



**Board of Vocational Nursing and Psychiatric Technicians
Department of Consumer Affairs
Education and Practice Committee Meeting Notice and Agenda
Public Meeting – Teleconference**

DATE: Monday, April 20, 2020

TIME: 2:00 P.M. to 5:00 P.M. or until Completion of Business

***EXECUTIVE ORDER:** Waiver of Bagley-Keene Restriction on Teleconferenced Meetings Related to Declared Emergency -- (Executive Order N-29-20, March 4, 2020, paragraph 3.)

Important Notices to the Public:

A publicly accessible room is located at 2535 Capitol Oaks Drive, Suite 205, Sacramento, CA. The webcast will be shown in this room. Any participants at this location must wear a covering over their mouth and nose, like a medical-type mask. Social distancing is strictly enforced at this location. If you have public comments during the meeting, you can email comments to BVNPTBoard@dca.ca.gov and they will be shared during the public comments portion of the meeting. You may also email comments prior to the meeting and the comments will be shared with the Committee at the appropriate time. For further information, you may contact the Education Division by telephone at (916) 263-7843.

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 Committee Chairperson 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. 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 Committee Chairperson 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 Geralyn Maracino by telephone at (916) 263-7843 or via email at geralyn.maracino@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 business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

***Waiver of Bagley-Keene Restriction on Teleconferenced Meetings Related to Declared Emergency – (Executive Order N-29-20, March 4, 2020, paragraph 3.):**

Executive Order N-29-20 waives some requirements regarding the notification and access for teleconferenced public meetings. Specifically, it would allow a Board to conduct Board business via a telephonic meeting and allow the members to call in from private lines without making those numbers public or requiring the sites from which they call to be accessible to the public. One site must be posted as publicly accessible, and this public site need not include an appointed Board member.

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| Agenda Item 1 | Call to Order, Roll Call and Establishment of Quorum. |
| Agenda Item 2 | Pledge of Allegiance. |
| Agenda Item 3 | Introduction of Committee Members and Staff. |
| Agenda Item 4 | Welcome Stakeholders to the Meeting. |
| Agenda Item 5 | Update on Governor’s Executive Order.
Ms. Yamaguchi, Executive Officer. |
| Agenda Item 6 | Discussion and Possible Action on Education School Admissions.
Ms. Yamaguchi, Executive Officer. |
| Agenda Item 7 | Update on Education School Fee Bill.
Ms. Yamaguchi, Executive Officer. |
| Agenda Item 8 | Discussion and Possible Action on Role of Psychiatric Technicians in Pandemic Response.
Ms. Yamaguchi, Executive Officer. |
| Agenda Item 9 | Updates from Supervising Nursing Education Consultant.
Ms. Cordeiro, Supervising Nursing Education Consultant. |
| Agenda Item 10 | Public Comment on Items Not on the Agenda.
The Committee 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, 11125.7(a)]. |
| Agenda Item 11 | Suggestion for Future Agenda Items. |
| Agenda Item 12 | Adjournment. |

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. Towards 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.