



BOARD MEMBER WORKSHOP

DATE: Wednesday, January 30, 2008

PLACE: Hilton San Diego Airport/Harbor Island
Chart Room
1960 Harbor Island Drive
San Diego, CA 92101
Telephone: (619) 291-6700
Fax: (619) 293-0694

TIME: 1:00 p.m.

1. Call to Order.
2. Review and Revision of 2008 Strategic Plan.
3. Review and Revision of 2008 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.

INTERESTED PARTIES SHOULD CALL THE BOARD AT (916) 263-7845 TO CONFIRM THE DATE AND SPECIFIC MEETING SITE OF ANY BOARD MEETING OR ACCESS THE BOARD'S WEB SITE AT <http://www.bvnpt.ca.gov>. REQUESTS FOR FURTHER INFORMATION SHOULD BE DIRECTED TO MICHELE HEDDING (916) 263-7845.

(1/3/08)



INFORMATIONAL ENFORCEMENT OVERVIEW SESSION (Board Members Not Present)

DATE: Thursday, January 31, 2008

PLACE: San Diego Concourse
Golden Hall
202 C Street MS57C
San Diego, CA 92101
Telephone: (619) 615-4100
Fax: (619) 236-5994

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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DISCIPLINARY BOARD MEETING

DATE: Thursday, January 31, 2008

PLACE: San Diego Concourse
Golden Hall
202 C Street MS57C
San Diego, CA 92101
Telephone: (619) 615-4100
Fax: (619) 236-5994

TIME: 9:00 a.m.

1. Hearings.
 - A. Diane Miller
 - B. Beverly Alvarez
 - C. Diane Hall
 - D. Lisa Mariscal-Parks
 - E. Kevin Myers
 - F. Theodore Nelson
 - G. Christine Perez
 - H. Valerie Timungwa
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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(1/3/08)



REGULAR BOARD MEETING

DATE: Friday, February 1, 2008

PLACE: San Diego Concourse
Golden Hall
202 C Street MS57C
San Diego, CA 92101
Telephone: (619) 615-4100
Fax: (619) 236-5994

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 May 10-11, 2007, Board Meeting Minutes.
 - B. Adoption of September 7, 2007, Board (Committee) Meeting Minutes.
 - C. Adoption of 2008 Board Meeting Dates and Locations.
 - D. Role of the Enforcement Committee.

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8. Information Only: Reports on Actions Taken Regarding School Program Approvals and Authorizations.
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.
9. Presentation of 2007 Annual Report.
Teresa Bello-Jones, Executive Officer
10. Presentation of 2008 Board Goals.
Teresa Bello-Jones, Executive Officer
11. Legislative Report – Assembly Bills 64, 295, 1025, 1137, 1393, 1525, and 1545; and Senate Bills 374, 618, 797, 823, 963, and 1047 (And Other Bills Amended or Introduced After Publication of This Agenda).
Ann Shuman, Supervising Nursing Education Consultant
12. Regulatory Proposal – Proposal to Add, Amend, or Repeal Division 25 of Title 16, California Code of Regulations, Sections 2522, 2522.5, and 2524 (VN Regulations) and 2579, 2579.1, and 2579.10 (PT Regulations) Relative to Rehabilitation Criteria and Disciplinary Guidelines.
Angelina Martin, Enforcement Division Chief
13. Nursing Education Consultants' Recommendations Regarding Vocational Nursing and Psychiatric Technician Programs.
Ann Shuman, Supervising Nursing Education Consultant
 - A. Anderson Medical Career College Vocational Nursing Program – Placement on Provisional Accreditation; and Request to Replace Graduating Class.
 - B. Antelope Valley Career Academy, Inc. Vocational Nursing Program – Placement on Provisional Accreditation.
 - C. Career Colleges of America, Southgate, Vocational Nursing Program – Placement on Provisional Accreditation.
 - D. Career Networks Institute Vocational Nursing Program – Placement on Provisional Accreditation.
 - E. Center of Education and Technology Vocational Nursing Program – Report of Initial Accreditation Survey Visit; Placement on Provisional Accreditation; and Request to Admit Students.

- F. Nursing Care Providers, South San Francisco, Vocational Nursing Program – Consideration of Accreditation Status; Request to Increase Frequency of Admissions; and Request to Increase Class Size.
- G. Summit Career College, Anaheim, Vocational Nursing Program – Placement on Provisional Accreditation.
- H. Summit Career College, Colton, Vocational Nursing Program – Placement on Provisional Accreditation.

14. 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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(1/8/08)