



## **BOARD MEMBER WORKSHOP**

DATE: Wednesday, February 22, 2012

PLACE: Radisson Hotel at Los Angeles Airport  
Laguna Room  
6225 West Century Boulevard  
Los Angeles, CA 90045  
Telephone: (310) 670-9000  
Fax (310) 337-6555

TIME: 1:00 pm

1. Call to Order.
2. Pledge of Allegiance.
3. Introduction of Board Members and Staff.
4. Introduction of Individuals in Attendance at the Meeting (based upon Voluntary Sign-In List).
5. Public Comment.
6. Review of Board Member Role and Responsibilities  
Teresa Bello-Jones, Executive Officer
7. Review of 2012 Strategic Plan.  
Linda Ruyters, Administrative Analyst
8. Review of 2012 Board Goals.  
Linda Ruyters, Administrative Analyst
9. Budget Overview and Discussion of Proposal to Merge the Vocational Nursing and Psychiatric Technicians Funds.  
Angelina Martin, Assistant Executive Officer
10. Enforcement Division Overview.  
Angelina Martin, Assistant Executive Officer
11. Education Division Overview.  
Cheryl Anderson, Supervising Nursing Education Consultant

***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.***

12. Licensing Division Overview.  
Linda Ruyters, Administrative Analyst
  13. Closed Session – Review of Executive Officer’s Annual Evaluation (not open to the public), Government Code Section 11126 (a)(1).
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This meeting facility is accessible to the physically disabled. Persons needing a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Linda Ruyters at (916) 263-7848 or email [linda.ruyters@dca.ca.gov](mailto:linda.ruyters@dca.ca.gov), 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, CA 95833, attention: Linda Ruyters. Providing your request at least five business days before the meeting helps to ensure availability of the requested accommodation.

The Board makes every effort to meet in facilities that can accommodate the estimated 300 – 1400 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 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.

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 Linda Ruyters at (916) 263-7848 or at the email address above.

(2/3/12)



## **INFORMATIONAL ENFORCEMENT OVERVIEW SESSION**

### **(Board Members Not Present)**

DATE: Thursday, February 23, 2012

PLACE: Radisson Hotel at Los Angeles Airport  
International Ballroom  
6225 W. Century Blvd.  
Los Angeles, CA 90045  
Telephone: (310) 670-9000  
Fax: (310) 337-6555

TIME: 8:00 a.m.

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

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## **DISCIPLINARY BOARD MEETING**

DATE: Thursday, February 23, 2012

PLACE: Radisson Hotel at Los Angeles Airport  
International Ballroom  
6225 W. Century Blvd.  
Los Angeles, CA 90045  
Telephone: (310) 670-9000  
Fax: (310) 337-6555

TIME: 9:00 a.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comment.
4. Early Termination and Modification of Probation Hearing.
  - A. Tessie Ritumban
  - B. Wendy Pope
  - C. Christina Tannehill
5. Reinstatement Hearings
  - A. Frank Frazier
  - B. Lakisha Lawson
  - C. James Michie
  - D. Mishelle Van Overeem
  - E. Bruce Wofford
6. Closed Session - Hearing Deliberations (not open to public), Government Code Section 11126(c)(3).

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7. Closed Session - Disciplinary Actions (not open to public), Government Code Section 11126(c)(3).

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(1/31/12)



## **REGULAR BOARD MEETING**

DATE: Friday, February 24, 2012

PLACE: Radisson Hotel at Los Angeles Airport  
Century Room  
6225 W. Century Blvd.  
Los Angeles, CA 90045  
Telephone: (310) 670-9000  
Fax: (310) 337-6555

TIME: 9:00 a.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Introduction of Board Members and Staff.
4. Election of Officers.
5. Introduction of Schools Represented at the Meeting (based upon Voluntary Sign-In List).
6. Board President's Message: Meeting and Public Comment Procedures.
7. Executive Officer's Report.  
Teresa Bello-Jones, Executive Officer
8. Consent Calendar:
  - A. Adoption of November 9-10, 2011 Board Meeting Minutes.
  - B. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.
9. Presentation of 2011 Annual Report.  
Teresa Bello-Jones, Executive Officer
10. Presentation of 2012 Board Goals.  
Teresa Bello-Jones, Executive Officer

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11. Proposed Legislation Reports:  
Linda Ruyters, Administrative Analyst
  - A. Proposal to Merge the Vocational Nursing and Psychiatric Technicians Funds.
  - B. Senate Bills 60, 103, 538, 544, 747, 794 and Other Proposed Legislation Pertinent to the Board.
12. Proposed Regulations Report:  
Angelina Martin, Assistant Executive Officer
  - A. Proposed Regulatory Action to Implement Uniform Standards for Substance Abusing Licensees and Revision of the Disciplinary Guidelines.
13. Enforcement Division Report.  
Angelina Martin, Assistant Executive Officer
14. Education Division Reports Regarding Vocational Nursing and Psychiatric Technician Programs:
  - A. Provisional Accreditation:
    1. St. Jude Healthcare Education Center Vocational Nursing Program - Consideration of Placement on Provisional Accreditation and Request to Begin a Part-Time Program.  
Pam Hinckley, Nursing Education Consultant
    2. WestMed College, Merced, Vocational Nursing Program - Consideration of Placement on Provisional Accreditation and Request to Admit Students.  
Pam Hinckley, Nursing Education Consultant
    3. Coast Health Education Center, Inc., Vocational Nursing Program - Reconsideration of Provisional Accreditation and Request to Admit Students.  
Cheryl Anderson, Supervising Nursing Education Consultant
    4. Medical Career College, Fremont, Vocational Nursing Program - Reconsideration of Provisional Accreditation and Request to Admit Students.  
Cheryl Anderson, Supervising Nursing Education Consultant
    5. Soledad Adult School/Mission Trails Vocational Nursing Program - Reconsideration of Provisional Accreditation.  
Pam Hinckley, Nursing Education Consultant
  - B. Requests to Admit Students:
    1. Advanced College Vocational Nursing Program – Consideration of Request to Admit Students.  
Cheryl Anderson, Supervising Nursing Education Consultant

2. High Desert Medical College Vocational Nursing Program – Consideration of Request to Admit Students and Major Curriculum Revision.  
Pam Hinckley, Nursing Education Consultant
3. InfoTech Career College Vocational Nursing Program – Consideration of Request to Admit Students.  
Pam Hinckley, Nursing Education Consultant
4. Valley College of Medical Careers Vocational Nursing Program – Consideration of Request to Admit Students.  
Pam Hinckley, Nursing Education Consultant

15. 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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(2/2/12)