



BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR

Board of Vocational Nursing and Psychiatric Technicians

2535 Capitol Oaks Drive Suite 205, Sacramento, CA 95833-2945

Phone 916-263-7800 Fax 916-263-7855 www.bvnpt.ca.gov



MEMORANDUM

DATE November 15, 2022

TO Board Members

FROM Antoinette Wood
Enforcement Division Chief

SUBJECT Enforcement Division Report

STAFFING

The Enforcement Division currently has an open Associate Governmental Program Analyst (AGPA) position, two open Program Technician III (PT III) positions, and a Supervising Program Technician III (SPT III) open position due to two promotions.

STATISTICAL OVERVIEW

Attached is the BVNPT Enforcement Report - This report includes statistical data from 2018 to present.

NOTABLE HIGHLIGHTS

Total Number of Investigations Assigned

The total number of cases assigned for investigation in the 2023 FY, Quarter One, is 405.

Total Number of Pending Cases

The total number of pending investigation cases in the 2023 FY, Quarter One, is 937.

Total Number of Investigations Completed

The total number of investigations completed in the 2023 FY, Quarter One, is 418.

The average number of days to complete investigations is 231 days, well within the target of 360 days.

Total Number of Cases Referred to the Attorney General's Office

The total number of cases sent to the Attorney General's office for formal discipline was 61 in the 2023 FY, Quarter One.

Total Number of Disciplinary Cases Completed

The total number of disciplinary cases completed was 51 in the 2023 FY, Quarter One.

Licensee Probation

During the in the 2023 FY, Quarter One, there were 33 new probationers. The average number of days from assignment to first contact was 4 days. Well within the target of 15 days.

Strategic Planning and Implementation

The Enforcement Division continues to diligently work towards closing cases. We are working with the Division of Investigations to take on more of our cases. We believe that this will allow us to close cases faster and create a budgetary savings. We will continue to work with the Enforcement Committee on efficiencies and cost savings strategies.

Licensee Reminder

As the holidays approach, we typically see an increase in our licenses being arrested for driving while intoxicated. Due to this, we sent a reminder to our licensees not to drive while intoxicated.

Licensed Vocational Nurses as Independent Contractors

The BVNPT Enforcement Division has recently received multiple complaints against Licensed Vocational Nurses (LVN's) performing services as independent contractors assigned by staffing agencies. Unlike the typical arrangement in which the LVN's are employees of the staffing agency, these LVN's are characterized by the staffing agency as independent contractors and accept assignments from a platform maintained and controlled by the staffing agency. A substantial legal question exists whether LVN's, who are not independent practitioners but must work under the supervision of a licensed physician or registered nurse under Business and Professions Code section 2859, can satisfy the legal conditions for independent contractor status under Labor Code section 2750.3. The BVNPT Enforcement Division is actively investigating these complaints and taking other appropriate steps to examine the issue of LVN's performing services as independent contractors.



**Enforcement Division
Statistical Data**

April 1, 2018 through September 2022

Executive Summary

BVNPT Enforcement Division Statistics
April 1, 2018 through September 2022

Applicant Intake Received

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	21	26	19	30	
Feb	16	20	13	35	
Mar	22	30	29	50	
Apr	22	15	24	42	69
May	9	19	18	60	36
June	22	37	13	18	40
Jul	25	23	19	34	38
Aug	17	21	10	15	71
Sep	18	18	13	31	40
Oct		20	13	56	59
Nov		15	18	32	37
Dec		27	12	15	53
Total	172	271	201	418	443

Licensee Arrest/Convictions Received

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	61	68	71	75	
Feb	56	80	103	78	
Mar	54	74	90	67	
Apr	61	74	70	84	69
May	53	53	62	71	73
June	55	106	51	70	74
Jul	51	70	69	73	63
Aug	53	73	74	83	96
Sep	48	44	84	57	56
Oct		48	77	74	85
Nov		61	86	55	46
Dec		42	63	209	70
Total	492	793	900	996	632

Licensee Complaints Received

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	81	72	117	126	
Feb	72	77	105	83	
Mar	86	94	87	111	
Apr	90	87	85	87	84
May	90	77	59	65	83
June	115	76	82	66	64
Jul	82	94	85	69	67
Aug	99	77	98	75	55
Sep	122	52	80	70	59
Oct		72	107	95	80
Nov		85	73	54	57
Dec		69	72	82	60
Total	837	932	1,050	983	609

