



BOARD MEMBER WORKSHOP MINUTES

February 22, 2012

LOS ANGELES, CALIFORNIA

BOARD MEMBERS

PRESENT:

John Vertido, L.V.N. Educator Member, President
Todd D'Braunstein, P.T. Member, Vice-President
Kevin Baucom, P.T. Member
Ling-Ling Chang, Public Member
Victor King, Public Member
Jessica Leavitt, Public Member
Eric Mah, Public Member
Mark Stanfield, Public Member

STAFF PRESENT:

Teresa Bello-Jones, J.D., M.S.N., R.N., Executive Officer
Angelina Martin, Assistant Executive Officer
Cheryl Anderson, Supervising Nursing Education Consultant
Linda Ruyters, Administrative Analyst
Laura Freedman, Legal Counsel, Department of Consumer Affairs
Simone Renteria, Legal Counsel, Department of Consumer Affairs

1. CALL TO ORDER.

The meeting was called to order by John Vertido, Board President, at 1:00 pm, February 22, 2012, at the Radisson Hotel at the Los Angeles Airport, 6225 W. Century Blvd., Los Angeles, CA 90045.

2. PLEDGE OF ALLEGIANCE.

Board President John Vertido led those assembled in the Pledge of Allegiance.

3. INTRODUCTION OF BOARD MEMBERS AND STAFF.

The Board Members introduced themselves. Teresa Bello-Jones, Executive Officer (EO), introduced the staff present.

4. INTRODUCTION OF INDIVIDUALS IN ATTENDANCE AT THE MEETING (BASED UPON VOLUNTARY SIGN-IN LIST).

American Medical Sciences Center
Angels College
California Preparatory College
Career Care Institute – Ventura
Charter College – Long Beach

Gurnick Academy
Institute of Technology
Trinity Vocational Center

5. PUBLIC COMMENT.

None offered.

6. REVIEW OF BOARD MEMBER ROLE AND RESPONSIBILITIES.

The EO presented the Board Members' role and responsibilities.

7. REVIEW OF 2012 STRATEGIC PLAN.

Linda Ruyters, Administrative Analyst, presented the Draft 2012 Strategic Plan.

8. REVIEW OF 2012 BOARD GOALS.

Ms. Ruyters presented the Board's 2012 Goals.

Mr. Mah asked that two additional goals be added under "Licensing:"

- Timely Issue of Post-Licensure Certifications – Ensure timely issue of post-licensure certifications (intravenous therapy and blood withdrawal).
- Post-Licensure Certification Process – Place information on the Board's website regarding Post-Licensure Certification process, including the timeframe.

9. BUDGET OVERVIEW AND DISCUSSION OF PROPOSAL TO MERGE THE VOCATIONAL NURSING AND PSYCHIATRIC TECHNICIAN FUNDS.

Angelina Martin, Assistant Executive Officer (AEO), presented a budget overview and a proposal to merge the VN and PT funds. Board members were told that the fund merger issue is scheduled on the regular Board meeting agenda and they would have an opportunity to query the Board's Budget Analyst.

10. ENFORCEMENT DIVISION OVERVIEW.

Ms. Martin gave a PowerPoint presentation which detailed aspects of the Enforcement Division including purpose, role, organization, process, workload, and ongoing challenges.

11. EDUCATION DIVISION OVERVIEW.

Cheryl Anderson, Supervising Nursing Education Consultant, presented a report on the Education Division, including the approval process for a program, program inspection, licensure examination, and annual program pass rates.

12. LICENSING DIVISION OVERVIEW.

Ms. Ruyters presented a report including updates on calendar year examination statistics, the online licensing renewal project, and retroactive fingerprinting.

Agenda Item 7.A.



STATE AND CONSUMER SERVICES AGENCY • GOVERNOR EDMLIND G. BROWN JR.

BOARD OF VOCATIONAL NURSING & PSYCHIATRIC TECHNICIANS
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The minutes for the February 22, 2012 Special Board Meeting will be hand delivered to Board Members on May 10, 2012.



