



## Board Meeting Notice and Agenda Public Board Meeting

**DATE:** Thursday, February 20, 2020 – Friday, February 21, 2020

**TIME:** 9:00 a.m. – 5:00 p.m.  
Or Until Completion of Business

**LOCATION:** Los Angeles Marriott Burbank Airport  
2500 North Hollywood Way  
Pasadena/Glendale/Hollywood Room  
Burbank, CA 91505  
Telephone: (818) 843-6000

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### 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: Vicky Saavedra at (916) 263-7848, email: [vicky.saavedra@dca.ca.gov](mailto:vicky.saavedra@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 20, 2020**

**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. Basa, Matthew – with Attorney Edgardo Gonzalez
    2. Miller, Steven – with Attorney Edward Lear
    3. Bares, Nellie
    4. Gomez, Blanca

**LUNCH BREAK**

5. Kertesz, Chanel
  6. Leon, Arturo
  7. Worth, Kamala
- B. Petition for Early Termination of Probation:
1. Herrera, Sabrinna

**CLOSED SESSION**

*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.*

5. 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, February 21, 2020.

**FRIDAY, February 21, 2020**

**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 Member/Chair's Remarks.
10. Introduction of Board Staff.
11. Board Officer Elections – Mr. Swenson, Board Legal Counsel.
12. **Board Meeting Minutes** – Review and Approval.
  - A. November 22, 2019.
  - B. February 3, 2020.
13. **Executive Officer's Report** – Ms. Yamaguchi.
  - A. Fund Condition, Budget and Fiscal Report.
  - B. Governor's Fiscal Year 2020/21 Budget.
  - C. Update on 2020 Sunset Review.
14. **Executive Committee** – Report, Recommendations, and Possible Actions.  
Ms. Endozo, Chair, Board President, and Dr. Bass de Martinez, Board Vice President.
  - A. Committee Report – Ms. Endozo.
15. **Education** - Reports, Recommendations, and Possible Actions.  
Dr. Mountain, Chair, Ms. Amezola de Herrera, Ms. Norton, and Ms. Turner.
  - A. Education Division Report – Ms. Cordeiro.
  - B. Committee Report – Dr. Mountain.
  - C. Consideration of Provisional Approval.
    1. CNI College, Vocational Nursing Program – Dr. Fairchild.
    2. Premier Career College, Vocational Nursing Program – Dr. Fairchild.
    3. Los Angeles Unified School District, Maxine Waters, Vocational Nursing Program – Dr. Fairchild.
  - D. Request to Admit Students by Programs on Provisional Approval.
    1. Angeles Institute, Vocational Nursing Program – Dr. Fairchild.

2. Curam College, Vocational Nursing Program – Ms. Gomez.
3. Institute of Technology, Clovis – Ms. Valdes.
4. Mission College, Psychiatric Technician Program – Ms. Valdes.
5. North West College, Riverside, Vocational Nursing Program – Ms. Silverman.
6. Integrity College of Health, Vocational Nursing Program – Ms. Gomez

## **LUNCH BREAK**

16. **Licensing and Evaluations** – Report, Recommendations, and Possible Actions.
  - A. Licensing Division Report – Ms. Yamaguchi.
17. **Legislative and Regulatory** – Report, Recommendations, and Possible Actions. Mr. Dierking, Chair, and Ms. Carpenter.
  - A. Committee Report – Mr. Dierking.
  - B. Sunset Report.
    - a. Applicant and Licensee Fee Changes.
    - b. School Fees.
    - c. School Cite and Fine Program.
  - C. 2020 Rulemaking Calendar.
    - a. Applicant and Licensing Fee Changes.
    - b. AB 2138 Reduction in Barriers to Employment (discussed at 2/3/2020 Special Board Meeting).
    - c. School Pass Rates.
    - d. Active Duty Military Licensee Benefits.
    - e. Applicant and Licensee Fees.
18. **Enforcement** – Report, Recommendations, and Possible Actions. Mr. Maxey Chair, and Ms. Endozo.
  - A. Enforcement Division Report – Mr. Prouty.
  - B. Committee Report – Mr. Maxey.
19. **Board Calendar 2020 – 2022** – Ms. Yamaguchi.
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.