



EXECUTIVE COMMITTEE MEETING AGENDA

July 15, 2021

2535 Capitol Oaks Drive
Administrative Conference Room
Sacramento, CA 95833
VIA Web Ex

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m8bc1dfb1f806eef76d86688d36011280>

Time: 1:00-4:00 PM
“or until the conclusion of business.”

1. Call to Order
2. Operations Report (Lyman)
3. Enforcement Division Report (Wood)
4. Education Division Report (Cordeiro)
5. Licensing Division Report (Brown)
6. Budget and Fiscal Report (Yamaguchi)
7. Review Draft of August Board Meeting Agenda (Yamaguchi)
8. Update and Possible Action on Sunset Legislation (Yamaguchi)
 - a) Discussion and Possible Action to Make Recommendation to the Full Board on Proposed Pilot Program Concept and Possible Draft Legislative Language to create Section 2880.1 of the California Business and Professions Code Authorizing Pilot Project.
 - b) Discussion and Possible Action Pursuant to the Delegated Authority of the Full Board on Proposed School Fees and Possible Draft Legislative Language to create Section 2880.XX of the California of Business and Professions Code Authorizing School Fees.
9. Board Member Accountability (Yamaguchi)
 - a. Ballots
 - b. Filing Documents
 - c. Per diem
 - d. Board Member Training

10. Next Meeting: TBD

11. Suggestion for Future Agenda Items

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.