



## **BOARD MEMBER WORKSHOP**

DATE: Wednesday, February 18, 2009

PLACE: Four Points by Sheraton San Diego  
Palm Room  
8110 Aero Drive  
San Diego, CA 92123  
Telephone: (858) 277-8888  
Fax: (858) 279-3555

TIME: 1:00 p.m.

1. Call to Order.
2. Review and Revision of 2009 Strategic Plan.
3. Review and Revision of 2009 Board Goals.
4. Budget and Licensing Update
5. Enforcement Division Update.
6. Education Division Update.
7. Review of Board Member Role and Responsibilities.

***The mission of the 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 SOPHIA CORNEJO, 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 SOPHIA CORNEJO.**

**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 SOPHIA CORNEJO (916) 263-7845.**

(1/16/09)



## **INFORMATIONAL ENFORCEMENT OVERVIEW SESSION**

(Board Members Not Present)

DATE: Thursday, February 19, 2009

PLACE: Four Points By Sheraton San Diego  
Pavilion  
8110 Aero Drive  
San Diego, CA 92123  
Telephone: (858) 277-8888  
Fax: (858) 279-3555

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, February 19, 2009

PLACE: Four Points By Sheraton San Diego  
Pavilion  
8110 Aero Drive  
San Diego, CA 92123  
Telephone: (858) 277-8888  
Fax: (858) 279-3555

TIME: 9:00 a.m.

1. Hearings.
  - A. Beatrice Uwamariya
  - B. Pamela Ake
  - C. Robert Bautista
  - D. Timiko Fermin
  - E. Clark McElroy
  - F. Jean Richardson-McNally
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).
5. Closed Session – Appointment of Executive Officer (not open to public), Government Code Section 11126(a).

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## **REGULAR BOARD MEETING**

DATE: Friday, February 20, 2009

PLACE: Four Points by Sheraton San Diego  
Pavilion  
8110 Aero Drive  
San Diego, CA 92123  
Telephone: (858) 277-8888  
Fax: (858) 279-3555

TIME: 9:00 a.m.

1. Call to Order.
2. Introduction of Interim Board Members and Staff.
3. Election of Officers.
4. Introduction of Accredited Schools Represented at Meeting.
5. Board President's Message.  
Board President
  - A. Meeting Procedures
  - B. Public Comment Procedures
6. Executive Officer's Report.  
Teresa Bello-Jones, Interim Executive Officer
7. Consent Calendar Item:
  - A. Adoption of November 21, 2008, Meeting Minutes
8. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.  
Teresa Bello-Jones, Interim Executive Officer
9. Presentation of 2008 Annual Report.  
Teresa Bello-Jones, Interim Executive Officer

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10. Presentation of 2009 Board Goals.  
Teresa Bello-Jones, Interim Executive Officer
11. Regulatory Report.  
Sophia Cornejo, Administrative Analyst
  - A. Report on Emergency Regulations Regarding Retroactive Fingerprinting, Criminal History Inquiries and Fee Increase
  - B. Conforming Regulations Regarding Retroactive Fingerprinting, Response to Board Inquiries and Fee Increase
12. Legislative Report.
  - A. Governor's Proposal to Consolidate Boards  
Teresa Bello-Jones, Interim Executive Officer
  - B. Statutory Proposal to Amend Business and Professions Code, Sections 2895 (VN Statutes) and 4548 (PT Statutes) Relative to Statutory Fee Ranges  
Sophia Cornejo, Administrative Analyst
  - C. Legislative Proposals Regarding Interim Permits and Permissive Site Visits  
Sophia Cornejo, Administrative Analyst
  - D. Assembly Bill 48  
Ann Shuman, Supervising Nursing Education Consultant
  - E. Other Bills Introduced After the Publication of This Agenda  
Ann Shuman, Supervising Nursing Education Consultant
13. Nursing Education Consultants' Reports Regarding Vocational Nursing and Psychiatric Technician Programs.  
Ann Shuman, Supervising Nursing Education Consultant
  - A. Antelope Valley Career Academy, Inc. Vocational Nursing Program – Status Report Regarding Provisional Accreditation Noncompliance
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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(2/5/09)