Out of State/Other State Agency Discipline

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	4	4	4	0	
Feb	4	5	4	4	
Mar	12	11	2	4	
Apr	3	9	6	5	7
May	3	8	2	5	4
June	4	4	4	7	2
Jul	4	15	4	6	4
Aug	5	3	5	1	0
Sep	3	4	7	3	0
Oct		1	4	5	5
Nov		9	3	2	0
Dec		4	13	9	6
Total	42	77	58	51	28

Other

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	77	68	113	126	
Feb	68	72	101	79	
Mar	74	83	85	107	
Apr	87	78	79	82	77
May	87	69	57	60	79
June	11	72	78	59	62
Jul	78	79	81	63	63
Aug	97	74	93	74	54
Sep	119	48	73	80	59
Oct		71	103	100	75
Nov		76	70	56	57
Dec		65	59	90	54
Total	698	855	992	976	580

Cases Closed at Intake

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	20	36	36	60	
Feb	10	27	25	38	
Mar	11	28	21	35	
Apr	20	31	22	29	31
May	22	32	15	29	29
June	9	40	23	28	15
Jul	15	34	35	32	25
Aug	5	27	16	31	13
Sep	13	14	39	28	13
Oct		11	48	42	44
Nov		18	34	23	28
Dec		19	36	45	16
Total	125	317	350	420	214

Cases Pending at Intake

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	0	0	10	37	
Feb	0	5	3	38	
Mar	5	1	2	15	
Apr	1	0	4	21	42
May	0	0	5	3	14
June	0	0	0	2	62
Jul	0	3	9	25	30
Aug	0	0	0	38	51
Sep	2	2	0	43	14
Oct		0	7	21	11
Nov		2	4	19	97
Dec		0	4	0	41

Total Intake Received

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	163	166	207	231	
Feb	144	177	221	196	
Mar	162	198	206	228	
Apr	173	176	179	213	222
May	152	149	139	196	192
June	192	219	146	154	178
Jul	158	187	173	176	168
Aug	169	171	182	173	224
Sep	188	114	177	171	155
Oct		140	197	235	224
Nov		161	177	145	140
Dec		138	147	323	183
Total	1,501	1,996	2,151	2,441	1,686

Desk Investigations Assigned - ESU

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	44	22	43	110	
Feb	46	33	38	62	
Mar	45	31	41	69	
Apr	57	40	35	16	25
May	56	32	19	21	21
June	70	36	39	16	15
Jul	131	53	40	22	28
Aug	147	37	28	33	7
Sep	130	38	49	45	22
Oct		49	26	31	6
Nov		35	33	24	47
Dec		35	21	67	7
Total	726	441	412	516	178

Desk Investigations Pending - ESU

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	92	124	188	247	
Feb	90	110	198	251	
Mar	90	102	201	253	
Apr	113	121	192	206	214
May	107	112	181	145	207
June	130	107	200	121	183
Jul	146	121	197	132	170
Aug	151	105	190	157	173
Sep	155	87	184	148	180
Oct		98	158	166	151
Nov		97	164	155	182
Dec		92	129	171	181

Desk Investigations Pending Age (Days) - ESU

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	95	126	148	180	
Feb	89	110	142	167	
Mar	79	102	141	156	
Apr	67	112	145	181	240
May	76	108	158	209	247
June	73	93	153	237	240
Jul	72	63	141	235	223
Aug	81	84	136	206	241
Sep	83	96	116	179	232
Oct		90	129	158	247
Nov		89	127	182	214
Dec		93	133	134	241
Average	79	97	139	185	236

Investigations Completed - ESU

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	40	31	14	31	
Feb	44	40	36	48	
Mar	46	33	40	67	
Apr	42	16	42	68	20
May	45	30	40	81	25
June	51	34	23	45	38
Jul	46	35	44	13	41
Aug	65	51	38	8	3
Sep	61	54	60	47	17
Oct		34	55	28	34
Nov		32	32	34	16
Dec		42	57	43	7
Total	440	432	481	513	201

Investigations Completed: Average days - ESU

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	65	193	104	236	
Feb	75	155	148	227	
Mar	81	133	187	153	
Apr	48	199	156	147	256
May	66	149	143	164	261
June	58	157	231	129	328
Jul	93	178	192	220	295
Aug	42	72	221	458	422
Sep	73	65	198	260	457
Oct		74	118	204	273
Nov		113	171	113	324
Dec		80	147	218	244
Average	67	131	168	211	318

Desk Investigations Assigned - LACRU

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	78	85	89	132	
Feb	70	91	125	133	
Mar	84	110	113	132	
Apr	80	96	101	114	138
May	61	76	83	144	134
June	71	120	67	101	102
Jul	73	92	97	102	150
Aug	71	85	95	128	167
Sep	63	64	103	75	114
Oct		64	96	130	154
Nov		75	92	90	104
Dec		69	93	242	135
Total	651	1,027	1,154	1,523	1,198

