



## **STRATEGIC OUTREACH COMMITTEE MEETING AGENDA**

**Friday, January 25, 2019**

**Department of Consumer Affairs – Headquarters 1  
1625 North Market Blvd.,  
Hearing Room – South, Room 102,  
Sacramento, CA 95834  
Telephone: (916) 263-7845**

**10:00 AM-12:00 PM  
OR UNTIL COMPLETION OF BUSINESS**

**NOTE:** Links to agenda items with attachments are available at [www.bvnpt.ca.gov](http://www.bvnpt.ca.gov), prior to the meeting date.

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### **Important Notices to the Public:**

*Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Committee Chairperson and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast this meeting on its website at <https://thedcapage.wordpress.com/webcasts/>. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcasted.*

*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Committee Chairperson may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board 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: Jenny Penales at (916) 263-7848, email: [jenny.penales@dca.ca.gov](mailto:jenny.penales@dca.ca.gov), or send a written request to the Board of Vocational Nursing and Psychiatric Technicians, 2535 Capitol Oaks Drive, Suite 205, Sacramento, CA 95833-2945. Providing your request is a least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.*

Strategic Outreach Committee Meeting  
January 25, 2019

1. Call to Order.
2. Introduction of Committee Members and Board Staff.
3. Pledge of Allegiance.
4. Charge of Committee
5. Discussion and Possible Action to Make Recommendations to the Board Regarding 2017-2019 Strategic Plan Goals
6. Discussion of Possible Outreach Priorities and Projects for 2019.
7. Public Comment
8. Suggestion for Future Agenda Items.
9. 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.***