



BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR
Board of Vocational Nursing and Psychiatric Technicians
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Education and Practice Committee Meeting Minutes

****Meeting held via WebEx****

https://www.youtube.com/watch?v=odPKr_o4QLk

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

DATE: Wednesday, October 27, 2021

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

MEMBERS PRESENT: Dr. Mountain, Chair and Education Member
Ms. Turner, Public Member
Mr. Hill, Psychiatric Technician Member

STAFF PRESENT: Ms. Yamaguchi, Executive Officer
Ms. Lyman, Assistant Executive Officer
Ms. Wood, Enforcement Chief
Ms. Raney, Licensing and Administration Chief
Ms. Pires, Legislation and Regulations Manager Specialist
Ms. Cordeiro, Supervising Nursing Education Consultant
Ms. DeYoung, Lead Nursing Education Consultant
Dr. McLeod, Nursing Education Consultant
Ms. dela Rosa, Nursing Education Consultant
Ms. Maracino, Education Analyst
Ms. Saavedra, Budget, and Board Analyst
Mr. Swenson, Board General Counsel

1. Call to Order, Roll Call and Establishment of Quorum. (Mountain) [\(0:01–0:35\)](#)

The meeting was called to order at 2:01 pm.

2. Introductions of Committee Members, Board Legal Counsel and Board Staff. (Yamaguchi) [\(0:36–1:25\)](#)

3. Chairperson's Welcome and Opening Remarks. (Mountain) [\(1:26–1:32\)](#)

4. Review and Approval of Committee Meeting Minutes: July 19, 2021. (Mountain)

Motion: Approve the meeting minutes of the Education and Practice Committee Meeting from Monday, July 19, 2021. [\(1:33–3:30\)](#)

Moved/Seconded: Ms. Turner/Dr. Mountain

Member Name	Vote
Dr. Mountain	YES
Mr. Hill	YES
Ms. Turner	YES

The motion carried.

Committee Discussion: None

Public Comment: None

5. Discussion and Possible Action to Make Recommendations to the Board on Program Approval Process to Implement AB 1536. (Yamaguchi) [\(3:31–6:04\)](#)

- a. Draft Bulletin

Committee Discussion: [\(4:55–5:23\)](#)

Public Comment: None

6. Discussion and Possible Action to Make Recommendations to the Board on Program Fees Process to Implement AB 1536. (Yamaguchi) [\(6:05–6:45\)](#)

- a. Draft Memo

Committee Discussion: None

Public Comment: None

7. Discussion and Possible Action to Make Recommendations to the Board regarding Vocational Nursing Scope of Practice and Administering Prescribed Medical Cannabis to School-aged, K-12 Patients. (Yamaguchi) [\(6:46–20:07\)](#)

- a. Supervising Nursing Education Consultant Statement

Motion: to recommend to the full board at the meeting on November 19, 2021, that the Supervising Nursing Education Consultant's Informal Scope of Practice Guidance, entitled Medicinal Cannabis Administration by Licensed Vocational Nurses in Public Schools and dated October 6, 2021, be approved and adopted as a declaratory decision of the board and that the decision be designated as precedential. [\(17:24–18:19\)](#)

Moved/Seconded: Ms. Turner/Mr. Hill

Member Name	Vote
Dr. Mountain	YES
Mr. Hill	YES
Ms. Turner	YES

The motion carried.

Committee Discussion: [\(7:49–12:23\)](#)

Public Comment: [\(15:13–16:00\)](#) and [\(18:32–18:50\)](#)

8. Updates from Supervising Nursing Education Consultant about the Education Division's quarterly activities. (Cordeiro) [\(20:08–32:30\)](#)

Committee Discussion: [\(24:01–28:35\)](#)

Public Comment: [\(28:36–32:30\)](#)

9. Public Comment on Items Not on the Agenda.
[\(32:30–33:11\)](#)

Committee Discussion: None

Public Comment: None

10. Recommendations for Agenda Items for Future Committee Meetings.
[\(33:12–33:32\)](#)

Committee Discussion: None

Public Comment: None

11. Schedule next Education and Practice Committee Meeting. [\(33:33–33:51\)](#)

Next Meeting date will be determined after polling availability of members.

12. Adjournment. [\(33:52–34:14\)](#)

The meeting was adjourned at 2:35 pm.

Minutes

Prepared by: _____ Date _____
Ms. Yamaguchi, Executive Officer

Minutes

Approved by: _____ Date _____
Dr. Mountain, Committee Chair