Desk Investigations Pending - LACRU

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	672	647	712	760	
Feb	653	669	719	749	
Mar	641	674	717	737	
Apr	646	699	691	713	740
May	577	683	634	735	701
June	556	702	607	738	680
Jul	573	675	642	739	670
Aug	542	672	617	764	705
Sep	549	661	613	725	721
Oct		656	615	708	733
Nov		677	642	693	714
Dec		689	654	753	732

Desk Investigations Pending Age (Days) - LACRU

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	293	300	230	225	
Feb	289	294	225	219	
Mar	290	285	231	210	
Apr	293	272	241	215	249
May	288	284	258	214	238
June	287	277	275	223	225
Jul	287	276	273	226	219
Aug	284	273	283	216	203
Sep	278	283	285	230	213
Oct		289	287	226	212
Nov		292	291	229	223
Dec		295	294	221	226
Average	288	285	264	221	223

Investigations Completed - LACRU

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	93	94	126	116	
Feb	85	75	125	138	
Mar	104	107	114	153	
Apr	74	70	123	129	147
May	126	92	139	127	157
June	87	98	91	94	128
Jul	68	121	63	97	151
Aug	96	87	117	107	135
Sep	61	73	106	113	102
Oct		74	96	152	138
Nov		45	60	106	125
Dec		67	82	187	107
Total	794	1,003	1,242	1,519	1,190

Investigations Completed: Average days - LACRU

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	295	210	210	155	
Feb	313	190	205	213	
Mar	226	277	170	219	
Apr	142	320	160	181	244
May	333	189	169	160	247
June	235	207	162	152	268
Jul	257	249	172	228	190
Aug	300	271	173	251	175
Sep	300	232	176	196	143
Oct		245	173	199	139
Nov		257	149	215	154
Dec		257	174	98	186
Average	267	242	174	189	194

Non-Sworn Investigations Assigned

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	10	10	5	18	
Feb	12	5	9	23	
Mar	16	12	6	15	
Apr	9	18	6	12	17
May	19	12	6	15	14
June	38	5	13	11	12
Jul	6	5	11	3	21
Aug	18	6	2	2	9
Sep	46	0	5	23	7
Oct		9	40	8	9
Nov		21	13	4	40
Dec		19	3	8	0
Total	174	122	119	142	129

Non-Sworn Investigations Pending Assigned to Investigator

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	61	99	161	140	
Feb	52	90	164	144	
Mar	60	76	129	147	
Apr	49	78	128	170	105
May	63	84	113	148	124
June	85	69	136	138	112
Jul	92	62	128	151	110
Aug	104	57	119	178	118
Sep	98	45	102	176	121
Oct		9	129	188	120
Nov		21	125	188	125
Dec		19	109	170	124

Non-Sworn Investigations Pending - Unassigned

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	0	0	32	140	
Feb	0	0	26	138	
Mar	0	0	45	134	
Apr	0	0	29	110	184
May	0	0	29	118	160
June	0	0	0	119	177
Jul	0	0	0	100	182
Aug	0	0	0	52	181
Sep	0	0	0	62	171
Oct		0	0	32	162
Nov		0	0	21	189
Dec		0	0	28	177

Non-Sworn Investigations Pending - Pending Age (Days)

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	111	218	412	407	
Feb	105	217	417	388	
Mar	108	193	410	383	
Apr	90	198	403	381	381
May	94	196	395	392	376
June	14	214	362	387	383
Jul	92	231	355	402	368
Aug	104	242	338	421	390
Sep	98	214	306	424	410
Oct		245	240	406	406
Nov		257	221	408	390
Dec		272	221	396	401
Average	91	225	340	400	389

Non-Sworn Investigations Completed

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	7	20	10	32	
Feb	21	14	12	20	
Mar	8	27	23	16	
Apr	8	15	25	14	16
May	12	7	21	27	17
June	11	19	19	17	7
Jul	14	13	17	9	18
Aug	10	11	17	23	1
Sep	7	13	22	6	12
Oct		15	14	29	17
Nov		7	17	17	3
Dec		14	19	18	16
Total	98	175	216	228	107

Non-Sworn Investigations Completed - Average Days to Complete

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	226	322	526	476	
Feb	155	351	513	616	
Mar	120	302	641	516	
Apr	207	300	526	668	686
May	118	409	626	431	682
June	118	224	602	717	757
Jul	172	263	503	731	733
Aug	133	224	573	540	575
Sep	140	457	571	545	659
Oct		282	486	620	711
Nov		167	463	675	801
Dec		278	394	704	671
Average	154	298	535	603	697

