



**Board of Vocational Nursing
and Psychiatric Technicians
Department of Consumer Affairs
Public Board Meeting Minutes**

DATE: Friday, February 22, 2019

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

LOCATION: Los Angeles Marriott Burbank Airport
2500 North Hollywood Way - Hollywood/Burbank Room
Burbank, CA 91505

**BOARD MEMBERS
PRESENT:**

Tammy Endozo, LVN Member, Board President
Dr. Bernice Bass de Martinez, Public Member,
Vice-President
Aleta Carpenter, Public Member
John Dierking, Public Member
Kenneth Maxey, Public Member
Donna Norton, LVN Member
Paul Sellers, PT Member
Cheryl Turner, Public Member

**BOARD MEMBERS
NOT PRESENT:**

Paula Amezola de Herrera, Public Member
Dr. Carel Mountain, Education Member

STAFF PRESENT:

Elaine Yamaguchi, Executive Officer
Vicki Lyman, Assistant Executive Officer
Kenneth Swenson, DCA Senior Staff Counsel Attorney III
Jay Prouty, Enforcement Program Manager (Discipline Unit)
Kristine Dano, Staff Services Analyst
Marie Cordeiro, Supervising Nursing Education Consultant
Jessica Gomez, Nursing Education Consultant
Beth DeYoung, Nursing Education Consultant

9:00 a.m. OPEN SESSION

Agenda Item 7 Call to Order, Roll Call, and Establishment of Quorum

The meeting was called to order by Board President, Tammy Endozo at 9:03 a.m., Friday, February 22, 2019, at the Los Angeles Marriott Burbank Airport, 2500 North Hollywood Way, Hollywood/Burbank Room, Burbank, CA 91505.

Agenda Item 8 Pledge of Allegiance

Donna Norton led the Pledge of Allegiance.

Agenda Item 9 Introduction of Board Members and Board Staff/Chair's Remarks

Board Members introduced themselves. A quorum was confirmed. Elaine Yamaguchi, Executive Officer, introduced herself and staff present. Kenneth L. Swenson, DCA Senior Staff Counsel Attorney III, introduced himself.

Agenda Item 10 Board Elections/Committee Assignment Procedures

Mr. Swenson explained the annual election procedures by nominations from the members and if there are no further nominations, there is a roll call vote. The candidate who receives a majority of votes assumes the position, effective the next Board Meeting.

Motion: Allow nomination to elect officers.

Moved by Kenneth Maxey and seconded by John Dierking.

Mr. Swenson called for a roll call vote.

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Kenneth Maxey, Donna Norton, Paul Sellers, Cheryl Turner voted in favor of motion. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

Board President Nomination: Tammy Endozo was nominated by John Dierking, seconded by Kenneth Maxey.

Mr. Swenson called for a roll call vote.

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Kenneth Maxey, Donna Norton, Paul Sellers, Cheryl Turner voted in favor of motion. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

Board Vice President Nomination: Dr. Bass de Martinez was nominated by John Dierking, seconded by Cheryl Turner.

Mr. Swenson called for a roll call vote.

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Kenneth Maxey, Donna Norton, Paul Sellers, Cheryl Turner voted in favor of motion. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

Mr. Swenson recommended that Board Members interested in a particular committee assignment communicate that information via e-mail to the Executive Officer.

Agenda Item 11 Board Meeting Minutes – Review and Approval

A. May 18, 2018

Motion: Accept May meeting minutes if there are no errors, omissions or corrections. Moved by John Dierking and seconded by Cheryl Turner.

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Kenneth Maxey, Donna Norton, Paul Sellers, Cheryl Turner voted in favor of motion. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

Public Comment:

None

Board Discussion:

None

B. August 24, 2018

Motion: Accept August minutes if there are no errors, omissions or corrections. Moved by Aleta Carpenter and seconded by John Dierking.

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Kenneth Maxey, Donna Norton, Paul Sellers, Cheryl Turner voted in favor of motion. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

Public Comment:

None

Board Discussion:

None

C. November 16, 2018

Motion: Accept November minutes if there are no errors, omissions or corrections. Moved by John Dierking and seconded by Aleta Carpenter.

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Kenneth Maxey, Paul Sellers, Cheryl Turner voted in favor of motion. Donna Norton abstain. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

Public Comment:

None

Board Discussion:

None

D. January 25, 2019

Motion: Accept January Board Meeting minutes if there are no errors, omissions or corrections.

