



INFORMATIONAL ENFORCEMENT OVERVIEW SESSION

(Board Members Not Present)

DATE: Thursday, September 12, 2013

PLACE: Radisson Hotel at Los Angeles Airport
International Ballroom
6225 West Century Boulevard
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.

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.

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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 Mark Ito at (916) 263-7864 or email mark.ito@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: Mark Ito. 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.

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DISCIPLINARY BOARD MEETING

DATE: Thursday, September 12, 2013

PLACE: Radisson Hotel at Los Angeles Airport
International Ballroom
6225 West Century Boulevard
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. Reinstatement Hearings.
 - A. Arnold Johnson
 - B. Edward Contreras
 - C. Carol Deathriage
 - D. Jonathan Geary
 - E. Crystal Henry
 - F. Nancy Tomlinson
5. Modification of Probation Hearing.
 - A. Cheryl Britton
 - B. Erica Pollard
6. Closed Session – Hearing Deliberations (not open to public), Government Code Section 11126(c)(3).
7. Closed Session – Disciplinary Actions (not open to public), Government Code Section 11126(c)(3).

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8. Closed Session – Examinations (not open to public), Government Code Section 11126(c)(1).

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(7/24/13)



2013 DIRECTOR FORUM

SOUTH	NORTH
<p>Date: Thursday, September 12, 2013 Place: Radisson Los Angeles Airport Century Room 6225 West Century Blvd. Los Angeles, CA 90045 Phone: (310) 670-9000 Fax: (310) 337-6555 Time: 9:00 a.m. – 3:00 p.m.</p>	<p>Date: Thursday, September 26, 2013 Place: Department of Consumer Affairs Hearing Room, S -102 1625 North Market Blvd. Sacramento, CA 95834 Phone: (916) 263-7843 Fax: (916) 263-7866 Time: 9:00 a.m. – 3:00 p.m.</p>

1. **Welcome and Introductions**
2. **Legislation & Regulations Impacting the Board**
 - A. New & Proposed Legislation
 - B. New & Proposed Regulations
3. **Recruitment of Subject Matter Experts**
4. **Critical Topics for Discussion**
 - A. Program Applications for Licensure – Licensing Division
 - B. Candidate Reporting of Criminal History – Enforcement Division
 - C. Faculty and Facility Requests and Approval Process
 - D. 2013 Annual Reports
 - E. Change of Program Physical Address; Verification of Resources
5. **Maximization of Student Achievement – Panel Discussion**
 - A. Admission Process
 - B. Program Analysis
 - C. Effective Utilization of Program Resources
 - D. Tests and Measurements
 - E. Effective Strategies
6. **Question and Answers; Evaluation**
7. **Adjournment**

You will receive **6 contact hours of continuing education** for attending this meeting (BRN CEP #10411). Please note that the Southern DIRECTOR FORUM in Los Angeles will be conducted at the same time as Disciplinary Hearings, and is scheduled to **conclude at 3:00 p.m.**

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REGULAR BOARD MEETING

DATE: Friday, September 13, 2013

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Century Room
6225 West Century Boulevard
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. Introduction of Approved Schools Represented at Meeting Based Upon Voluntary Sign-In.
5. Meeting and Public Comment Procedures.
Todd D'Braunstein, Board President
6. Executive Officer's Report.
Teresa Bello-Jones, Executive Officer
7. Consent Calendar.
 - A. Adoption of May 9-10, 2013 Board Meeting Minutes.
 - B. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.
 - C. Adoption of 2014 Board Meeting Dates and Locations.

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8. Legislative Report: Assembly Bills 186, 213, 393, 512. 809, 866, 1017, 1028, 1057; Senate Bill 690; and Other Bills Pertinent to the Board.
Mark Ito, Licensing Analyst
9. Regulatory Report.
Mark Ito, Licensing Analyst
 - A. Update on Proposed Regulatory Action to Implement AB 1588, Waiver of Renewal Requirements.
 - B. Update on Proposed Regulatory Action to Implement SB 539, Permissive Site Visits.
10. Enforcement Division Report.
Marilyn Kimble, Enforcement Program Manager
11. Nursing Education Division Reports Regarding Vocational Nursing and Psychiatric Technician Programs.
 - A. Reconsideration of Revocation.
 1. Palladium Technical Academy Vocational Nursing Program – Reconsideration of Revocation; Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant
 - B. Reconsideration of Provisional Approval.
 1. Advanced Pro Nursing Institute Vocational Nursing Program – Reconsideration of Provisional Approval.
Pam Hinckley, Nursing Education Consultant
 2. CET-Nursing Vocational Nursing Program – Reconsideration of Provisional Approval; Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant
 3. Healthcare College of California Vocational Nursing Program – Reconsideration of Provisional Approval; Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant
 4. Medical Allied Career Center Vocational Nursing Program – Reconsideration of Provisional Approval; Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant

5. North West College, Glendale, Vocational Nursing Program – Reconsideration of Provisional Approval; Consideration of Request to Admit Students.
Suellen Clayworth, Nursing Education Consultant
6. Solano College of Nursing Vocational Nursing Program – Reconsideration of Provisional Approval; Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant

C. Consideration of Provisional Approval.

1. Franklin Career College Vocational Nursing Program – Consideration of Provision Approval.
Suellen Clayworth, Nursing Education Consultant

D. Request to Admit Students by Programs on Provisional Approval.

1. Bay Area College of Nursing, Daly City, Vocational Nursing Program – Consideration of Request to Admit Students.
Suellen Clayworth, Nursing Education Consultant
2. Career Institute, Moreno Valley Vocational Nursing Program – Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant
3. High Desert Medical College Vocational Nursing Program - Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant
4. InfoTech Career College Vocational Nursing Program - Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant
5. Oikos University Vocational Nursing Program - Consideration of Request to Admit Students.
Suellen Clayworth, Nursing Education Consultant
6. Valley School of Allied Health Vocational Nursing Program - Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant

12. Agenda Items for Future Meetings. The Board may not discuss or take action on any matter that is not included on this agenda except to decide whether to place the matter on the agenda of a future meeting. Government Code Section 11125 and 11125.7(a).

13. Public Comment Period. Individuals may appear before the Board to discuss items not on this agenda, however, the Board may not discuss or take action on these items. Government Code Section 11125.7(a).
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While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

(8/13/13)