



**BOARD OF VOCATIONAL
NURSING
AND PSYCHIATRIC TECHNICIANS**



2535 CAPITOL OAKS DRIVE, SUITE 205
SACRAMENTO, CALIFORNIA 95833-2945
TELEPHONE (916) 263-7800; FAX (916) 263-7859
INTERNET ADDRESS: <http://www.bvnpt.ca.gov>

REGULAR BOARD MEETING -- BOARD MEMBER WORKSHOP

DATE: Wednesday, January 31, 2007

PLACE: Hilton Los Angeles Airport
Santa Monica Room
5711 West Century Blvd.
Los Angeles, California 90045
(310) 410-4000
Fax (310) 410-6250

TIME: 1:00 p.m.

1. Call to Order.
2. Review and Revision of 2007 Strategic Plan.
3. Review and Revision of 2007 Board Goals.
4. Review of Enforcement Unit Procedures.
5. Review of Education Unit Procedures.
6. Review of Board Member Role and Responsibilities.
7. Closed Session – Review of Executive Officer’s Annual Evaluation (not open to the public) Government Code Section 11126(a)(1).

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.

THIS MEETING FACILITY IS ACCESSIBLE TO THE PHYSICALLY DISABLED. PERSONS NEEDING A DISABILITY-RELATED ACCOMMODATION OR MODIFICATIONS IN ORDER TO PARTICIPATE IN THE MEETING SHALL MAKE A REQUEST NO LATER THAN FIVE (5) WORKING DAYS BEFORE THE MEETING BY CONTACTING MICHELE HEDDING, AT (916) 263-7845 OR, FOR THE HEARING IMPAIRED, TDD (916) 322-1700; OR BY SENDING A WRITTEN REQUEST TO THE BOARD OFFICE AT 2535 CAPITOL OAKS DRIVE, SUITE 205, SACRAMENTO, CALIFORNIA 95833, ATTENTION MICHELE HEDDING.

THE BOARD MAKES EVERY EFFORT TO MEET IN FACILITIES THAT CAN ACCOMMODATE THE ESTIMATED 300-800 MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE ITS PROCEEDINGS AT ANY GIVEN LOCATION; HOWEVER, AT TIMES, ATTENDEES MAY BE ASKED TO EXCHANGE SEATS WITH INDIVIDUALS WAITING OUTSIDE OF THE ROOM TO ENSURE THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO OBSERVE THE PROCEEDINGS. THE BOARD APPRECIATES YOUR COOPERATION SHOULD THIS OCCUR.

GOVERNMENT CODE SECTION 11125.7 PROVIDES THE OPPORTUNITY FOR THE PUBLIC TO ADDRESS EACH AGENDA ITEM DURING DISCUSSION OR CONSIDERATION BY A STATE BODY. TOTAL TIME ALLOCATED FOR PUBLIC COMMENT MAY BE LIMITED.

ALL BOARD MEETING DATES AND LOCATIONS ARE SUBJECT TO CHANGE. MEETING TIMES ARE APPROXIMATE. AGENDA ITEMS MAY BE TAKEN OUT OF ORDER. THESE MEETINGS CONFORM TO THE OPEN MEETINGS ACT.

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(1/9/07)



BOARD OF VOCATIONAL NURSING AND PSYCHIATRIC TECHNICIANS



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INFORMATIONAL ENFORCEMENT OVERVIEW SESSION

(Board Members Not Present)

DATE: Thursday, February 1, 2007

PLACE: Hilton Los Angeles Airport
Plaza Ballroom
5711 West Century Blvd.
Los Angeles, California 90045
(310) 410-4000
Fax: (310) 410-6250

TIME: 8:00 a.m.

1. Purpose of Overview.
2. Overview of Board's Process Related to Applicants with Convictions.
3. Questions and Answers.

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(1/11/07)



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DISCIPLINARY BOARD MEETING

DATE: Thursday, February 1, 2007

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

TIME: 9:00 a.m.

