- (1) The nature and gravity of the crime(s).
- (2) The length(s) of the applicable parole or probation period(s).
- (3) The extent to which the applicable parole or probation period was shortened or

lengthened, and the reason(s) the period was modified.

- (4) The terms or conditions of parole or probation and the extent to which they bear
- on the applicant's rehabilitation :- and/or

(5) The extent to which the terms or conditions of parole or probation were modified, and the reason(s) for modification.

- (b) If the applicant has not completed the criminal sentence at issue without a violation of parole or probation, the board determines that the applicant did not make a showing of rehabilitation based on the criteria in subsection (a), the denial is based on professional misconduct, or the denial is based on one or more of the grounds specified in section 2878 of the Business and Professions Code, the board shall apply the following criteria in evaluating an applicant's or licensee's rehabilitation: If subdivision (a) is inapplicable, or the board determines that the applicant or licensee did not make the showing of rehabilitation based on the criteria in subdivision (a), the board shall apply the following criteria in evaluating rehabilitation. The board shall find that the applicant or licensee made a showing of rehabilitation and is presently fit for a license if, after considering the following criteria, the board finds that the applicant or licensee is rehabilitated:

 - (2) Actual or potential harm to the public_-
 - (3) Actual or potential harm to any patient_±÷
 - (4) Overall disciplinary record_{.≓}
 - (5) Overall criminal actions taken by any federal, state or local agency or court
 - (6) Prior warnings on record or prior remediation_÷
 - (7) Number and/or variety of current violations
 - (8) Mitigation evidence

(9) In case of a criminal conviction, compliance with terms of sentence and/or courtordered probation $\frac{1}{2}$ (10) Time passed since the $\frac{act(s) \text{ or offense}(s)}{act(s)} \frac{crime(s)}{professional misconduct, or}$

(11) If applicable, evidence of proceedings to dismiss a conviction pursuant to Penal Code section 1203.4_{\pm}

(12) Cooperation with the <u>Bb</u>oard and other law enforcement or regulatory

agencies<u>..; and/or</u>

(13) Other rehabilitation evidence.

Note: Authority cited: Sections 482 and 2854, Business and Professions Code. Reference: Sections<u>141</u>, 480, <u>481</u>, 482, 488, 490, 492, <u>493</u>, 2876, 2878 and 2878.7, Business and Professions Code.