Moved by John Dierking and seconded by Cheryl Turner

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Paul Sellers, Cheryl Turner voted in favor of motion. Donna Norton and Kenneth Maxey abstain. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

Public Comment:

None

Board Discussion:

None

Agenda Item 12 Executive Officer's Report

Ms. Yamaguchi presented the Executive Officer's Report. She reported that BVNPT has a complete leadership team. She thanked former Board Member Samantha James Perez for her service and welcomed Dr. Carel Mountain.

Ms. Yamaguchi reported that a new printer service has contracted with BVNPT, a cleanup around the office is continuing, and the licensing renewal forms have been streamlined. A report was provided to the Board members with the fiscal year's budget.

Public Comment:

None

Board Discussion:

- Ms. Norton asked the Executive Officer to provide a list of items in the fiscal year's budget.
- Ms. Yamaguchi will provide the Board a detailed account moving forward.

Agenda Item 13 Executive Committee – Report, Recommendations, and Possible Actions

A. Committee Report

Ms. Endozo presented the Executive Committee Report. The report included updates on the Brightwood College closure, phase two of the strategic plan and surveys collected. Ms. Yamaguchi is working with SOLID to receive feedbacks from the surveys. SOLID will send questionnaires to Board Members.

Public Comment:

None

Board Discussion:

None

B. 2019 Committee Structure

Ms. Endozo provided the Board with a copy of the drafted committee structure. She is looking at the possibility of combining the Education and Practice Committees, putting the Administrative Committee under the Executive Committee, and combining the Licensing and Evaluations Committees.

Public Comment:

None

Board Discussion:

- Ms. Norton supports the idea of keeping the Education and Practice Committees separate. She would like for the Practice Committee to look more at the scope of practice of an LVN and how it should be maintained.
- Ms. Yamaguchi recommended eliminating the Administrative Committee and entrusting the Executive Committee to address issues which it may arise.
- Mr. Dierking advised to continue the discussion of eliminating the Administrative Committee and suggests re-visiting the issue during the November Board Meeting. Mr. Dierking would like the current structure to remain as is.
- Ms. Norton commented she abstained from voting on the motion since she will not be present at the May 2019 Board Meeting.

Motion: Retain the current committee structures and ask the president to contact the state legislature about the continuance of the Administrative Committee until the May 2019 Board Meeting.

Moved by Cheryl Turner and seconded by John Dierking.

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Kenneth Maxey, Paul Sellers, Cheryl Turner voted in favor of motion. Donna Norton abstain.

Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

C. Board Administrative Procedures Manual

Ms. Endozo presented the Administrative Procedures Manual. The Board has been provided the manual to approve. The manual incorporates recommendations and accountability of per diems.

Public Comment:

None

Board Discussion:

- Ms. Endozo suggested including reasonable travel time for Board approved proceedings.
- Ms. Yamaguchi would like the Board to consider developing and maintaining a coherent, clear and consistent policy so the Board's actions are unquestionable.
- Mr. Swenson made a distinction between the per diem and travel claims. BPC §2855 states "Each member of the board shall receive a per diem and expenses as provided in BPC §103." BPC §103 states "Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties."

❖ Action Item

Mr. Maxey and Ms. Norton will give a report on the issues regarding Board travel time to Ms. Yamaguchi by March 31, 2019. The discussion is tabled until the May 2019 Board Meeting.

Agenda Item 14 Discussion and Possible Board Action of Brightwood College Teach-Out

Ms. Yamaguchi gave a brief overview regarding the Brightwood College Teach-Out. The Executive Committee approved the teach-out plan for Northwest College, Van Nuys, and Glendale Career College.

Public Comment:

- Serjik Kesachekian, Chief Compliance Officer for Success Education Colleges, explained the steps they took to help displaced students and faculty members during the Brightwood closures.
- Sherry Saretsky Dean of the Vocational Nursing Program in San Diego, stated they were able to retain faculty members from Brightwood College and 90 percent of the students are enrolled in classes. Assessments are being done on students to determine if the two months idle time affected them, and if so, they are planning remediation.

Board Discussion:

None

Motion: Ratify the approval of the Brightwood College teach-out process outlined by the Executive Committee.

Moved by Executive Committee and a second is not required.

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Kenneth Maxey, Paul Sellers, Cheryl Turner voted in favor of motion. Donna Norton abstain. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

Agenda Item 15 Education Committee – Report, Recommendations, and Possible Actions

A. Committee Report

Dr. Bass de Martinez presented the committee report. Dr. Mountain, a new Board Member was welcomed and will be serving on the Education Committee. The new Supervising Nursing Education Consultant(SNEC), Ms. Marie Cordeiro was welcomed.

