



**AMENDED/CORRECTED:
Board Meeting Notice and Agenda
Public Board Meeting**

DATE: Wednesday, November 14, 2018 – Friday, November 16, 2018

TIME: 9:00 a.m. – 6:00 p.m.
Or Until Completion of Business

LOCATION: Department of Consumer Affairs, Headquarters I
Hearing Room South #102
1625 North Market Street, Sacramento, CA 95834
Telephone: (916) 263-7845

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

Important Notices to the Public:

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 <https://thedcapage.wordpress.com/webcasts/>. 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 to participate in the meeting may make a request by contacting: Kristine Dano at (916) 576-3476, email: kristine.dano@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 95833-2945. 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.

Board Meeting
November 14-16, 2018

WEDNESDAY, November 14, 2018

9:00 a.m. – 6:00 p.m.

Strategic Planning

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THURSDAY, November 15, 2018

8:00 a.m. OPEN SESSION: Staff Presentation to Students (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.
Note: 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 and 11125.7(a)].
6. Petition Hearings
 1. Gladys Mercado Nulph – with attorney
 2. Sonia Ogbeni – with attorney
 3. Lisa Lee Bennett
 4. Christina Marie Lynch
 5. Alvin Onate Miranda

LUNCH BREAK

6. Mishelle Marlien Van Overeem
7. Lakisha Lawson
8. Shawna Marie Lenardo

CLOSED SESSION

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate and vote on disciplinary matters.

Adjourn Closed Session.

7. Return to Open Session.

Recess until next day, Friday, November 16, 2018.

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.

FRIDAY, November 16, 2018

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

8. Call to Order, Roll Call, and Establishment of Quorum.
9. Pledge of Allegiance.
10. Introduction of Board Members and Board Staff/Chair's Remarks.
11. **Board Meeting Minutes** – Review and Approval.
 - A. May 18, 2018
 - B. August 24, 2018
12. **Executive Officer's Report.**
Elaine Yamaguchi, Executive Officer
 - A. Staffing
 - B. Financial – Mark Ito, DCA Budget Manager and Presenter
 - C. BVNPT Transformation
13. **Executive Committee** – Report, Recommendations, and Possible Actions.
Tammy Endozo, Board President, Presenter and Bernice Bass de Martinez, Board Vice President
 - A. Committee Report
 - B. Strategic Plan Update
14. **Education Committee** - Reports, Recommendations, and Possible Actions.
Bernice Bass de Martinez, Board Vice President, Presenter and Ken Maxey, Board Member.
 - A. Committee Report
 - B. Consideration of Provisional Approval – Jessica Gomez, NEC, Presenter
 1. Integrity College of Health
15. **Education Division Report**
Jessica Gomez, NEC, Presenter
 - A. Education Division Report
 - B. Reconsideration of Provisional Approval
 1. Pasadena City College – Faye Silverman, NEC, Presenter
 2. Mission College PT (Psychiatric Technician) – Margarita Valdes, NEC, Presenter
 - C. Request to Admit Students by Programs on Provisional Approval

1. Angeles Institute – Beth De Young, NEC, Presenter
 2. Institute of Technology-Clovis – Margarita Valdes, NEC, Presenter
16. **Evaluations Committee** – Report, Recommendations, and Possible Actions.
Bernice Bass de Martinez, Board Vice President, Presenter and Aleta Carpenter, Board Member
- A. Committee Report
17. **Licensing Committee** – Report, Recommendations, and Possible Actions.
Paul Sellers, Board Member, Presenter and Paula Amezola de Herrera, Board Member
- A. Committee Report
 - B. Licensing Division Report – Vicki Lyman, Assistant Executive Officer, Presenter
18. **Practice Committee** – Report, Recommendations, and Possible Actions.
Samantha James–Perez, Board Member, Presenter and Tammy Endozo, Board President
- A. Committee Report
19. **Administrative Committee** – Report, Recommendations, and Possible Actions.
Samantha James–Perez, Board Member, Presenter and Cheryl Turner, Board Member
- A. Committee Report

LUNCH BREAK

20. **Legislation and Regulations Committee** – Report, Recommendations, and Possible Actions.
Cheryl Turner, Board Member, Presenter and John Dierking, Board Member
- A. Committee Report
 - i. Legislative Tracking – Consideration and Possible Action.
 1. AB 1659 – Healing arts boards: inactive licenses
 2. AB 2138 – Licensing boards: denial of application: criminal conviction
 3. SB 1003 – Respiratory therapy
 4. SB 1480 – Professions and vocations
 - ii. Request for Regulatory Action to Amend California Code of Regulations Sections:
 1. General Requirement: Pass/Fail Rates
VN §2530 and PT §2585
 2. Applicant, Licensee, and Provider Fees
VN §2537 and §2537.1
PT §2590 and §2590.1
 - iii. Request to Pursue Legislation to Amend/Create Statutory Language within Business and Professions Code Sections:

1. School Fees:
Create VN §2881.2 and PT §4533
2. Delegate Default Decisions to Executive Officer:
Amend VN §2876 and Create PT §4520.1

21. **Enforcement Committee** – Report, Recommendations, and Possible Actions.
Samantha James–Perez, Board Member, Presenter and Ken Maxey, Board Member
 - A. Committee Report
 - B. Enforcement Division Report – Candace Raney, Enforcement Division Chief,
Presenter
22. Public Comment on Items Not on the Agenda.
Note: *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 and 11125.7(a)).*
23. Suggestions for Future Agenda Items.
24. Adjournment.