



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 Web www.bvnpt.ca.gov



Board Meeting Notice and Agenda Public Teleconference Board Meeting – via WebEx

DATE: Friday, November 18, 2022

TIME: 9:00 a.m. – 5:00 p.m.
Or Until Completion of Business.

LOCATION: The Board of Vocational Nursing and Psychiatric Technicians will hold a public teleconference meeting via WebEx. If you wish to participate or observe the meeting, you can access the meeting at the link below.

Friday, November 18, 2022, 9:00 a.m. start time WebEx Link:
<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m83ae7a14b78595a7d34779222209e59c>

Webinar number:
2496 368 6975

Webinar password:
BVNPTNovember22 (28678669 from phones)

Join by phone
+1-415-655-0001 US Toll

Access code: 249 636 86975

NOTE: Pursuant to Government Code section 11133, a physical location will not be provided for this meeting; this meeting will be held entirely via teleconference.
The agenda and available agenda materials will be posted at www.bvnpt.ca.gov.

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 Board President 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. This meeting will also be webcast. This meeting may be delayed, postponed or

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rescheduled if there are technological difficulties with the WebEx platform. The meeting will not be delayed, postponed, or cancelled if there are technological difficulties with the webcast.

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 (except for the closed session). Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President 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 the Board's Administrative Analyst, Rebecca Ball, by telephone at (916) 263-7840, or by email at rebecca.ball@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 is a least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

FRIDAY, November 18, 2022

9:00 a.m. OPEN SESSION: Board Meeting Begins.

1. **Call to Order, Roll Call, and Establishment of Quorum** - Dr. Mountain, Board President.
2. **Introduction of Board Staff** – Ms. Yamaguchi, Executive Officer.
3. **Review and Approval - Meeting Minutes for August 12, 2022 and September 22, 2022** – Dr. Mountain, Board President.
 - A. August 12, 2022 - <https://youtu.be/KNKxX9-Kayl>
 - B. September 22, 2022 – [recording](#) available upon request
4. **Fiscal and Budgets – Update.**
 - A. Fund Condition and Budget Updates - Department of Consumer Affairs (DCA) Budget Staff.
5. **Education - Reports, Recommendations, and Possible Actions.**
Dr. Mountain, Chairperson; Ms. Brown, Board Member; Ms. Nieblas, Board Member; Mr. Hill, Board Member.

A. Education Division Report – Ms. DeYoung, Supervising Nursing Education Consultant.

I. Review and Approval of Executive Officer Program Decisions for period from July 12, 2022 to October 4, 2022.

- Part-Time and/or Full-Time Class Commencements
California Career College, Vocational Nursing Program; Career Care Institute, Moreno Valley, Vocational Nursing Program; Summit College, El Cajon, Vocational Nursing Program; National Career College, Vocational Nursing Program; Beaumont Adult School, Los Angeles, Vocational Nursing Program; California Career Institute, Los Angeles, Vocational Nursing Program; Carrington College, Sacramento, Vocational Nursing Program; Angeles Institute, Vocational Nursing Program; Medical Allied Career Center, Vocational Nursing Program; Northwest College, Anaheim, Vocational Nursing Program; Medical Career College, Vocational Nursing Program; Nurses' Development Center, Inc., Vocational Nursing Program.
- Continuing Approval
American Career College, Los Angeles, Vocational Nursing Program; San Joaquin Valley College, Rancho Mirage, Vocational Nursing Program; Blake Austin College, Vocational Nursing Program; Summit College, San Bernardino, Vocational Nursing Program.
- Multiple and Other Approvals
Career Care Institute, Inc., Oxnard (previously Ventura), Vocational Nursing Program; Cordoba Medical Institute, Vocational Nursing Program; Honor Health Sciences, Vocational Nursing Program; Institute of Technology, Clovis, Vocational Nursing Program; Institute of Technology, Modesto, Vocational Nursing Program; Summit College, San Bernardino, Vocational Nursing Program; Hacienda La Puente Adult Education, Willow Center, Psychiatric Technician Program; High Desert Medical College, Temecula, Vocational Nursing Program; Stanbridge University, Los Angeles, Vocational Nursing Program; Unitek College, Concord, Vocational Nursing Program; Angeles College, City of Industry, Vocational Nursing Program; Marian College, Los Angeles, Vocational Nursing Program; Quest Nursing Education Center, Vocational Nursing Program; High Desert Medical College, Bakersfield, Vocational Nursing Program;