Field Sworn/DOI Investigations Assigned

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	8	9	16	29	
Feb	4	11	13	13	
Mar	10	22	20	24	
Apr	9	11	5	26	9
May	5	18	8	19	14
June	3	11	3	15	19
Jul	6	8	19	7	4
Aug	18	11	18	14	6
Sep	23	12	2	16	11
Oct		8	15	27	53
Nov		11	5	19	1
Dec		4	8	15	16
Total	86	136	132	224	133

Field Sworn/DOI Investigations Pending

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	119	138	203	201	
Feb	113	135	200	208	
Mar	113	136	210	222	
Apr	115	127	191	224	185
May	107	126	179	233	181
June	100	126	172	216	179
Jul	94	121	165	203	168
Aug	101	120	167	199	155
Sep	103	122	147	197	156
Oct		119	155	211	196
Nov		118	151	207	194
Dec		114	140	199	192

Field Sworn/DOI Investigations Pending Age (Days)

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	282	298	314	353	
Feb	296	287	310	354	
Mar	291	257	309	352	
Apr	286	251	300	360	351
May	305	217	314	363	364
June	324	218	337	338	371
Jul	325	222	323	347	395
Aug	305	236	289	364	415
Sep	258	229	283	368	432
Oct		245	281	339	345
Nov		257	298	326	361
Dec		272	302	328	357
Average	297	249	305	349	377

Field Sworn/DOI Investigations Completed

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	4	8	14	14	
Feb	10	5	15	10	
Mar	9	10	7	8	
Apr	8	16	20	12	15
May	12	10	17	12	17
June	11	10	8	13	21
Jul	9	11	17	15	10
Aug	11	11	10	16	13
Sep	18	12	18	14	8
Oct		9	21	14	5
Nov		10	13	20	6
Dec		7	2	14	7
Total	92	119	162	162	102

DOI Investigations (avg. days to complete)

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	418	386	432	342	
Feb	350	444	485	401	
Mar	471	426	315	158	
Apr	471	386	509	302	326
May	246	443	365	341	362
June	361	388	410	349	278
Jul	436	318	494	335	240
Aug	295	322	646	431	370
Sep	447	354	502	446	397
Oct		279	374	523	640
Nov		248	374	432	595
Dec		272	484	462	447
Average	388	356	449	377	406

Total Investigation Cases Completed

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	144	141	158	194	
Feb	150	152	186	197	
Mar	168	172	171	265	
Apr	137	128	225	192	198
May	192	159	208	252	222
June	160	174	131	179	177
Jul	127	177	149	140	226
Aug	166	176	190	180	179
Sep	120	141	201	211	161
Oct		139	157	230	237
Nov		98	110	160	163
Dec		115	174	289	131
Total	1,364	1,772	2,060	2,489	1,694

Second Level Reviews (AS05) Pending

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	6	21	18	11	
Feb	4	14	13	17	
Mar	3	19	23	11	
Apr	6	18	12	28	1
May	5	15	16	22	6
June	8	11	21	20	8
Jul	3	0	15	24	13
Aug	1	4	12	11	17
Sep	4	14	14	6	15
Oct		8	2	6	14
Nov		3	10	13	16
Dec		9	7	3	16

Second Level Reviews (AS05) Completed

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	15	6	10	26	
Feb	24	47	32	14	
Mar	21	32	18	34	
Apr	11	36	61	1	30
May	11	22	36	39	31
June	12	33	21	50	18
Jul	13	22	49	28	27
Aug	12	28	37	60	19
Sep	2	16	43	21	25
Oct		28	30	28	15
Nov		24	20	30	17
Dec		12	42	48	17
Total	121	306	399	379	199

Citations Issued - Discipline Unit

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	5	7	14	6	
Feb	6	17	10	7	
Mar	19	15	6	9	
Apr	7	23	23	8	12
May	7	10	13	8	6
June	0	7	10	9	1
Jul	17	19	7	6	7
Aug	9	9	11	8	12
Sep	8	9	11	15	11
Oct		3	18	18	5
Nov		4	15	18	19
Dec		5	7	12	1
Total	78	128	145	124	74

CE Audit Citations Issued - Discipline Unit

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	0	0	6		
Feb	0	0	6		
Mar	0	0	4		
Apr	0	0	7		
May	0	0	0		
June	0	0	0		
Jul	0	0	0	1	
Aug	0	0	0	0	
Sep	0	0	0	3	
Oct		0	0	8	
Nov		0	0	10	
Dec		0	0	7	
Total	0	0	23	29	

