



## **INFORMATIONAL ENFORCEMENT OVERVIEW SESSION**

(Board Members Not Present)

DATE: Thursday, May 21, 2009

PLACE: Crowne Plaza San Francisco Airport  
Plaza Ballroom  
1177 Airport Boulevard  
Burlingame, California 94010  
Telephone: (650) 342-9200  
Fax: (650) 342-1655

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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***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.



## **DISCIPLINARY BOARD MEETING**

DATE: Thursday, May 21, 2009

PLACE: Crowne Plaza San Francisco Airport  
Plaza Ballroom  
1177 Airport Blvd.  
Burlingame, California 94010  
Telephone: (650) 342-9200  
Fax: (650) 342-1655

TIME: 9:00 a.m.

### 1. Hearings.

- |                       |                      |
|-----------------------|----------------------|
| A. Catherine Bykowski | D. Christina Hankins |
| B. Jennifer Bautista  | E. Roshni Lata       |
| C. Sherry Elwell      | F. Janet Sansano     |

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 – Litigation (not open to public), Government Code Section 11126(e)(1).

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## **REGULAR BOARD MEETING**

DATE: Friday, May 22, 2009

PLACE: Crowne Plaza San Francisco Airport  
Plaza Ballroom  
1177 Airport Blvd.  
Burlingame, California 94010  
Telephone: (650) 342-9200  
Fax: (650) 342-1655

TIME: 9:00 a.m.

1. Call to Order.
2. Introduction of Board Members and Staff.
3. Introduction of Accredited and Approved Schools Represented at Meeting.
4. Board President's Message: Meeting and Public Comment Procedures.  
John Vertido, Board President
5. Executive Officer's Report.  
Teresa Bello-Jones, Executive Officer
6. Consent Calendar:
  - A. Adoption of February 19-20, 2009, Meeting Minutes.
  - B. Adoption of March 23, 2009 Meeting Minutes.
  - C. Adoption of April 2, 2009 Meeting Minutes.
7. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.  
Teresa Bello-Jones, Executive Officer
8. 2009 Strategic Plan.  
Sophia Cornejo, Administrative Analyst

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9. Legislative Report: Assembly Bills 48, 657, 750, 877, 1310, 1416 and 1430; Senate Bills 43, 389, 489, 599, 638, and 821; and Other Bills Pertinent to the Board.  
Ann Shuman, Supervising Nursing Education Consultant
10. Regulatory Report: Conforming Regulations Regarding Retroactive Fingerprinting, Response to Board Inquiries and Fee Increase.  
Sophia Cornejo, Administrative Analyst
11. 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 – Consideration of Accreditation Status
  - B. ATC College, Oakland, Vocational Nursing Program – Consideration of Revocation of Provisional Accreditation and Removal from List of Accredited Vocational Nursing Programs.
  - C. CSI Career College, Vacaville, Vocational Nursing Program – Consideration of Placement on Provisional Accreditation.
  - D. North-West College, West Covina, Vocational Nursing Program – Consideration of Placement on Provisional Accreditation.
  - E. Walter Jay M.D. Institute, Los Angeles, Vocational Nursing Program – Consideration of Uncorrected Violations and Request to Replace Class.
12. 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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