

MEMORANDUM

DATE April 15, 2022

TO Board Members

FROM Elaine Yamaguchi
Executive Officer

SUBJECT Executive Officer's Report: May 2022

Board Meeting

The April 7 meeting was ambitious, both in the agenda items, and in executing a “hybrid” meeting. Thanks to everyone who participated; I know it wasn't easy. The team did a great job in getting the meeting together and keeping it running. I also want to thank Board Member Luce for hosting the Los Angeles location for our meeting.

This meeting is scheduled for two full days in person in Sacramento. On Thursday, we have a training and policy discussion day, and Friday is the regular board business meeting.

Operations

Assistant Executive Officer Vicki Lyman and Supervising Nursing Education Consultant Marie Cordeiro are retiring within the next two months. They have been crucial parts of BVNPT's successful growth and development over the past four years. We started the recruitment processes for both positions and will report our progress.

Please join me in thanking Vicki and Marie and wishing them a blissful retirement. We will miss them.

Communications

We have been trying to send communications to both email addresses to ensure that the information reaches you. If you have not connected with our office to get your DCA email set up, please do so as soon as possible. If you have already done so and would like to receive email only at the DCA address, please let me know. We hope to have the whole Board on the DCA system no later than June 1, 2022.

Budget and Finance

For the Thursday discussion, we will present background information to begin an ongoing conversation regarding the Board's general fiscal history and structural imbalance. We have two objectives: ensuring that the Board has a clear understanding of the fiscal realities we work with, and to seek insight and ideas for the coming years.

The first conversation focuses on the Board's personnel structure and the changes made over the past four years. The Department's Budget Office will join us to provide perspectives.

Department of Consumer Affairs Updates

We invited DCA Director Kimberly Kirchmeyer to provide a brief welcome and update from DCA.

Analysis of the Psychiatric Technician Profession

The BVNPT works with DCA's Office of Professional Examination Services (OPES) to develop the licensure examination for the Psychiatric Technicians and OPES performs a regular analysis of the profession. This analysis was completed just as the COVID-19 Pandemic was breaking out, and we were not able to schedule a presentation for the Board until now.

Implementation of Sunset Legislation

The April 7 meeting represented the first and heaviest lift for our Fee Schedule and Program Approval regulations. From here, staff will work with Counsel to ensure that the documents move forward in the approval process.

National Council of State Boards of Nursing (NCSBN)

The NCSBN Executive Officer Summit will convene in Chicago from June 20-23 this year. I hope to be able to attend in person.

Please don't hesitate to call or email with any questions or suggestions, or if you need help with anything.

Thanks, everyone. We're looking forward to the meeting.