



## **EXECUTIVE COMMITTEE MEETING AGENDA**

**2535 Capitol Oaks Drive  
Administrative Conference Room  
Sacramento, CA 95833  
VIA Web Ex**

**August 5, 2021**

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

Pursuant to Governor Gavin Newsom's Executive Order N-08-21, issued on June 11, 2021, this meeting will be held by teleconference with no physical public locations. If you wish to participate in or observe the meeting, you can access the meeting via the BVNPT WebEx link at: <https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=e7fa00901029f234de24ceca0b038b971>

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.

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, please join the WebEx and the Chairperson will call on you during the public comment periods. 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 the Board's Education Division by telephone at (916) 263-7843, or by contacting the Board via email at [BVNPTBoard@dca.ca.gov](mailto:BVNPTBoard@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 at least five business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

**Time: 1:00-4:00 PM**  
**“Or Until the Completion of Business”**

1. Call to Order
2. Operations Report (Yamaguchi)
3. Enforcement Division Report (Wood)
4. Education Division Report (Cordeiro)
5. Licensing Division Report (Brown)
6. Budget and Fiscal Report (Yamaguchi)
7. Update and Possible Action on Sunset Legislation (Yamaguchi)
  - a) Discussion and Possible Action to Make Recommendation to the Full Board on Proposed Pilot Program Concept and Possible Draft Legislative Language to create Section 2880.1 of the California Business and Professions Code Authorizing Pilot Project.
  - b) Discussion and Possible Action Pursuant to the Delegated Authority of the Full Board on Proposed School Fees and Possible Draft Legislative Language to create Section 2880.XX of the California of Business and Professions Code Authorizing School Fees.
8. Board Member Accountability
  - a. Ballots
  - b. Filing Documents
  - c. Per diem
  - d. Board Member Training: November Meeting
9. Next Meeting: TBD
10. Suggestion for Future Agenda Items
11. 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.***