Public Comment:

None

Board Discussion:

None

B. Consideration of Provisional Approval

1. American Medical Sciences

Ms. Gomez, Nursing Education Consultant (NEC) presented the report which states the schools pass rate has been below state average for eight consecutive quarters. They currently have no test takers and at the pass rate is 31percent.

Representative:

Ann Anderson, Director of Vocational Nursing Program at American Medical Sciences, agrees with the report and recommendations. She anticipates better pass rates due to more engagement with students and students attending on-site reviews.

Public Comment:

None

Board Discussion:

None

Motion: Accept the report as written and approve the NEC's recommendations.

Moved by Education Committee and a second is not required.

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Paul Sellers, Cheryl Turner, Donna Norton voted in favor of motion. Kenneth Maxey was not present. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

2. Hacienda La Puente

Ms. Gomez, NEC gave a brief overview of the institution's violations. There is a total of 47 students and the pass rate is 93percent. The program does not have sufficient facilities to offer students clinicals.

Representatives:

Susan Zemer, Director of Nursing, and Berry Buckner, Executive Director, agrees with the NEC's recommendations.

Motion: Accept the recommendations to approve the report and recommendations from the NEC's.

Moved by the Education Committee and a second is not required.

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Paul Sellers, Cheryl Turner, Donna Norton voted in favor of motion. Kenneth Maxey was not present. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

Public Comment:

None

Board Discussion:

None

Agenda Item 16 Education Division – Report, Recommendations, and Possible Actions Regarding Vocational Nursing and Psychiatric Technicians Program

A. Education Division Report

Ms. Cordeiro, SNEC, presented the Education Division Report.

Public Comment:

None

Board Discussion:

Ms. Norton asked if there is a refresher course for intravenous.

Ms. Cordeiro stated there is no known refresher course.

B. Reconsideration of Provisional Approval

1. Gavilan College

The Board received the report from Ms. Gomez, NEC.

Representative:

Susan Turner, Director of LVN Program at Gavilan College, agrees with the report.

Public Comment:

None

Board Discussion:

None

Motion: Accept report and recommendations from the NEC.

Moved by Donna Norton and seconded by Bernice Bass de Martinez

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Paul Sellers, Cheryl Turner, Donna Norton voted in favor of motion. Kenneth Maxey was not present. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

2. Medical Allied Career Center

The Board received the report from Ms. DeYoung, Nursing Education Consultant.

Representative:

Alfie Ignacio, Director of LVN Program at Medical Allied Career Center, agrees with the NEC's recommendations.

Public Comment:

None

Board Discussion:

None

Motion: Accept report and recommendations from the NEC.

Moved by Aleta Carpenter and seconded by Paul Sellers.

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Paul Sellers, Cheryl Turner, Donna Norton voted in favor of motion. Kenneth Maxey was not

present. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

3. Palo Verde Community College

The Board received the report from Ms. DeYoung.

Representative:

Dr. Theresa Cicci, Director/Associate Dean Program at Palo Verde Community College, agrees with the NEC's recommendations.

Public Comment:

None

Board Discussion:

None

Motion: Accept report and recommendations from the NEC.

Moved by Cheryl Turner and seconded by Aleta Carpenter

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Paul Sellers, Cheryl Turner, Donna Norton voted in favor of motion. Kenneth Maxey was not present. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

C. Request to Admit Students by Programs on Provisional Approval

1. Advanced Medical School of Nursing – Pittsburg

The Board received the report from Ms. Gomez.

Representative:

Dr. Ike Muonekwu, School Administrator at Advanced Medical School of Nursing - Pittsburg, does not agree with the NEC's recommendations. Dr. Ike Muonekwu provided the Board members with packets which includes new pictures of their facility and a list of clinical sites.

Public Comment:

None

Board Discussion:

None

Motion: Refer the school to the Education Committee for further review.

Moved by Donna Norton and seconded by Tammy Endozo

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Paul Sellers, Cheryl Turner, Donna Norton voted in favor of motion. Kenneth Maxey was not

present. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

2. Angeles Institute

The Board received the report from Ms. DeYoung, NEC,

Representative:

Brandy Coward, Director of Nursing at Angeles Institute, agrees with the NEC's recommendations.

Public Comment:

None

Board Discussion:

None

Motion: Accept recommendations from the NEC.

Moved by Donna Norton and seconded by Tammy Endozo

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Paul Sellers, Cheryl Turner, Donna Norton voted in favor of motion. Kenneth Maxey not present. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

3. Integrity College of Health

The Board received the report from Ms. Gomez, NEC.

