

AGENDA ITEM #3. B



BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR
Board of Vocational Nursing and Psychiatric Technicians
2535 Capitol Oaks Drive Suite 205, Sacramento, CA 95833-2945
Phone 916-263-7800 Fax 916-263-7855 www.bvnpt.ca.gov



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

<https://www.youtube.com/watch?v=-1pomHC5UYU>

Please note: If you hover over the time stamp under the agenda item and press the Ctrl key on your keyboard, it will take you to the exact place in the webcast to hear the Board conversation.

DATE: Tuesday, March 30, 2021

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

BOARD MEMBERS

PRESENT: Dr. Mountain, Board President, Education Member
Mr. Dierking, Board Vice President
Ms. Brown, Public Member
Ms. Carpenter, Public Member
Mr. Hill, Psychiatric Technician Member
Mr. Maxey, Public Member
Ms. Rubalcava, Psychiatric Technician Member
Ms. Turner, Public Member

STAFF PRESENT: Ms. Yamaguchi, Executive Officer
Ms. Lyman, Assistant Executive Officer
Ms. Wood, Enforcement Chief
Ms. Cordeiro, Supervising Nursing Education Consultant
Dr. Fairchild, NEC
Ms. Saavedra, Budget Analyst
Ms. Pires, Legislation Analyst
Ms. Archibald, HR Liaison Analyst

DCA STAFF PRESENT: Mr. Swenson, Board General Counsel
Ms. Tatayon, Board Regulatory Counsel

Agenda Item 1 **Call to Order, Roll Call and Establishment of Quorum**
[\(0:06-1:47\)](#)

Board President Dr. Mountain called the meeting to order at 9:00 a.m., Tuesday, March 30, 2021 via WebEx. Dr. Mountain took attendance of Board Members by roll call, and confirmed quorum.

Agenda Item 2 **Introduction of Board Staff**
[\(1:48-2:15\)](#)

Executive Officer, Elaine Yamaguchi, introduced board staff and DCA Legal counsel.

Agenda Item 3 **Board President's Remarks**
[\(2:19-2:39\)](#)

Agenda Item 4 **Review, Discussion and Possible Action to Approve Proposed Board Response to Background Paper from Joint Sunset Review Oversight Hearing on March 9, 2021**
[\(2:40-30:16\)](#)

Board Discussion: [\(11:19-12:18\)](#), [\(13:11-14:09\)](#), [\(20:09-22:13\)](#), [\(26:30-27:47\)](#)

Public Comment: [\(14:54-17:09\)](#)

Motion: **To approve the draft Response of the Sunset Background paper as amended**
[\(27:48-30:16\)](#)

First/Seconded: Mr. Dierking / Ms. Carpenter

Member Name	Vote
Dr. Mountain	YES
Mr. Dierking	YES
Ms. Carpenter	YES
Mr. Maxey	YES
Ms. Norton	ABSENT
Ms. Rubalcava	YES
Ms. Turner	YES
Ms. Rooks	ABSENT
Mr. Hill	YES
Ms. Brown	YES

The Motion Carried

Agenda Item 5 **Public Comment on Items Not on the Agenda**
[\(30:46-30:52\)](#)

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)].

Board Discussion: [\(30:50-31:24\)](#)

Public Comment: [\(31:45-34:28\)](#)

Agenda Item 6
[\(34:33-35:06\)](#)

Suggestions for Future Agenda Items

Agenda Item 7
[\(35:07-35:40\)](#)

Adjournment

Dr. Mountain adjourned the meeting at 10:56 a.m.

Prepared by: _____

Date: _____

Elaine Yamaguchi

Executive Officer

Approved by: _____

Date: _____

Dr. Carel Mountain, Education Member

Board President