B. Request to Admit Students.

I. Cypress College Psychiatric Technician Program, Dr. McLeod, Nursing Education Consultant.

II. Downey Adult School Vocational Nursing Program, Dr. Fairchild, Nursing Education Consultant.

III. Healthcare Career College Vocational Nursing Program, Ms. dela Rosa, Nursing Education Consultant.

IV. University of Antelope Valley Vocational Nursing Program, Ms. dela Rosa, Nursing Education Consultant.

C. Reconsideration of Provisional Approval

I. Integrity College of Health Vocational Nursing Program, Ms. Gomez, Nursing Education Consultant.

6. **Discussion and Possible Action - Presentation of Hybrid Pilot Class Concept for Underserved Rural Communities** – Matthew Wanta, MSN, RN - Director of Vocational Nursing, Cerro Coso Community College.
7. **Executive Officer’s Report** – Ms. Yamaguchi, Executive Officer.
 - A. Executive Committee Report – Dr. Mountain, Chairperson.
 - B. Discussion and possible action - Board Meeting Calendar for 2023 and 2024 – Ms. Yamaguchi, Executive Officer.
8. **Board Update from DCA** – Melissa Gear, Deputy Director for Board and Bureau Relations.

LUNCH BREAK

9. **Licensing and Evaluations – Report, Recommendations, and Possible Actions.**
Ad hoc Committee; meets as needed.
 - A. Licensing Division Report – Ms. Brown, Licensing Manager.
10. **Legislative and Regulations – Report, Recommendations, and Possible Actions.**
Ms. Carpenter, Chairperson
 - A. Division Report – Ms. Pires, Legislative and Regulations Specialist
 - B. Bill Tracking – Ms. Yamaguchi, Executive Officer.
 - I. [SB 1436](#) (Roth, Chapter 624, Statutes of 2022) Respiratory therapy.

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Status: Signed by the Governor. Chaptered by the Secretary of State – Chapter 713, Statutes of 2022.

- II. [SB 994](#) (Jones, Chapter 713, Statutes of 2022) Vocational nursing: direction of naturopathic doctor.
Status: Signed by the Governor. Chaptered by the Secretary of State – Chapter 713, Statutes of 2022.
- III. [AB 1662](#) (Gipson) Licensing boards: disqualification from licensure: criminal conviction.
- IV. [SB 731](#) (Durazo, Chapter 814, Statutes of 2022) Criminal records: relief.
Status: Signed by the Governor. Chaptered by Secretary of State - Chapter 814, Statutes of 2022. This bill continues recent criminal justice reforms by, among other things, expanding felonies that are eligible for automatic record sealing to include convictions for certain felonies that resulted in incarceration, so long as the individual has completed their sentence and not been convicted of a new felony offense for four years.
- V. [SB 1237](#) (Newman, Chapter 386, Statutes of 2022) Licenses: military service.
Status: Signed by the Governor. Chaptered by the Secretary of State – Chapter 386, Statutes of 2022. This bill requires boards and bureaus to waive license renewal fees for active-duty military members stationed outside of California.

C. Rulemaking Update – Ms. Pires, Legislative and Regulations Specialist.

- I. Update to Fee Schedule – Rulemaking Amending California Code of Regulations (CCR) Title 16, Sections 2537, 2537.1, 2590, and 2590.1.
- II. Update on rulemaking for AB 1536 (Committee on Business and Professions, Chapter 632, Statutes of 2021): New School Program Approval Process – Certificate of Compliance Amending CCR, Title 16, Sections 2525, 2526, 2580, and 2581 and Adopting CCR, Title 16, Sections 2537.2 and 2590.2.
- III. Discussion and possible action to approve Board 2023 Rulemaking Calendar.

11. Enforcement – Report, Recommendations, and Possible Actions.

Mr. Maxey, Chairperson; Ms. Rooks, Board Member.

A. Enforcement Division Report – Ms. Wood, Chief, Enforcement Division.

B. Enforcement Committee Report – Mr. Maxey, Chairperson.

- I. Discussion and Possible Action – Public Service Announcement: Suicide Prevention Video.

12. Public Comment on Items Not on the Agenda – Dr. Mountain, Board President.

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 pursuant to Government Code sections 11125 and 11125.7(a).

13. Suggestions for Future Agenda Items – Dr. Mountain, Board President.

14. Closed Session.

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate and vote on disciplinary matters.

15. Adjourn Meeting.

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. Toward 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.