Representative:

Melody Cochran, Director of Integrity College of Health, agrees with the NEC's recommendations.

Public Comment:

None

Board Discussion:

None

Motion: Accept the NEC's recommendations.

Moved by Bernice Bass de Martinez and seconded by Aleta Carpenter

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Paul Sellers, Cheryl Turner, Donna Norton, Kenneth Maxey voted in favor of motion. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

4. Institute of Technology

The Board received the report from Ms. Silverman, NEC.

Representative:

Paula Richards, Director of Nursing for Institute of Technology, agrees with the NEC's report.

Public Comment:

None

Board Discussion:

None

Motion: Receive the NEC's report and implement the recommendations regarding the Institute of Technology Modesto.

Moved by John Dierking and seconded by Cheryl Turner

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Paul Sellers, Cheryl Turner, Donna Norton, Kenneth Maxey voted in favor of motion. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

5. North West College West Covina

The Board received the report from Ms. Faye Silverman.

Representatives:

Adnan Mouazzen, Chief Nursing Education Officer for North West College West Covina, Delores Terriquez, Assistant Director of Nursing, and agrees with the NEC's recommendations.

Public Comment:

None

Board Discussion:

None

Motion: Accept the NEC's recommendations.

Moved by Donna Norton and seconded by John Dierking

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Paul Sellers, Cheryl Turner, Donna Norton, Kenneth Maxey voted in favor of motion. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

Agenda Item 17 Evaluations Committee – Report, Recommendations, and Possible Actions

A. Committee Report

Ms. Bass de Martinez provided the Board Members a copy of the committee report.

Public Comment:

None

Board Discussion:

None

Agenda Item 18 Licensing Committee - Report, Recommendations, and Possible Actions

A. Committee Report

Ms. Lyman presented the committee report. The committee report included updates on staffing, CE Audit, and call statistics. She mentioned all staff who answers phone calls will be required to take customer service training.

Public Comment:

None

Board Discussion:

- Mr. Maxey asked if BVNPT was implementing a new way of communication for outreach such as SMS text messages.
- Ms. Lyman commented she would look at Verizon's network capabilities. We would eventually like to create an e-mail list for all licensees and use emails for all communications. This would take legislative action.

Agenda Item 19 Strategic Outreach Committee – Report, Recommendations, and Possible Actions

A. Committee Report

Mr. Dierking presented the committee report. The committee is tasked with looking at ways to solicit input from stakeholders. He also stated BVNPT is getting ready to launch a Facebook, Twitter and Instagram campaign for communicating with stakeholders.

Public Comment:

None

Board Discussion:

None

Agenda Item 20 Legislation and Regulations Committee – Report, Recommendations, and Possible Actions

A. Committee Report

Ms. Turner presented the Legislation and Regulations Committee report. The committee report included updates on the Legislative calendar and gave a brief overview on the rulemaking process. The committee will start working on implementing Bills that became effective 2018. Bill language for the school fees has been formatted, though there is no author or bill number yet. Ms. Turner presented the pros and cons regarding the delegation of default decision authority to the Executive Officer.

Public Comment:

None

Board Discussion:

- Ms. Yamaguchi clarified the fee legislation going through the rulemaking process, - SB 1480, was approved last year pertaining to applicant/ licensee fees only. The fee proposal for schools is not yet a bill.
- Ms. Norton suggested the next Executive Officer's report should include an update on default decisions.
- Mr. Swenson states that legislation would seek authorization for the Board to delegate if it wishes and is a discretionary decision by the Board once the bill is passed and becomes operative. Once the delegation is made, the Board retains the discretion to terminate the delegation in the future. The proposed legislation would allow the Board to delegate if it wishes.
- Ms. Turner asked if the Board can impose punishment if it's greater than seven years or if they are permitted to apply probation to a licensee.
- Ms. Yamaguchi explained it only pertains to new licensees. When a person applies for a licensure exam, their application and history is reviewed. – Enforcement investigates and renders a finding when there are past convictions, something is problematic, or the crime is substantially related to the profession. Once approved by Enforcement, it goes to the Licensing and the applicant is cleared to take the NCLEX. If licensed and another offense is committed, the licensee goes through the disciplinary/enforcement channels to be reviewed. To develop regulations to implement this bill, the Board can clearly define a substantially relevant and reasonable second chance.
- Mr. Swenson clarified the provision being referred to pertains to applicants and does not become operative until 2020.

Motion: Pursue rulemaking authority for military benefits, applicant fees, and the 75 percent pass rate.

