



EDUCATION COMMITTEE MEETING AGENDA

Monday, October 7, 2019

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

**2:00 P.M. to 5:00 P.M.
OR UNTIL COMPLETION OF BUSINESS**

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 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 Geralyn Maracino directly by telephone at (916) 263-7838 or via email at geralyn.maracino@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 at least five business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

Education Committee Meeting
October 7, 2019

1. Call to Order
2. Introduction of Committee Members and Board Staff
3. Pledge of Allegiance
4. Introduction of Approved Schools Represented at Meeting Based Upon Voluntary Sign-In
5. Presentation and Discussion on the Role of the Committee
Carel Mountain, Chair
6. Discussion on Relevant Strategic Planning Goals
Carel Mountain, Chair
7. Discussion on Mechanical Ventilator Care Certification
Elaine Yamaguchi, Executive Officer
8. Discussion on Continuing Education Provider Citation and Fine Program
Elaine Yamaguchi, Executive Officer
9. Discussion on Evaluation Process for Outlier Applicants
Marie Cordeiro, Supervising Nursing Education Consultant
10. Discussion and Possible Action to Make Recommendations to the Board Regarding Consideration of Placement on Provisional Approval
 - a. Curam College of Nursing, Vocational Nursing Program
Jessica Gomez, Nursing Education Consultant
11. Discussion and Possible Action to Make Recommendations to the Board Regarding Consideration of Placement on Provisional Approval
 - a. Los Angeles Job Corps Vocational Nursing Program
Cindy Fairchild, Nursing Education Consultant
12. Public Comment on Items Not on the Agenda.
The Committee 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, 11125.7(a)].
13. Suggestion for Future Agenda Items.
14. 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.