



## **BOARD MEETING** **(WORKSHOP DAY)**

DATE: Wednesday, February 26, 2014

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

TIME: 10:00 a.m.

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. Board Member Travel  
Jennifer Almanza, Human Resources Liasion
8. Policies and Procedures.
  - A. Consideration of Board Member Per Diem (Business and Profession Code §103).  
Marilyn Kimble, Enforcement Division Chief
  - B. Consideration of Policy for Processing Proposed Program Applications.  
Cheryl Anderson, Supervising Nursing Education Consultant
9. Review of 2014 Strategic Plan.  
Teresa Bello-Jones, Executive Officer

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.

10. Review of 2014 Board Goals.  
Teresa Bello-Jones, Executive Officer
  11. Budget Update.  
Angelina Martin, Assistant Executive Officer
  12. Licensing Division Update.  
Carol Northrup, Licensing Program Manager
  13. Enforcement Division Update.  
Marilyn Kimble, Enforcement Division Chief
  14. Education Division Update.  
Cheryl Anderson, Supervising Nursing Education Consultant
  15. 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 Mark Ito, at (916) 263-7864 or email [mark.ito@dca.ca.gov](mailto: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, California 95833, attention: Mark Ito. Providing your request at least five (5) 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 300-1200 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.

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 Mark Ito at (916) 263-7864 or at the email address above.

(2/4/14)



## **INFORMATIONAL ENFORCEMENT OVERVIEW SESSION**

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

DATE: Thursday, February 27, 2014

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.

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## **DISCIPLINARY BOARD MEETING**

DATE: Thursday, February 27, 2014

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. Ellery Thomas
  - B. Timothy Dage
  - C. Kenneth Hamilton
  - D. Rondi Neri
  - E. Darryle Pearl
  - F. Ruby Salas
  - G. Linda Schimke
5. Early Termination of Probation Hearing.
  - A. Veronica Cuevas
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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(1/21/14)



## **BOARD MEETING**

DATE: Friday, February 28, 2014

PLACE: Radisson Hotel at Los Angeles Airport  
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. Election of Officers.
5. Introduction of Approved Schools Represented at Meeting Based Upon Voluntary Sign-In.
6. Meeting and Public Comment Procedures.  
Board President
7. Executive Officer's Report.  
Teresa Bello-Jones, Executive Officer
8. Consent Calendar.
  - A. Adoption of November 21-22, 2013 Board Meeting Minutes.
  - B. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.

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9. Presentation of 2013 Annual Report.  
Teresa Bello-Jones, Executive Officer
10. BreEZe Update.  
Mark Ito, Licensing Analyst
11. Legislative Report: Assembly Bills 186, 213, 259, 291, 396, 790, 859, and 1017;  
Senate Bills 77, 492, and 532; and Other Bills Pertinent to the Board.  
Mark Ito, Licensing Analyst
12. 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.
13. Education Division Reports Regarding Vocational Nursing and Psychiatric  
Technician Programs.
  - A. Reconsideration of Provisional Approval
    1. Medical Career College Vocational Nursing Program –  
Reconsideration of Provisional Approval; Consideration of Request  
to Admit Students.  
Suellen Clayworth, Nursing Education Consultant, Retired Annuitant
    2. Valley College of Medical Careers Vocational Nursing Program –  
Reconsideration of Provisional Approval; Consideration of Request  
to Admit Students.  
Pam Hinckley, Nursing Education Consultant
    3. West Med College, Merced, Vocational Nursing Program –  
Reconsideration of Provisional Approval; Consideration of Request  
to Admit Students.  
Suellen Clayworth, Nursing Education Consultant, Retired Annuitant
  - B. Consideration of Approval Status
    1. Career Colleges of America, Los Angeles, Vocational Nursing  
Program – Consideration of Inadequate Program Resources.  
Pam Hinckley, Nursing Education Consultant
    2. Premiere College Vocational Nursing Program – Consideration of  
Placement on Provisional Approval.  
Pam Hinckley, Nursing Education Consultant

3. Prime Career College Vocational Nursing Program – Consideration of Placement on Provisional Approval; Consideration of Request to Admit Students.  
Pam Hinckley, Nursing Education Consultant
4. Saint Joseph’s School of Nursing Vocational Nursing Program – Consideration of Placement on Provisional Approval; Consideration of Request to Admit Students.  
Pam Hinckley, Nursing Education Consultant

C. Request to Admit Students by Programs on Provisional Approval

1. Bethesda College Vocational Nursing Program – Consideration of Request to Admit Students.  
Pam Hinckley, Nursing Education Consultant
2. Casa Loma College, Hawthorne, Vocational Nursing Program – Consideration of Request to Admit Students.  
Suellen Clayworth, Nursing Education Consultant, Retired Annuitant
3. Medical Allied Career Center Vocational Nursing Program – Consideration of Request to Admit Students.  
Pam Hinckley, Nursing Education Consultant
4. Valley School of Allied Health Vocational Nursing Program – Consideration of Request to Admit Students.  
Pam Hinckley, Nursing Education Consultant

D. Request to Admit Students

1. Summit College, Colton, Vocational Nursing Program – Consideration of Unauthorized Admissions; Consideration of Request to Admit Students.  
Suellen Clayworth, Nursing Education Consultant, Retired Annuitant

E. Reconsideration of Revocation

1. CET – Nursing, Formerly Center of Education and Technology, Vocational Nursing Program – Reconsideration of Revocation; Consideration of Request to Admit Students.  
Pam Hinckley, Nursing Education Consultant

14. 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).
15. 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).

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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.

(2/4/14)