



BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR
Board of Vocational Nursing and Psychiatric Technicians
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**Board of Vocational Nursing
and Psychiatric Technicians
Department of Consumer Affairs
Board Meeting Minutes**

DATE: Thursday, September 22, 2022

**BOARD MEMBERS
PRESENT:**

Dr. Mountain, President, Education Member
Mr. Dierking, Vice President, Public Member
Ms. Brown, Public Member
Ms. Carpenter, Public Member
Mr. Hill, Psychiatric Technician Member
Mr. Maxey, Public Member
Ms. Nieblas, Public Member

STAFF PRESENT:

Ms. Yamaguchi, Executive Officer
Ms. DeYoung, Acting Supervising Nursing Education
Consultant
Ms. Pires, Legislation and Regulations Specialist
Mr. Prouty, Discipline Unit Manager
Ms. Ball, Administration Analyst

DCA STAFF PRESENT: Mr. Swenson, Board General Counsel

Agenda Item 1 Call to Order, Roll Call and Establishment of Quorum

Dr. Mountain called the meeting to order at 1:01 p.m. Roll was taken and quorum was established.

Agenda Item 2 Introduction of Board Staff

Ms. Yamaguchi introduced Board staff. Mr. Swenson, DCA Legal Counsel introduced himself.

Agenda Item 3 Public Comment on Items Not on the Agenda.

Public Comment: None received.

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Agenda Item 4 Closed Session.

Motion: Do not return to open session and adjourn upon completion of the closed session.

Moved/Seconded: Mr. Dierking/ Ms. Nieblas

Board Discussion: None.
Public Comment: None.

Member Name	Vote
Dr. Mountain	Yes
Mr. Dierking	Yes
Ms. Carpenter	Yes
Mr. Maxey	Yes
Ms. Nieblas	Yes
Ms. Rooks	Absent
Mr. Hill	Yes
Ms. Brown	Yes

Motion carried unanimously.

The Board retired to closed session, deliberated on pending disciplinary matters and adjourned the meeting without reconvening in open session.

Agenda Item 5 Adjourn Meeting.

Closed session of this meeting was adjourned at 1:39 p.m.

Prepared by: _____ Date: _____

Elaine Yamaguchi
Executive Officer

Approved by: _____ Date: _____

Dr. Carel Mountain, Education Member
Board President