



INFORMATIONAL ENFORCEMENT OVERVIEW SESSION

(Board Members Not Present)

DATE: Thursday, May 14, 2015

PLACE: Department of Consumer Affairs
Hearing Room – South, Room 102
1625 North Market Boulevard
Sacramento, CA 95834
Telephone: (916) 263-7845
Fax: (916) 263-7859

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 California 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 Jennifer Almanza at (916) 263-7845 or email jennifer.almanza@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: Jennifer Almanza. 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, May 14, 2015

PLACE: Department of Consumer Affairs
Hearing Room – South, Room 102
1625 North Market Boulevard
Sacramento, CA 95834
Telephone: (916) 263-7845
Fax: (916) 263-7859

TIME: 9:00 a.m.

1. Call to Order and Establishment of Quorum.
2. Pledge of Allegiance.
3. Public Comment on Items Not on the Agenda. The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).
4. Reinstatement Hearings.
 - A. Jennifer Horta
 - B. Charlotte Lawton
 - C. Christina Martinez
 - D. Cynthia Muller
 - E. Sonia Ogbeni
 - F. Antwan Smart

CLOSED SESSION

5. Closed Session: Hearing Deliberations (not open to public), Government Code Section 11126(c)(3).

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

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

OPEN SESSION

8. Adjournment.

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BOARD MEETING

DATE: Friday, May 15, 2015

PLACE: Department of Consumer Affairs
Hearing Room – South, Room 102
1625 North Market Boulevard
Sacramento, CA 95834
Telephone: (916) 263-7845
Fax: (916) 263-7859

TIME: 9:00 a.m.

1. Call to Order and Establishment of Quorum.
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. Budget Report.
Budget Office, Department of Consumer Affairs
7. Education Division Reports Regarding Vocational Nursing and Psychiatric Technician Programs.
 - A. Reconsideration of Programs Currently on Provisional Approval.
 1. Bethesda University of California Vocational Nursing Program.
Reconsideration of Provisional Approval; Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant

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2. Medical Career College Vocational Nursing Program. Reconsideration of Provisional Approval.
Donna Johnson, Nursing Education Consultant
 3. Sierra Pacific College Vocational Nursing Program. Reconsideration of Provisional Approval; Consideration of Request to Admit Students.
Jessica Gomez, Nursing Education Consultant
- B. Consideration of Programs for Initial Placement on Provisional Approval.
1. American College of Nursing Psychiatric Technician Program. Consideration of Placement on Provisional Approval.
Jessica Gomez, Nursing Education Consultant
 2. American College of Nursing Vocational Nursing Program. Consideration of Placement on Provisional Approval.
Jessica Gomez, Nursing Education Consultant
- C. Consideration of Programs' Requests to Admit Cohorts of Students While on Provisional Approval.
1. Bay Area College of Nursing, Palo Alto, Vocational Nursing Program. Consideration of Request to Admit Students.
Donna Johnson, Nursing Education Consultant
 2. InfoTech Career College Vocational Nursing Program. Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant
 3. InterCoast College, Fairfield, Vocational Nursing Program. Consideration of Request to Admit Students.
Donna Johnson, Nursing Education Consultant
 4. Premiere Career College Vocational Nursing Program. Consideration of Request to Admit Students.
Pam Hinckley, Nursing Education Consultant
 5. St. Joseph School of Nursing Vocational Nursing Program. Consideration of Request to Admit Students.
Jessica Gomez, Nursing Education Consultant
8. Consent Calendar.
- A. Adoption of February 13, 2015 Board Meeting Minutes.
 - B. Adoption of April 10, 2015 Board Meeting Minutes.
 - C. Adoption of September 12, 2014 Disciplinary Meeting Minutes.
 - D. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.

9. Education and Practice Task Force Report.
John Vertido and Samantha James-Perez, Board Members

Consideration of requests from TLC Institute of Nursing Education for approval and/or modification of educational program regulations.

10. Legislative Report.
Carol Northrup, Licensing and Administrative Services Division Manager
- A. AB12 (Cooley) State Government: Administrative Regulations: Review.
 - B. AB85 (Wilk) Open Meetings.
 - C. AB178 (Bonilla) Vocational Nursing and Psychiatric Technicians.
 - D. AB611 (Dahle) Controlled Substances: Prescriptions: Reporting.
 - E. AB750 (Low) Business and Professions: Licenses.
 - F. AB840 (Ridley-Thomas S) Nurses and Certified Nurse Assistants: Overtime.
 - G. AB923 (Steinorth) Respiratory Care Practitioners.
 - H. AB1060 (Bonilla) Professions and Vocations: Licensure.
 - I. AB1165 (Ridley-Thomas S) Vocational Nursing: Secondary, Post-Secondary Education.
 - J. SB390 (Bates) Home Health Agencies: Skilled Nursing Services.
 - K. SB622 (Hernandez) Vocational Nursing.
 - L. SB779 (Hall) Skilled Nursing Facilities: Staffing.
 - M. SB780 (Mendoza) Psychiatric Technicians and Assistants: Overtime.
 - N. Board proposal to modify requirements of Section 2847 of the Business and Professions Code, Qualifications of the Executive Officer.
 - O. Other Legislation Impacting the Board's Jurisdiction or Board Operations. Examples include measures involving the qualification, application, licensing and renewal requirements for board licensees; requirements related to the education of board licensees or programs offering such education; authority, scope of practice, or facilities practices related to board licensees; measures adding, modify or removing requirements that impact the board and its operations or that of the Department of Consumer Affairs
11. Regulatory Report.
Carol Northrup, Licensing and Administrative Services Division Manager
- A. Proposed Regulatory Action to Amend California Code of Regulations Sections 2517.5 (VN) and 2575.5 (PT), Fingerprint and Disclosure Requirements for Renewal of License.
 - B. Proposed Regulatory Action to Amend California Code of Regulations Sections 2526.1 (VN) and 2581.1 (PT), Provisional Approval, and Sections 2530 (VN) and 2585 (PT) General Requirements.
12. Enforcement Division Report.
Rocio Llamas, Enforcement Manager
13. Licensing Division Report.
Carol Northrup, Licensing and Administrative Services Division Manager

14. Education Division Report.
Cheryl Anderson, Supervising Nursing Education Consultant
15. Board Committees – Review and Discussion of Roles, Organization, and Effects.
16. Review and Discussion of Reinstatement Application.
17. Discussion and Possible Action Regarding Disciplinary Guidelines and Uniform Standards.
18. Review and Approval of Executive Officer Duty Statement
19. Public Comment on Items Not on the Agenda. The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).
20. 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)).

CLOSED SESSION

21. Closed Session: Appointment and Recruitment of an Executive Officer (not open to public), Government Code Section 11126(a)(1).

OPEN SESSION

22. Adjournment.

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(05/01/15)