License Applicants Denied - Discipline Unit

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	5	1	2	5	
Feb	2	1	2	4	
Mar	3	0	1	1	
Apr	0	5	1	3	3
May	2	8	0	3	4
June	0	8	2	1	5
Jul	2	2	4	3	2
Aug	0	4	4	2	6
Sep	4	1	3	3	3
Oct		11	1	3	6
Nov		5	0	3	2
Dec		1	1	1	2
Total	18	47	21	32	33

Total Number of Cases Referred to AG's Office

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	3	20	28	22	
Feb	9	17	8	18	
Mar	11	16	21	30	
Apr	25	15	17	20	32
May	23	37	18	27	31
June	16	30	11	9	47
Jul	21	26	18	28	27
Aug	16	33	5	28	30
Sep	25	6	20	32	24
Oct		31	9	24	23
Nov		12	12	15	22
Dec		10	20	21	30
Total	149	253	187	274	266

Total Accusations Filed by Discipline Unit

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	11	6	17	26	
Feb	9	12	27	21	
Mar	14	15	16	30	
Apr	9	21	17	19	33
May	20	17	17	22	31
June	16	27	13	25	29
Jul	12	29	9	11	34
Aug	15	25	12	18	40
Sep	10	20	13	22	18
Oct		7	9	14	30
Nov		14	7	23	16
Dec		13	13	23	29
Total	116	206	170	254	260

Total Statement of Issues Filed by Discipline Unit

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	2	0	2	2	
Feb	2	1	1	3	
Mar	1	1	0	4	
Apr	2	0	2	1	1
May	1	1	0	1	2
June	1	2	1	1	2
Jul	1	4	0	2	1
Aug	0	3	1	3	1
Sep	1	3	1	0	2
Oct		2	1	2	0
Nov		0	2	3	0
Dec		1	0	1	3
Total	11	18	11	23	12

Cases Pending at AG - Referred by Discipline Unit

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	162	132	208	278	
Feb	157	135	197	265	
Mar	137	129	180	261	
Apr	150	129	185	244	287
May	161	155	193	255	300
June	157	164	181	225	323
Jul	138	173	177	225	319
Aug	154	194	163	244	311
Sep	153	173	155	237	315
Oct		185	151	233	321
Nov		188	137	229	319
Dec		173	126	221	308

Total Disciplinary Actions Completed

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	14	8	32	17	
Feb	11	10	15	31	
Mar	27	20	36	32	
Apr	11	15	13	35	28
May	8	11	11	14	16
June	18	20	24	38	26
Jul	16	16	18	30	28
Aug	18	9	19	14	34
Sep	26	19	27	36	18
Oct		22	19	27	27
Nov		8	17	16	16
Dec		20	28	30	47
Total	149	178	259	320	240

Average Days to Complete Discipline - Target 540 Days

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	933	843	940	643	
Feb	741	1001	701	683	
Mar	715	921	618	763	
Apr	815	373	493	795	831
May	956	766	791	800	846
June	879	727	771	807	681
Jul	70	613	720	718	792
Aug	708	822	711	1208	900
Sep	681	615	858	732	815
Oct		664	836	660	770
Nov		983	1047	801	887
Dec		847	923	826	727
Average	722	765	784	786	805

Percentage of Cases Closed within Target

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	29	14	28		
Feb	27	10	27		
Mar	44	15	39		
Apr	9	40	69		
May	11	27	36		
June	29	50	29		
Jul	56	44	33	50	
Aug	39	22	37	14	
Sep	42	37	37	39	
Oct		41	30	52	
Nov		13	12	19	
Dec		35	14	37	
Average	32	29	33	35	

Total Number of Probationers

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	323	330	369	412	
Feb	319	324	366	417	
Mar	336	321	374	395	
Apr	331	318	374	398	471
May	334	316	357	385	463
June	333	324	350	391	460
Jul	329	329	346	389	440
Aug	328	331	343	377	427
Sep	334	330	339	380	431
Oct		326	336	373	426
Nov		311	337	365	421
Dec		317	329	371	417

Active Probationers

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	297	305	344	386	
Feb	293	298	341	390	
Mar	308	295	349	370	
Apr	304	292	348	373	442
May	307	291	331	359	436
June	307	299	324	365	432
Jul	301	303	319	364	412
Aug	300	304	316	354	400
Sep	306	303	312	355	403
Oct		299	310	347	399
Nov		286	311	340	394
Dec		292	304	346	390

