



Board Meeting Notice and Agenda Public Board Meeting

- DATE:** Thursday, February 21, 2019 – Friday, February 22, 2019
- TIME:** 9:00 a.m. – 5:00 p.m.
Or Until Completion of Business
- LOCATION:** Los Angeles Marriott Burbank Airport
2500 North Hollywood Way
Hollywood/Burbank Room
Burbank, CA 91505
Telephone: (818) 843-6000
- 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: Jenny Penales at (916) 263-7848, email: jenny.penales@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 is a least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

THURSDAY, February 21, 2019

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

1. Call to Order, Roll Call, and Establishment of Quorum.
2. Pledge of Allegiance.
3. 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)].*
4. Petition Hearings
 - A. Petitions for Reinstatement:
 1. Joan Chertoff – with attorney
 2. Valencia Adair-Wheeler
 3. Sheila Correa
 4. Theresa Davis

LUNCH BREAK

5. Candice Evans
 6. Angeleta Leyton
 7. Mark Reilly
 8. Lorena Vallejo
5. 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.

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.

Adjourn Closed Session.

6. Return to Open Session.

Recess until next day, Friday, February 22, 2019.

FRIDAY, February 22, 2019

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

7. Call to Order, Roll Call, and Establishment of Quorum.
8. Pledge of Allegiance.
9. Introduction of Board Members and Board Staff/Chair's Remarks.
10. **Board Elections/Committee Assignment Procedures** – Kenneth Swenson
11. **Board Meeting Minutes** – Review and Approval.
 - A. May 18, 2018
 - B. August 24, 2018
 - C. November 16, 2018
 - D. January 25, 2019
12. **Executive Officer's Report.**
Elaine Yamaguchi, Executive Officer
13. **Executive Committee** – Report, Recommendations, and Possible Actions.
Tammy Endozo, Board President, and Bernice Bass de Martinez, Board Vice President
 - A. Committee Report – Tammy Endozo
 - B. 2019 Committee Structure - Tammy Endozo
 - C. Board Administrative Procedures Manual – Tammy Endozo
14. **Discussion and Possible Board Action of Brightwood College Teach-Out** – Elaine Yamaguchi
15. **Education Committee** - Reports, Recommendations, and Possible Actions.
Bernice Bass de Martinez, Board Vice President, and Ken Maxey, Board Member, Carel Mountain, Board Member
 - A. Committee Report – Bernice Bass de Martinez
 - B. Consideration of Provisional Approval
 1. American Medical Sciences – Faye Silverman
 2. Hacienda La Puente – Faye Silverman
16. **Education Division** – Reports, Recommendations, and Possible Actions Regarding Vocational Nursing and Psychiatric Technicians Programs.
 - A. Education Division Report – Marie Cordeiro

B. Reconsideration of Provisional Approval

1. Gavilan College – Jessica Gomez
2. Medical Allied Career Center – Beth DeYoung
3. Palo Verde Community College – Beth DeYoung

C. Request to Admit Students by Programs on Provisional Approval

1. Advanced Medical School of Nursing – Pittsburg – Jessica Gomez
2. Angeles Institute – Beth DeYoung
3. Integrity College of Health – Jessica Gomez
4. Institute of Technology – Faye Silverman
5. North West College West Covina – Faye Silverman

17. **Evaluations Committee** – Report, Recommendations, and Possible Actions.
Bernice Bass de Martinez, Board Vice President, and Aleta Carpenter, Board Member

A. Committee Report – Bernice Bass de Martinez

18. **Licensing Committee** – Report, Recommendations, and Possible Actions.
Paul Sellers, Board Member, and Paula Amezola, Board Member

A. Licensing Division Report – Vicki Lyman

19. **Strategic Outreach Committee** – Report, Recommendations, and Possible Actions.
Tammy Endozo, Board President, Bernice Bass de Martinez, Board Vice President,
John Dierking, Board Member, and Aleta Carpenter, Board Member

A. Committee Report – John Dierking

20. **Legislation and Regulations Committee** – Report, Recommendations, and Possible
Actions.
John Dierking, Board Member, and Cheryl Turner, Board Member

A. Committee Report – Cheryl Turner

B. Proposed Fee Legislation – Elaine Yamaguchi

21. **National Council of State Boards of Nursing Presentation** – Alicia Byrd

LUNCH BREAK

22. **Practice Committee** – Report, Recommendations, and Possible Actions.
Tammy Endozo, Board President

A. Committee Report – Tammy Endozo

23. **Administrative Committee** – Report, Recommendations, and Possible Actions.
Cheryl Turner, Board Member

A. Committee Report – Cheryl Turner

24. **Enforcement Committee** – Report, Recommendations, and Possible Actions.
Ken Maxey, Board Member

A. Enforcement Division Report – Jay Prouty

25. 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)].*

26. Suggestions for Future Agenda Items.

27. Adjournment.