DISCIPLINARY BOARD MEETING MINUTES

FEBRUARY 23, 2012

LOS ANGELES, CALIFORNIA

BOARD MEMBERS PRESENT:

John Vertido, L.V.N. Educator Member, President
Todd D'Braunstein, P.T. Member, Vice-President
Kevin Baucom, P.T. Member
Ling-Ling Chang, Public Member
Victor King, Public Member
Jessica Leavitt, Public Member
Eric Mah, Public Member
Mark Stanfield, L.V.N. Member

STAFF PRESENT:

Teresa Bello-Jones, Executive Officer
Angelina Martin, Enforcement Division Chief
Marilyn Kimble, Enforcement Manager
Linda Ruyters, Administrative Analyst

The Disciplinary Board Meeting was called to order by President, John Vertido, at 9:05 a.m., February 23, 2012, at the Radisson Hotel at Los Angeles Airport, 6225 West Century Boulevard, Los Angeles, California.

Christopher Ruiz, Administrative Law Judge, presided. The State was represented by Deputy Attorneys General Langston Edwards and Armando Zambrano.

The President, John Vertido, welcomed faculty and students from the following vocational nursing and psychiatric technician programs:

American Career College – Los Angeles
Career Care Institute – Lancaster
Career Care Institute – Moreno Valley
Career Care Institute – Ventura
Casa Loma College – Hawthorne
Casa Loma College – Van Nuys
Concorde Career College – Garden Grove
Downey Adult School
Everest College – Anaheim
Four D College – Colton
Glendale Career College
High Desert Medical College
Homestead Schools, Incorporated
Infotech Career College

Kaplan College – North Hollywood
LA Unified School District – MAC
LA Unified School District – Maxine Waters
Medical Allied Career Center
North Orange County ROP
Pacific College
Palladium Technical Academy
Preferred College – Los Angeles
Professional Medical Careers Institute
San Bernardino Adult School
San Bernardino Valley College
St. Francis Career College – Lynwood
St. Jude Healthcare Education Center
YWCA Los Angeles Job Corps

The following petitions were heard by the Board of Vocational Nursing & Psychiatric Technicians (Board). Following the hearings, the Board convened in closed-session. The Board's decisions from closed-session deliberations are included.

1. WENDY POPE, PETITION FOR EARLY TERMINATION OF PROBATION

The Board granted the Petition for Early Termination of Probation of the vocational nurse license.

2. TESSIE RITUMBAN, PETITION FOR EARLY TERMINATION OF PROBATION

The Board denied the Petition for Early Termination of Probation of the vocational nurse license.

3. CHRISTINA TANNEHILL, PETITION FOR MODIFICATION OF PROBATION

The Board denied the Petition for Modification of Probation of the psychiatric technician license.

4. FRANK FRAZIER, PETITION FOR REINSTATEMENT

The Board denied the Petition for Reinstatement of the vocational nurse license.

5. LAKISHA LAWSON, PETITION FOR REINSTATEMENT

The Board denied the Petition for Reinstatement of the vocational nurse license.

6. JAMES MICHIE, PETITION FOR REINSTATEMENT

The Board granted the Petition for Reinstatement of the vocational nurse license.

7. MISHELLE VAN OVEREEM, PETITION FOR REINSTATEMENT

The Board denied the Petition for Reinstatement of the vocational nurse license.

8. BRUCE WOFFORD, PETITION FOR REINSTATEMENT

Mr. Wofford was unable to appear in support of his Petition for Reinstatement of the vocational nurse license and the case was remanded to the Office of the Attorney General.

ADJOURNMENT

The Disciplinary Board Meeting adjourned at 1:24 p.m. The Board went into closed session at 1:39 p.m. for the purpose of hearing deliberations, pursuant to Government Code section 11126 (c)(3).

Prepared by: _____
Teresa Bello-Jones, J.D., M.S.N., R.N.
Executive Officer

Date: _____

Approved by: _____
Todd D'Braunstein, P.T.
President

Date: _____

Agenda Item 7.A.



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The minutes for the February 24, 2012 Regular Board Meeting will be hand delivered to Board Members on May 10, 2012.