Toiled Probationers

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	26	25	25	26	
Feb	26	26	25	27	
Mar	28	26	25	25	
Apr	27	26	26	25	29
May	27	25	26	26	27
June	26	25	26	26	28
Jul	28	26	27	25	28
Aug	28	27	27	23	27
Sep	28	27	27	25	28
Oct		27	26	26	27
Nov		25	26	25	27
Dec		25	25	25	27

Probationers Successful Completions

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	2	2	8	10	
Feb	4	4	6	6	
Mar	1	4	4	7	
Apr	7	10	8	8	4
May	8	1	10	9	8
June	5	5	3	7	4
Jul	11	0	6	9	19
Aug	9	4	7	8	12
Sep	6	6	3	4	10
Oct		11	5	11	5
Nov		7	6	11	7
Dec		3	2	6	2
Total	53	57	68	96	71

New Probationers

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	10	6	15	21	
Feb	3	2	6	14	
Mar	23	10	13	16	
Apr	8	12	7	12	11
May	6	8	1	4	9
June	17	22	8	17	3
Jul	9	15	6	14	7
Aug	9	2	11	6	14
Sep	15	10	4	11	4
Oct		10	8	14	14
Nov		3	9	6	17
Dec		12	5	9	8
Total	100	112	93	144	87

Average Days from Assignment to First Contact

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	1	4	2		
Feb	5	10	2		
Mar	2	5	5		
Apr	4	4	3		
May	1	5	7		
June	2	3	5		
Jul	4	2	6	8	
Aug	5	1	6	5	
Sep	3	2	5	7	
Oct		2	8	8	
Nov		1	6	3	
Dec		1	5	2	
Average	3	3	5	6	

Number of Probation Violations

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	3	4	10		
Feb	8	3	11		
Mar	4	4	11		
Apr	1	5	4		
May	4	12	14		
June	2	10	9		
Jul	3	0	8	7	
Aug	3	3	8	8	
Sep	7	9	9	17	
Oct		17	13	11	
Nov		11	11	16	
Dec		10	3	8	
Total	35	88	111	67	

Average Days from Violation Reported to Action Initiated - Target 30 Days

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	0	12	1		
Feb	1	7	1		
Mar	0	8	6		
Apr	1	6	8		
May	1	7	4		
June	1	1	3		
Jul	1	0	4	9	
Aug	1	0	2	1	
Sep	1	0	3	1	
Oct	1	1	2	2	
Nov		2	1	2	
Dec		2	1	2	
Average	1	4	3	3	

Subsequent Probation Discipline Cases Initiated

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	2	1	8		
Feb	1	4	2		
Mar	2	3	5		
Apr	5	4	5		
May	0	4	4		
June	2	7	4		
Jul	0	2	7	7	
Aug	5	4	6	2	
Sep	0	4	4	7	
Oct		1	8	3	
Nov		2	10	6	
Dec		2	4	4	
Total	17	38	67	29	