1. Hearings.
 - A. Major Ford
 - B. Kenneth Hamilton
 - C. Qiana Jackson
 - D. Zora Kreutzer
 - E. Mitchell Macias
 - F. Duke Castillo
 - G. Eloisa Martin
2. Closed Session - Hearing Deliberations (not open to public), Government Code Section 11126(c)(3).
3. Closed Session – Disciplinary Actions (not open to public), Government Code Section 11126(c)(3).
4. Closed Session – Examinations (not open to public), Government Code Section 11126(c)(1).

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REGULAR BOARD MEETING

DATE: Friday, February 2, 2007

PLACE: Hilton Los Angeles Airport
Plaza Ballroom
5711 West Century Boulevard
Los Angeles, California 90045
(310) 410-4000
Fax: (310) 410-6250

TIME: 9:00 a.m.

1. Call to Order.
2. Introduction of Board Members and Staff.
3. Introduction of Accredited Schools Represented at Meeting.
4. Election of Board Officers.
5. Information Only: President's Message.
Board President
 - A. Board Procedures
 - B. Public Comment
6. Information Only: Executive Officer's Report.
Teresa Bello-Jones, Executive Officer
7. Consent Calendar Items:
 - A. Adoption of September 7-8, 2006, Board Meeting Minutes.

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8. Information Only: Reports on Actions Taken Regarding School Program Approvals.
Teresa Bello-Jones, Executive Officer
 - A. Executive Officer's Report on Actions Regarding Vocational Nursing and Psychiatric Technicians Relative to Applications; Licenses; Enforcement; Faculty; and Facilities.
 - B. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs (See Attachment #1).
9. Presentation of 2006 Annual Report
Teresa Bello-Jones, Executive Officer
10. Presentation of 2007 Board Goals
Teresa Bello-Jones, Executive Officer
11. Legislative Report.
Ann Shuman, Supervising Nursing Education Consultant
 - A. Assembly Bills 64 and 2927; and Senate Bill 1475 (And Other Bills Amended or Introduced After Publication of This Agenda).
12. Statutory Proposal: Mandatory Reporting -- Proposal to Amend Business and Profession (B&P) Code, Sections 2878.1 and 4521.2 Relative to Requiring Employers to Report Resignations in Lieu of Termination or Suspension by Licensed Vocational Nurses and Psychiatric Technicians.
Angie Martin, Staff Services Manager I
13. Regulatory Proposal: Mandatory Reporting – Proposal to Add, Amend, or Repeal Division 25 of Title 16, California Code of Regulations, Sections 2518.6, 2520.4, 2520.5, 2523, 2523.1, 2523.2, 2523.4, 2523.5, and 2523.6 (VN Regulations); and Sections 2576.6, 2577.5, 2577.6, 2579.2, 2579.3, 2579.4, 2579.6, 2579.7, and 2579.8 (PT Regulations) Relative to Performance Standards, Mandatory Reporting, and Citation and Fines.
Angie Martin, Staff Services Manager I
14. Psychiatric Technician Occupational Analysis and Validation Report.
Raul Villanueva, Personnel Selection Consultant I
Department of Consumer Affairs, Office of Examination Resources

15. Nursing Education Consultants' Recommendations Regarding Vocational Nursing and Psychiatric Technician Programs.

Ann Shuman, Supervising Nursing Education Consultant

- A. Central Nursing College Vocational Nursing Program – Request to Increase Frequency of Admissions.
- B. Healthcare Education Advancement Center Vocational Nursing School – Progress Report Regarding Plan of Correction Implementation.
- C. Nursing Care Providers, South San Francisco, Vocational Nursing Program – Reconsideration of Provisional Accreditation Status.
- D. Stanbridge College Vocational Nursing Program - Consideration of Program's Status Report; and Request to Increase Frequency of Admissions.
- E. WestMed College, San Jose, Vocational Nursing Program – Report of Follow-up to Student Complaints; Request to Admit Students; and Request for Ongoing Admissions.

16. Public Comment Period.

[Individuals may appear before the Board at this time to discuss items not on the agenda; however, the Board can take no official action on these items. Government Code Section 11125.7(a).]

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