



Special Board Meeting Notice and Agenda Public Board Meeting

- DATE:** Friday, June 21, 2019
- TIME:** 9:00 a.m. – 4:00 p.m.
Or Until Completion of Business
- LOCATION:** Department of Consumer Affairs, 1747 North Market Blvd.,
Hearing Room – First Floor, Room 186 Sacramento, CA 95834
- NOTE:** Links to agenda items with attachments are available at
www.bvnpt.ca.gov, prior to the meeting date.

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. 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 a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be 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. 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: Jenny Penales at (916) 263-7848, email: 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.

FRIDAY, June 21, 2019

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

1. Call to Order, Roll Call, and Establishment of Quorum
2. Pledge of Allegiance
3. Introduction of Board Members and Board Staff/Chair's Remarks
4. Unfinished business from May 2019 Board meeting: Discussion and Possible Action: Board Committee Structure
 - A. Presentation to the Board on other DCA Committee Structures, Patrick Le, DCA Board and Bureau Services
5. Unfinished business from May 2019 Board Meeting Discussion and Possible Action: Legislation and Regulations Committee Report

LUNCH BREAK

6. Unfinished business from May 2019 Board Meeting Discussion and Possible Action: Board Administrative Manual
 - A. Salary Per Diem Policy
 - B. Expense Reporting Forms
7. Public Comment on Items Not on the Agenda

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 [Government Code Sections 11125 and 11125.7(a)].

8. Suggestions for Future Agenda Items
9. 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.
10. Adjournment following Closed Session.

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.