Moved by the Legislation and Regulations Committee and a second is not required. Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Paul Sellers, Cheryl Turner, Donna Norton, Kenneth Maxey voted in favor of motion. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

Motion: The Board authorize the Executive Officer to discuss the next step with DCA's Legislative Office and get the relevant statutory language and seek out an author to run the language and assign it to the Enforcement Committee.

Moved by M. Dierking and a seconded by Dr. Bass de Martinez.

Tammy Endozo, Bernice Bass de Martinez, Aleta Carpenter, John Dierking, Donna Norton, Kenneth Maxey voted in favor of motion. Paul Sellers and Cheryl Turner does not vote in favor of the motion. Paula de Herrera and Carel Mountain were absent. Vote is unanimous and motion carries.

B. Proposed Fee Legislation

Ms. Yamaguchi presented the proposed fee legislation.

Public Comment:

None

Board Discussion:

None

Agenda Item 21 National Council of State Boards of Nursing Presentation

Ms. Alicia Byrd gave a brief presentation of National Council of State Boards of Nursing's (NCSBN) background, purpose, and services they provide. Their website includes a regulatory atlas which is an online database that provides regulatory information from 150 countries around the world. There are two major meetings held every year, mid-year and annual. Meetings are webcast if interested parties are unable to attend. Ms. Byrd hopes to see Board members attend the annual NCSBN meeting in August in Chicago, Illinois.

Public Comment:

None

Board Discussion:

- Ms. Yamaguchi stated that BVNPT will not attend other mid-year meeting in San Antonio, Texas. Travel is restricted to Texas.

Agenda Item 22 Practice Committee – Report, Recommendations, and Possible Actions

A. Committee Report

Ms. Endozo presented the Practice Committee report. They met with Respiratory Care Board (RCB) to finalize a letter defining the licensee's roles in different facilities. This information will be sent the facilities, stakeholders, and licensees to define scope of practice issues for BVNPT and RCB licensees.

Public Comment:

None

Board Discussion:

- Ms. Norton stated she would like to see the letter before it goes out.
- Ms. Yamaguchi explained the letter defines instances where an LVN or PT may or may not do procedures for patients on mechanical ventilators.

Agenda Item 23 Administrative Committee – Report, Recommendations, and Possible Actions

A. Committee Report

Ms. Turner presented the Administrative Committee report. The report included the staff recognition program and ideas. Information from several state departments were reviewed for ideas on how they implemented their award programs. A second employee engagement survey was conducted, and one issue expressed was the opportunity for upward mobility and career advancement within our Board. Another issue raised was family visitors at the Board., A policy will be written to address the issue. The committee will continue to monitor the suggestion box.

Public Comment:

None

Board Discussion:

- Mr. Maxey asked if staff is receiving information about upward mobility at other Boards or DCA for cross functional mentoring or education.
- Ms. Turner stated she would like to make sure that information is being provided to staff.
- Ms. Yamaguchi added the staff who left BVNPT were offered promotional opportunities. They have been trying to make information available. Managers offer to help team members and review statement of qualifications and resumes, and help staff prepare for interviews.

Agenda Item 24 Enforcement Committee – Report, Recommendations, and Possible Actions

A. Committee Report

Mr. Prouty presented the Enforcement Committee report.

Public Comment:

None

Board Discussion:

None

Agenda Item 25 Public Comment on Items Not on the Agenda.

Public Comment:

- Melissa Rubalcava, LPT, stated there are rumors in the PT community that there would be a name change. Adding “nurse” to the title validates their education. She has been faced with discrimination because of her title.
- Kary Weybrew, Concord Career College, would like to present at a future Board meeting regarding about what it is to be a nurse as it is important to know your professional identity.

Staff Recommendation:

- Ms. Yamaguchi added that the title changes from Psychiatric Technician to Licensed Psychiatric Nurse is not a new discussion. She states this is a good place for the Practice Committee to engage in research and analysis.

Agenda Item 26 Suggestions for Future Agenda Items.

Public Comment:

None

Board Discussion:

- Ms. Norton stated she would like to see the professional identity on the future agenda as a presentation to the full Board.
- Mr. Sellers suggested a presentation about trauma informed care.

Agenda Item 24 Adjournment

Ms. Endozo adjourned the meeting at 3:57 pm.

Prepared by:	Signature on File Elaine Yamaguchi Executive Officer	Date: 5/23/2019
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Approved by:	Signature on File Tammy Endozo, LVN Board President	Date: 5/17/2019
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