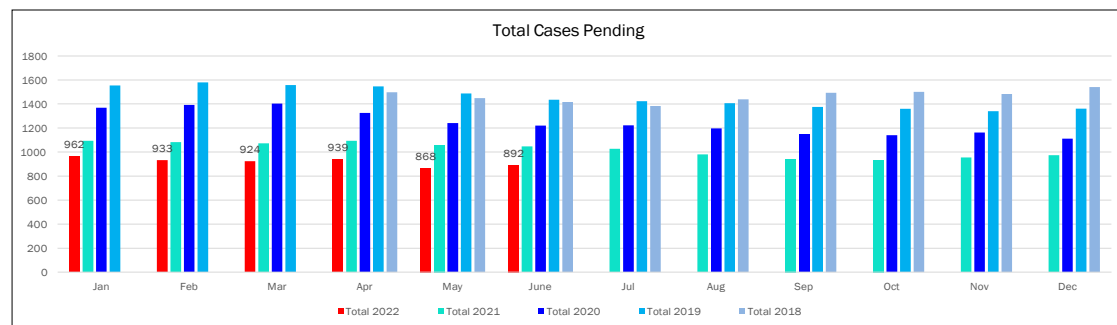
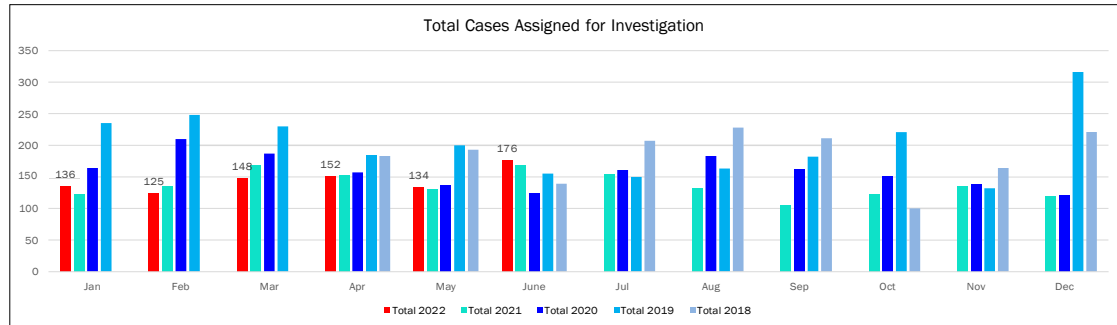
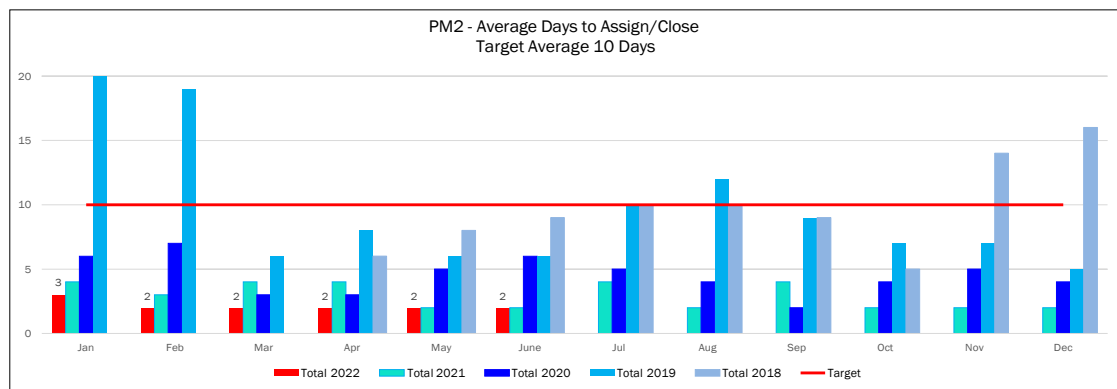
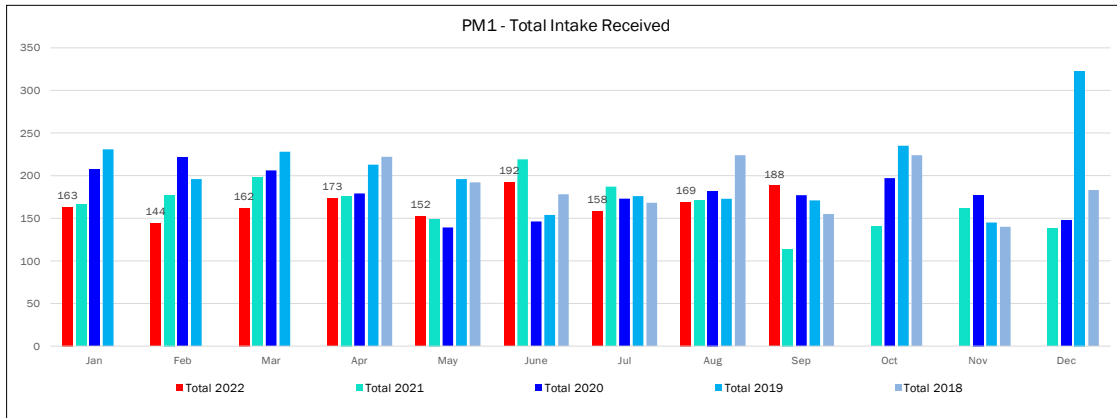
Subsequent Probation Discipline Cases Pending

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	27	51	45	61	
Feb	30	49	39	56	
Mar	27	42	42	52	
Apr	25	37	45	52	
May	21	34	43	48	
June	18	39	44	50	
Jul	17	36	51	48	
Aug	21	36	47	43	
Sep	20	34	48	43	52
Oct		31	54	42	53
Nov		26	57	42	55
Dec		27	55	46	57

Subsequent Probation Discipline Cases Completed

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	0	4	4	8	
Feb	2	2	4	5	
Mar	4	6	1	10	
Apr	7	11	2	2	2
May	5	6	8	8	12
June	4	1	2	4	3
Jul	0	2	2	8	9
Aug	2	6	8	7	5
Sep	2	4	6	3	4
Oct		4	7	6	3
Nov		8	1	6	1
Dec		3	8	1	3
Total	26	57	53	68	42

PERFORMANCE MEASURES



Total Cases Pending Age (Days)

