



Board Meeting Notice and Agenda
Public Board Meeting
****Meeting will be held via WebEx****
Corrected

DATES: Thursday, May 20, 2021 – Friday, May 21, 2021

DATE: Thursday, May 20, 2021
TIME: 1:00 p.m. – 5:00 p.m. or Until Completion of Business

DATE: Friday, May 21, 2021
TIME: 9:00 a.m. – 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 17, 2020, paragraph 11.)

Important Notices to the Public:

If you wish to participate or observe the meeting, you can access the meeting at the links below. Please note that each link only works for the date indicated.

Thursday, May 20, 2021, 1:00 p.m. start time via WebEx Link: <https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=e1cd4d108b2f52ffb7db8232b8892712d>

Friday, May 21, 2021, 9:00 a.m. start time WebEx Link: <https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=ef8691926e5dd7ba562fa3f1cdefb918a>

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. This meeting will also be Webcast. The meeting will not be cancelled if there are technological difficulties with the webcast. The meeting may be paused or postponed if there are technical difficulties with the WebEx. Closed session is not available to the public via WebEx or 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,

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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)].

***Waiver of Bagley-Keene Restriction on Teleconferenced Meetings Related to Declared Emergency – (Executive Order N-29-20, March 17, 2020, paragraph 11.):**

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.

Thursday, May 20, 2021

1:00 p.m. OPEN SESSION.

1. **Board Member Informational Forum: Program Approval Process**
 - a. **Schedule of topics and speakers will be made available.**
2. **Adjourn Session.**
3. **Recess until Friday, May 21, 2021.**

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FRIDAY, May 21, 2021

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

1. **Call to Order, Roll Call, and Establishment of Quorum** - Dr. Mountain.
2. **Introduction of Board Staff** – Ms. Yamaguchi, Executive Officer.
3. **Board Meeting Minutes**
 - A. Meeting Minutes for February 19, 2021- Review and Approval
https://www.youtube.com/watch?v=1bsG8FDa_xg
 - B. Meeting Minutes for March 30, 2021 – Review and Approval
<https://www.youtube.com/watch?v=-1pomHC5UYU>
4. **Fiscal Budgets** – Updates, DCA Budget Staff.
5. **Education** - Reports, Recommendations, and Possible Actions.
Dr. Mountain, Chairperson, Mr. Hill, Ms. Norton, and Ms. Turner, Board Members.
 - A. Education Division Report – Ms. Cordeiro.
 - I. Review and approval of Executive Officer program decisions.**
 - B. Education Committee Report – Dr. Mountain.
 - C. Reconsideration of Provisional Approval.

Please note: For the following programs, these are not NEC decisions; rather, the recommendations presented at the Executive Officer Review, the Education and Practice Committee, and/or the full Board for action.

I. Los Angeles Job Corp, Vocational Nursing Program, Dr. Fairchild, Nursing Education Consultant.

- D. Request to Admit Students by Programs on Provisional Approval.

Please note: For the following programs, these are not NEC decisions; rather, the recommendations presented at the Executive Officer Review, the Education and Practice Committee, and/or the full Board for action. The reports are posted on the Website, and recommendations may be updated prior to the open public meeting.

I. CNI, Vocational Nursing Program, Dr. Fairchild, Nursing Education Consultant.

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II. Gurnick San Mateo, Vocational Nursing Program, Ms. Silverman, Nursing Education Consultant.

III. LAUSD Maxine Waters, Vocational Nursing Program, Dr. Fairchild, Nursing Education Consultant.

IV. University of Antelope Valley, Vocational Nursing Program, Ms. DelaRosa, Nursing Education Consultant.

E. Reconsideration of Provisional Approval and Request to Admit Students.

Please note: For the following programs, these are not NEC decisions; rather, the recommendations presented at the Executive Officer Review, the Education and Practice Committee, and/or the full Board for action.

I. Angeles Institute, Vocational Nursing Program, Ms. DelaRosa, Nursing Education Consultant.

II. Institute of Technology – Modesto, Vocational Nursing Program, Dr. Fairchild, Nursing Education Consultant.

F. Request to Admit and Curriculum Change.

Please note: For the following programs, these are not NEC decisions; rather, the recommendations presented at the Executive Officer Review, the Education and Practice Committee, and/or the full Board for action.

I. North West College, Riverside, Vocational Nursing Program, Dr. McLeod, Nursing Education Consultant.

II. Premiere Career College, Vocational Nursing Program, Dr. Fairchild, Nursing Education Consultant.

6. **Executive Officer's Report** – Ms. Yamaguchi.

A. Sunset Hearing Legislative Update.

B. Executive Committee Report – Dr. Mountain.

7. **Update from DCA** – Deputy Director for Board and Bureau Relations, Ms. Carrie Holmes.

LUNCH BREAK

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8. **Licensing and Evaluations** – Report, Recommendations, and Possible Actions. Ms. Carpenter, Chairperson, Vacant, Board Member.
 - A. Licensing Division Report – Ms. Brown.
 - B. Licensing Committee Report – Ms. Carpenter.

9. **Legislative and Regulations** – Report, Recommendations, and Possible Actions. Mr. Dierking, Chairperson, Ms. Carpenter, Board Member.
 - A. Committee Report – Mr. Dierking.
 - I. Sunset Hearing Update.
 - II. Legislative Update – The accessible links to view new legislation and analyses are on the attachment.
 - III. 2021 Rulemaking Calendar and update.
 - IV. Continuing Education Provider Conflict of Interest Policy.

10. **Enforcement** – Report, Recommendations, and Possible Actions. Mr. Maxey, Chairperson, Ms. Rubalcava, Board Member.
 - A. Enforcement Division Report – Ms. Wood.
 - B. Enforcement Committee Report – Mr. Maxey.

11. **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)].

12. **Suggestions for Future Agenda Items.**

13. **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.

14. **Return to open session.**

15. **Adjourn Meeting:**

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.