



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

DATE: Thursday, March 2, 2023 and Friday, March 3, 2023

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

LOCATION: **Thursday, March 2, 2023 – Sacramento – In Person Only**
Department of Consumer Affairs
1625 North Market Boulevard, Hearing Room – South, Room 102
Sacramento, CA 95834

TELECONFERENCE LOCATION: On Friday March 3, 2023, only, one or more Board members will participate in this meeting at the teleconference site listed below. Audio for the meeting will be connected via the WebEx videoconferencing and teleconference features listed below. The teleconference location is accessible to the public and the public will be given an opportunity to address the Board members in-person at the teleconference location. The public teleconference site for this meeting are as follows:

Friday, March 3, 2023 - Sacramento – In Person and WebEx
Department of Consumer Affairs
1625 North Market Boulevard, Hearing Room – South, Room 102
Sacramento, CA 95834

Members of the public may also participate in the meeting on Friday, March 3, 2023, only by any of the following methods:

WebEx Link: **Friday, March 3, 2023 ONLY**
Join link: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m5a5947095977af70a634cbb6c229bb5e>

If joining online Friday using the link above

Webinar number: 2491 344 2983

Webinar password: BVNPT0303 (28678031 from phones)

If joining Friday by phone

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

Access code: 249 134 42983

Passcode: 28678031

NOTE: 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 may be delayed, postponed, or rescheduled if there are technological difficulties with the WebEx platform on Friday. This meeting will also be webcast on Friday only. 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.

THURSDAY, March 2, 2023

9:00 a.m. OPEN SESSION: Board Member Training and Development Day.

- 1. Call to Order, Roll Call, and Establishment of Quorum** – Dr. Mountain, Board President.
- 2. Pledge of Allegiance** – Dr. Mountain, Board President.
- 3. Introduction of Board Staff** – Ms. Yamaguchi, Executive Officer.
- 4. 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).

5. Board Member Training and Team Building Session

FRIDAY, March 3, 2023

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

- 1. Call to Order, Roll Call, and Establishment of Quorum** - Dr. Mountain, Board President.
- 2. Pledge of Allegiance** – Dr. Mountain, Board President.
- 3. Introduction of Board Staff** – Ms. Yamaguchi, Executive Officer.
- 4. Board Officer Elections** – Mr. Swenson, Board Legal Counsel.
- 5. Review and Approval - Meeting Minutes for November 18, 2022 and December 9, 2022** – Dr. Mountain, Board President.
 - A. November 18, 2022 - <https://youtu.be/rvbnHEOSzi0>
 - B. December 9, 2022 – recording available upon request
- 6. Fiscal and Budgets – Update.**
 - A. Fund Condition and Budget Updates - Department of Consumer Affairs (DCA) Budget Staff.
- 7. 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 October 18, 2022 to December 13, 2022.
 - Part-Time and/or Full-Time Class Commencements
Career Care Institute, Oxnard, Vocational Nursing Program;

Moriah Medical College, Vocational Nursing Program; Career Care Institute Inc., Moreno Valley, Vocational Nursing Program; Medical Career College, Vocational Nursing Program; Platt College, Alhambra, Vocational Nursing Program; Summit College, El Cajon, Vocational Nursing Program; Summit College, San Bernardino, Vocational Nursing Program; Angeles Institute, Vocational Nursing Program; Gurnick Academy of Medical Arts, Sacramento, Vocational Nursing Program; Southeast California College, Vocational Nursing Program; Cordoba Medical Institute, Vocational Nursing Program

- Curriculum Revisions
Grossmont Health Occupations Center, Vocational Nursing Program
- Continuing Approval
Sunrise School of Nursing, Vocational Nursing Program; College of the Redwoods, Del Norte, Vocational Nursing Program; College of the Redwoods, Eureka, Vocational Nursing Program; North-West College, Long Beach, Vocational Nursing Program; Unitek College, Hayward, Vocational Nursing Program
- Multiple and Other Approvals
The Nurse Academy, Vocational Nursing Program; Homestead Schools, Inc., Costa Mesa, Vocational Nursing Program; Carrington College, Sacramento, Vocational Nursing Program; Gavilan College, Vocational Nursing Program; Gurnick Academy of Medical Arts, Concord, Psychiatric Technician Program; Gurnick Academy of Medical Arts, San Mateo, Vocational Nursing Program; North-West College, Riverside, Vocational Nursing Program; North-West College, San Diego, Vocational Nursing Program; Quest Nursing Education Center, Vocational Nursing Program; California Career Institute Centinela, Vocational Nursing Program

- B. Discussion and Possible Action – High Stake Assessments - Dr. Fairchild, Nursing Education Consultant and Ms. Gomez, Nursing Education Consultant.
- C. Request to Admit Students.

- I. Healthcare Career College Vocational Nursing Program, Ms. dela Rosa, Nursing Education Consultant.
- D. Reconsideration of Provisional Approval; Request to Admit Students.
 - I. CNI College Vocational Nursing Program, Dr. Fairchild, Nursing Education Consultant.
- 8. **Executive Officer's Report** – Ms. Yamaguchi, Executive Officer.
 - A. Discussion and possible action – Board Committee Assignment Assessment.
- 9. **Board Update from DCA** – Brian Clifford, Department of Consumer Affairs.

LUNCH BREAK

- 10. **Licensing and Evaluations – Report, Recommendations, and Possible Actions.**

Ad hoc Committee; meets as needed.

 - A. Licensing Division Report – Ms. Brown, Licensing Manager.
- 11. **Legislative and Regulations – Report, Recommendations, and Possible Actions.**

Aleta Carpenter, Chairperson.

 - A. Bill Tracking – Ms. Pires, Legislative and Regulations Specialist and Ms. Yamaguchi, Executive Officer.
 - I. 2023-2024 Legislative Season.
 - B. Implementation of 2021 – 2022 chaptered bills – Ms. Yamaguchi, Executive Officer.
 - I. [SB 1436](#) (Roth, Chapter 624, Statutes of 2022) Respiratory therapy.
 - a. Update, Discussion, and Possible Action on Respiratory Care Board's Proposed Rulemaking regarding 16 CCR 1399.365 Basic Respiratory Tasks and Services.
 - II. [SB 994](#) (Jones, Chapter 713, Statutes of 2022) Vocational nursing: direction of naturopathic doctor.

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

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

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

- A. Enforcement Division Report – Ms. Wood, Chief, Enforcement Division.
 - I. Disciplinary Guidelines Update.
- B. Enforcement Committee Report – Mr. Maxey, Chairperson.

13. 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).

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

15. 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.

16. 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.