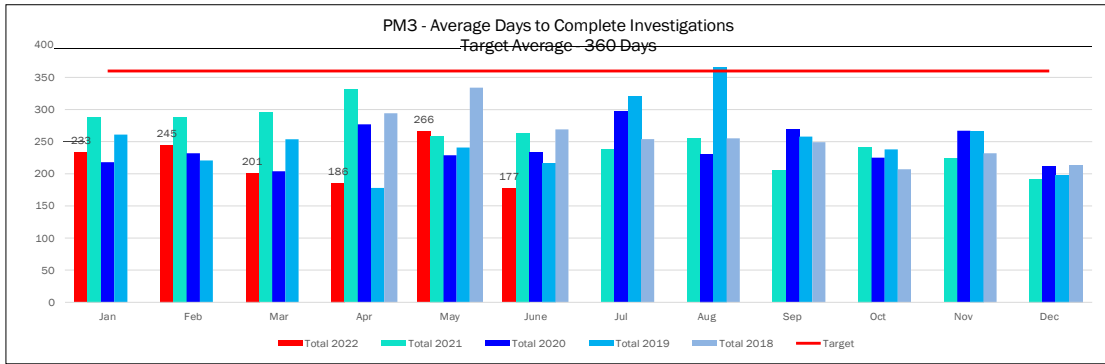
Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	265	291	266	272	
Feb	264	290	262	269	
Mar	261	277	267	262	
Apr	264	264	265	272	293
May	265	265	276	278	282
June	257	257	286	285	284
Jul	241	296	280	289	281
Aug	236	252	280	276	270
Sep	220	262	277	276	270
Oct		259	279	271	264
Nov		261	279	275	273

PM3 - Total Investigation Cases Completed

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	144	141	158	194	
Feb	150	152	186	197	
Mar	168	172	171	265	
Apr	128	128	225	192	198
May	159	159	208	252	222
June	174	174	131	179	177
Jul	127	177	149	140	226
Aug	166	176	190	180	179
Sep	120	141	201	211	161
Oct		139	157	230	237
Nov		98	110	160	163

Dec		265	290	261	276
Average	253	270	276	274	277

Dec		115	174	289	131
Total	1,336	1,772	2,060	2,489	1,694

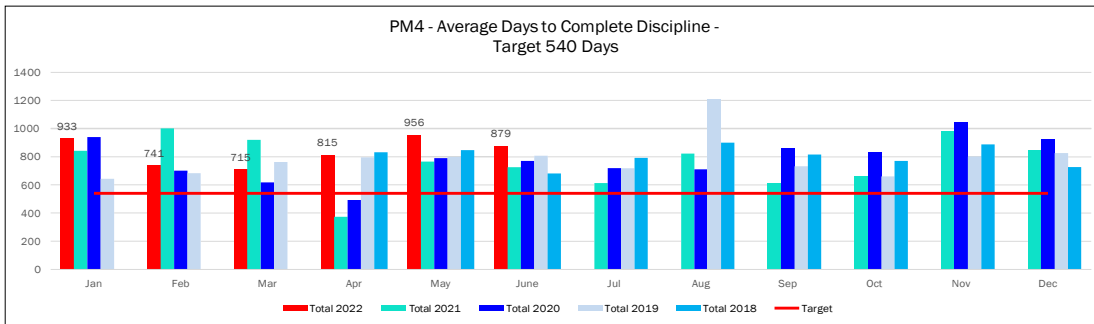


PM3 - Percentage of Cases Closed within Target

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	77	70	78		
Feb	77	72	76		
Mar	84	66	81		
Apr	62	62	72		
May	74	74	74		
June	76	76	74		
Jul	80	78	64	65	
Aug	77	72	78	57	
Sep	76	81	73	70	
Oct		74	76	73	
Nov		80	74	73	
Dec		83	82	81	
Average	76	74	75	70	

PM4 - Total Disciplinary Actions Completed

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	14	8	32	17	
Feb	11	10	15	31	
Mar	27	20	36	32	
Apr	15	15	13	35	28
May	11	11	11	14	16
June	20	20	24	38	26
Jul	16	16	18	30	28
Aug	18	9	19	14	34
Sep	26	19	27	36	18
Oct		22	19	27	27
Nov		8	17	16	16
Dec		20	28	30	47
Total	158	178	259	320	240



PM4 - Percentage of Cases Closed within Target

Month	Total 2022	Total 2021	Total 2020	Total 2019	Total 2018
Jan	29	14	28		
Feb	27	10	27		
Mar	44	15	39		
Apr	8	40	69		
May	11	27	36		
June	29	50	29		
Jul	56	44	33	50	
Aug	39	22	37	14	
Sep	42	37	37	39	
Oct		41	30	52	
Nov		13	12	19	
Dec		35	14	37	
Average	32	29	33	35	

