

EXECUTIVE COMMITTEE MEETING AGENDA AND NOTICE OF REGULATION HEARING

March 16, 2022

VIA Web Ex Only

Time: 09:45 AM - 12:00 PM (or upon conclusion of business)

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mc629d2fea6a2ce632d11f53977ce435e>

If joining using the link above

Event number: 2487 003 3680

Event password: BVNPT03162022

If joining by phone

+1-415-655-0001 US Toll

Access code: 2487 003 3680

Passcode: 28678031

1. Roll Call/Establishment of Quorum
(Dr. Mountain, Board President)
2. Introduction of Executive Committee Members
(Dr. Mountain, Board President)
3. Public Comment for Items Not on the Agenda; Matters for Future Meetings
(Dr. Mountain, Board President)

Note: The Committee may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except to place the matter on a future meeting agenda. [Government Code sections 11125 and 11125.7(a)]

4. Procedure for Public Hearing
(Shelly Jones, Department of Consumer Affairs, *SOLID* Facilitator)

TIME CERTAIN 10:00 a.m. – REGULATION HEARING

5. Regulation Hearing Regarding the Board's Proposed Amendments to Title 16, California Code of Regulations Sections 2537, 2537.1, 2590, and 2590.1 – Fee Schedule

6. Closing Remarks
(John Dierking, Board Vice President)
7. Adjournment
(Dr. Mountain, Board President)

NOTICE: Pursuant to Government Code section 11133 and Governor Gavin Newsom's Executive Order N-1-22, the meeting is being held entirely via teleconference. No physical public location is being made available for public participation. Members of the public may observe or participate using the link above. Public comment may also be submitted via email at BVNPT.Rulemaking@dca.ca.gov.

All times indicated, other than those identified as "time certain," are approximate and subject to change. Agenda items may be discussed, and action taken out of order at the discretion of the President acting as the Chair of this Committee (Chair). Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Committee prior to the Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Committee, but the Chair may, at his or her discretion, set time limitations for or apportion available time among those who wish to speak. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee 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 the Board's Legislative and Regulations Division by telephone at (916) 263-7840, or by contacting the Board via email at BVNPT.Rulemaking@dca.ca.gov, or by sending a written request to the Board of Vocational Nursing and Psychiatric Technicians, attention: Elaine Yamaguchi, Executive Officer, 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.