



Amended Board Meeting Notice and Agenda Public Board Meeting

DATE: Thursday, August 15, 2019 – Friday, August 16, 2019

TIME: 9:00 a.m. – 5:00 p.m.
Or Until Completion of Business

LOCATION: Los Angeles Marriott Burbank Airport
2500 North Hollywood Way
Pasadena/Glendale/Hollywood Room
Burbank, CA 91505
Telephone: (818) 843-6000

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 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 to participate in the meeting may make a request by contacting: Jenny Penales at (916) 263-7848, email: jenny.penales@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.

THURSDAY, August 15, 2019

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

1. Call to Order, Roll Call, and Establishment of Quorum.
2. Pledge of Allegiance.
3. 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)].
4. Petition Hearings
 - A. Petitions for Reinstatement:
 1. Voltaire Alivia with Attorney
 2. Leilani Baluyot with Attorney
 3. Mutya Generoso with Attorney
 4. Heather Calzaretta

LUNCH BREAK

5. Maria Haro
 6. Pothinea Lockett
 7. Alexis Melson
 8. Erich Underhill
5. Closed Session.
 - A. The Board will convene in closed session pursuant to California Government Code section 11126, subdivision (a) to review the results of the evaluation of the Executive Officer that was recommended by the Administrative and Enforcement Monitor.
 - B. The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate and vote on disciplinary matters.

Adjourn Closed Session.

6. Return to Open Session.

Recess until next day, Friday, August 16, 2019.

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.

FRIDAY, August 16, 2019

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

7. Call to Order, Roll Call, and Establishment of Quorum.
8. Pledge of Allegiance.
9. Introduction of Board Members and Board Staff/Chair's Remarks.
10. **Board Meeting Minutes** – Review and Approval
 - A. May 17, 2019
 - B. June 21, 2019
11. **Education Committee** - Reports, Recommendations, and Possible Actions.
Bernice Bass de Martinez, Board Vice President, and Ken Maxey, Board Member, Carel Mountain, Board Member
 - A. Committee Report – Bernice Bass de Martinez
 - B. Consideration of Provisional Approval
 1. North West College, Riverside – Faye Silverman
 2. University of Antelope Valley (formerly Antelope Valley Medical College), Lancaster – Faye Silverman
12. **Education Division** – Reports, Recommendations, and Possible Actions Regarding Vocational Nursing and Psychiatric Technicians Programs.
 - A. Education Division Report – Marie Cordeiro
 - B. Consideration of Provisional Approval
 1. Pasadena City College, Pasadena – Faye Silverman
 - C. Request to Admit Students by Programs on Provisional Approval
 1. American Medical Sciences Center, Glendale – Faye Silverman
 2. Angeles Institute, Artesia – Cindy Fairchild
 3. Hacienda La Puente Adult Education, La Puente – Cindy Fairchild
 4. Institute of Technology, Clovis – Margarita Valdes
 5. Institute of Technology, Modesto – Margarita Valdes
13. **Executive Officer's Report.**
Elaine Yamaguchi, Executive Officer
 - A. Stakeholder Meeting (RCB-BVNPT)
 - B. Finances

- C. Legislative and Regulations Update
- D. Draft Sunset Report and Process
- E. Proposed Sunset Legislation

LUNCH BREAK

- 14. **Licensing Division** – Report, Recommendations, and Possible Actions.
Vicki Lyman
- 15. **Enforcement Division** – Report, Recommendations, and Possible Actions.
Candace Raney
- 16. **Executive Committee** – Report, Recommendations, and Possible Actions.
Tammy Endozo, Board President, and Bernice Bass de Martinez, Board Vice President
 - A. Committee Report – Tammy Endozo
 - B. 2019 Committee Structure - Tammy Endozo
 - C. Board Administrative Procedures Manual – Tammy Endozo
 - D. Strategic Planning – Tammy Endozo
- 17. 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)].*
- 18. Suggestions for Future Agenda Items.
- 19. Adjournment.