



Board Meeting Notice and Agenda Public Board Meeting

- DATE:** Wednesday, May 15, 2019
- TIME:** 8:30 a.m. – 5:00 p.m.
Or Until Completion of Business
- LOCATION:** Department of Consumer Affairs, 1747 North Market Blvd.,
Emerald Room, Sacramento, CA 95834
- DATE:** Thursday, May 16, 2019 – Friday, May 17, 2019
- TIME:** 9:00 a.m. – 5:00 p.m.
Or Until Completion of Business
- LOCATION:** Department of Consumer Affairs, 1625 North Market Blvd.,
Hearing Room – South, Room 102 Sacramento, CA 95834
- 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,

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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.

WEDNESDAY, May 15, 2019

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| 8:30 a.m. – 3:30 p.m. | Discussion and Possible Actions on Strategic Planning <ul style="list-style-type: none">A. Introduction of Board MembersB. Strategic Planning OverviewC. Group Discussion on Licensing, Enforcement, Legislation/Regulation, Educational Oversight, Outreach and Administration |
| 3:30 p.m. – 5:30 p.m. | Discussion and Possible Actions on Committee Structure <ul style="list-style-type: none">A. Introduction of the Purpose and Expectations of CommitteesB. Committee Structure |

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THURSDAY, May 16, 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. Allan Jay Garcia with Attorney
 2. April Jackson with Attorney
 3. Roxanne Villarreal with Attorney
 4. Rachelle Ashton

LUNCH BREAK

5. Jea De-Guzman
 6. Christina Duarte
 7. Sherrie Moore
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.

Adjourn Closed Session.

6. Return to Open Session.

Recess until next day, Friday, May 17, 2019.

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.

AMENDED

FRIDAY, May 17, 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 Meeting Minutes** – Review and Approval.
 - A. February 22, 2019
 - B. April 30, 2019
11. **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. Reconsideration of Provisional Approval
 1. Advanced Medical School of Nursing, Pittsburg – Jessica Gomez
12. **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. Angeles institute – Beth DeYoung
 - C. Request to Admit Students by Programs on Provisional Approval
 1. Institute of Technology, Clovis – Margarita Valdes
 2. Institute of Technology, Modesto – Margarita Valdes
 3. Integrity College of Health – Jessica Gomez
 4. Pasadena City College – Faye Silverman
 5. Shasta Community College – Margarita Valdes
13. **Executive Officer's Report.**
Elaine Yamaguchi, Executive Officer

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14. **Presentation on Professional Identity** – Kary Weybrew, Regional Dean of Nursing, Concorde Career College

LUNCH BREAK

15. **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
 1. Ad Hoc Committee Report on Salary Per Diem
 - D. Strategic Planning
16. **Licensing Division** – Report, Recommendations, and Possible Actions.
Vicki Lyman
17. **Strategic Outreach Committee** – Report, Recommendations, and Possible Actions.
John Dierking, Board Member, and Aleta Carpenter, Board Member
 - A. Committee Report – John Dierking
18. **Legislation and Regulations Committee** – Report, Recommendations, and Possible Actions.
John Dierking, Board Member, and Cheryl Turner, Board Member
 - A. Committee Report – Cheryl Turner
19. **Enforcement Division** – Report, Recommendations, and Possible Actions.
Candace Raney
20. 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)].*
21. Suggestions for Future Agenda Items.
22. Adjournment.