



**Board Meeting
NOTICE AND AGENDA**

Thursday – Friday, November 19 - 20, 2015

Doubletree by Hilton - San Francisco Airport
Sierra Ballroom
835 Airport Boulevard
Burlingame, CA 94010
Telephone: (650) 344-5500
Fax: (650) 340-8851
9:00 a.m. to 5:00 p.m.

OR UNTIL COMPLETION OF BUSINESS

THURSDAY, NOVEMBER 19, 2015

Links to agenda items with attachments are available at www.bvnpt.ca.gov, prior to the meeting date.

8:00 a.m. – OPEN SESSION: Staff Presentation to Public (Board Members Not Present):

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

9:00 a.m. – OPEN SESSION: Board Meeting Begins

3. Call to Order, Roll Call, and Establishment of Quorum.
4. Pledge of Allegiance.
5. 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)).*
6. Reinstatement Hearings.
 - A. Sherrill Davis
 - B. Dionna Fadavi

BREAK

- C. David Meza
- D. Jessica Sandoval

LUNCH BREAK

7. Modification/Early Termination of Probation Hearings.

- E. Mandeep Dheer
- F. Kenneth Gall
- G. Fernanda Rochin Sanchez
- H. Ann Verdoorn

BREAK

8. **CLOSED SESSION**

- A. The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on the above matters, and any other disciplinary matters.
- B. The Board will meet in closed session pursuant to Government Code Section 11126(c)(1) to prepare and approve examinations.
- C. Adjourn Closed Session.

9. **RECONVENE OPEN SESSION**

10. Adjournment.

FRIDAY, NOVEMBER 20, 2015

9:00 a.m. – OPEN SESSION

11. Call to Order, Roll Call, and Establishment of Quorum.
12. Pledge of Allegiance.
13. Introduction of Board Members and Board Staff.
14. Introduction of Approved Schools Represented at Meeting Based Upon Voluntary Sign-In.
15. Meeting and Public Comment Procedures.
16. Education Division Reports Regarding Vocational Nursing and Psychiatric Technician Programs.
 - A. Reconsideration of Provisional Approval.
 1. Bay Area College of Nursing, Palo Alto, Vocational Nursing Program. Reconsideration of Provisional Approval; Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant.
 2. Casa Loma College, Anaheim, Vocational Nursing Program. Reconsideration of Provisional Approval; Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant.
 3. Info Tech Career College Vocational Nursing Program. Reconsideration of Provisional Approval; Consideration of Request to Admit Students. Jessica Gomez, Nursing Education Consultant.
 4. Premiere Career College Vocational Nursing Program. Reconsideration of Provisional Approval; Consideration of Request to Admit Students. Jessica Gomez, Nursing Education Consultant.

BREAK

- B. Consideration of Placement on Provisional Approval.
 1. Carrington College, San Jose, Vocational Nursing Program. Consideration of Placement on Provisional Approval; Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant.

- C. Consideration of Request to Admit Students by Programs on Provisional Approval.
 - 1. Angeles College of Nursing Vocational Nursing Program. Consideration of Request to Admit Students. Jessica Gomez, Nursing Education Consultant.
 - 2. Bay Area College of Nursing, Daly City, Vocational Nursing Program. Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant.
 - 3. Oikos University Vocational Nursing Program. Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant.
 - 4. Preferred College of Nursing, Van Nuys, Vocational Nursing Program. Consideration of Request to Admit Students. Donna Johnson, Nursing Education Consultant.
 - 5. Shepherd University Vocational Nursing Program. Consideration of Request to Admit Students. Jessica Gomez, Nursing Education Consultant.

LUNCH BREAK

- 17. A. Adoption of October 26, 2015 Teleconference Board Meeting Minutes.
 - B. Adoption of Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.
- 18. Executive Officer's Report.
John Brooks, Acting Executive Officer
- 19. Nursing Education Consultant Compensation and Review Process.
Department of Consumer Affairs, Office of Human Resources
- 20. 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. AB179 (Bonilla) Healing Arts.
 - E. AB611 (Dahle) Controlled Substances: Prescriptions: Reporting.
 - F. AB750 (Low) Business and Professions: Licenses.
 - G. AB840 (Ridley-Thomas S) Nurses and Certified Nurse Assistants: Overtime.
 - H. AB923 (Steinorth) Respiratory Care Practitioners.
 - I. AB1165 (Ridley-Thomas S) Vocational Nursing: Secondary, Post-Secondary Education.
 - J. AB1351 (Eggman) Deferred Entry of Judgment: Pretrial Diversion.
 - K. AB1352 (Eggman) Deferred Entry of Judgment: Withdrawal of Plea.
 - L. SB390 (Bates) Home Health Agencies: Skilled Nursing Services.
 - M. SB467 (Hill) Professions and Vocations.

- N. SB622 (Hernandez) Vocational Nursing.
- O. SB779 (Hall) Skilled Nursing Facilities: Staffing.
- P. SB780 (Mendoza) Psychiatric Technicians and Assistants: Overtime.
- Q. 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 licenses or programs offering such education; authority, scope of practice, or facilities practices related to board licensees; measures adding, modifying or removing requirements that impact the board and its operations or that of the Department of Consumer Affairs.

21. Regulatory Report.
Jennifer Almanza, Administrative Analyst

- A. Proposed Regulatory Action to Amend California Code of Regulations Sections 2503 (VN) and 2563 (PT), Delegation of Certain Functions.
- 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.
- C. Proposed Regulatory Action to Amend California Code of Regulations Sections 2537 (VN) and 2590 (PT) Military Requirements.

22. Licensing Division Report.
Carol Northrup, Licensing and Administrative Services Division Manager

BREAK

23. Enforcement Division Report.
Gina Bayless, Enforcement Division Chief

24. Review and Possible Action on Petition for Reinstatement of License Application Form.
Gina Bayless, Enforcement Division Chief

25. Education Division Report.
Cheryl Anderson, Supervising Nursing Education Consultant

- A. Consideration of Moratorium on Review of Proposed Programs.

26. 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)).*

27. 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)).*

28. **CLOSED SESSION**

- A. The Board will meet in closed session to consider the appointment of an Executive Officer pursuant to Government Code Section 11126(a)(1).
- B. Adjourn Closed Session.

29. **RECONVENE OPEN SESSION**

- 30. Adjournment.

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. Towards 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.

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast this meeting on its website at www.bvnpt.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

Government Code Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code Sections 11125, 11125.7(a)).

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting: Jennifer Almanza at (916) 263-7845, email: Jennifer.Almanza@dca.ca.gov or send a written request to the Board of Vocational Nursing and Psychiatric Technicians, **2535 Capitol Oaks Drive, Suite 205, Sacramento, CA, 95833**. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.