



**Board of Vocational Nursing  
and Psychiatric Technicians  
Department of Consumer Affairs  
Board Meeting Minutes**

<https://www.youtube.com/watch?v=R9rObq5dlF4&feature=youtu.be>

Please note: If you hover over the time stamp under the agenda item and press the Ctrl key on your keyboard, it will take you to the exact place in the webcast to hear the Board conversation.

**DATE:** Tuesday, January 26, 2021

**EXECUTIVE ORDER:** Waiver of Bagley-Keene Restriction on Teleconferenced Meetings Related to Declared Emergency -- (Executive Order N-29-20, March 17, 2020, paragraph 11.)

**BOARD MEMBERS**

**PRESENT:**

Dr. Mountain, Board President, Education Member  
Mr. Dierking, Board Vice President  
Ms. Carpenter, Public Member  
Mr. Maxey, Public Member  
Ms. Turner, Public Member  
Ms. Rooks, Licensed Vocational Nurse Member  
Mr. Hill, Psychiatric Technician Member

**STAFF PRESENT:**

Ms. Yamaguchi, Executive Officer  
Ms. Lyman, Assistant Executive Officer  
Ms. Wood, Enforcement Chief  
Ms. Cordeiro, Supervising Nursing Education Consultant  
Mr. Prouty, Discipline Unit Manager  
Ms. Brown, Licensing Manager  
Ms. Llamas, Probation Manager  
Ms. Doss, Licensee and Applicant Case Review Manager  
Ms. Gomez, Nursing Education Consultant (NEC)  
Ms. Saavedra, Budget Analyst  
Ms. Archibald, HR Analyst  
Ms. Pires, Legislation Analyst  
Ms. Park, Enforcement Analyst  
Mr. Matsumoto, Retired Annuitant  
Ms. Maracino, Education Analyst

**DCA STAFF PRESENT:** Mr. Swenson, Board General Counsel  
Ms. Tatayon, Board Regulatory Counsel

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**Agenda Item 1**                      **Call to Order, Roll Call and Establishment of Quorum**  
[\(1:17-2:14\)](#)

Board President Dr. Mountain called the meeting to order at 1:24 p.m., Tuesday, January 26, 2021 via WebEx. Dr. Mountain took attendance of Board Members by roll call, and confirmed quorum.

**Agenda Item 2**                      **Introduction of Board Members and Staff**  
[\(2:15-2:42\)](#)

Department of Consumer Affairs (DCA) Legal Staff introduced themselves. Executive Officer, Ms. Yamaguchi, introduced herself and the Board of Vocational Nursing and Psychiatric Technicians (BVNPT) staff.

**Agenda Item 3**                      **Board President's Remarks**  
[\(2:49-3:10\)](#)

**Agenda Item 4**                      **Board Meeting Minutes Review and Approval**

- a. November 2020 Board Meeting [\(3:14-6:04\)](#)

<https://www.youtube.com/watch?v=aXpxWKE6HKs&feature=youtu.be>  
<https://www.youtube.com/watch?v=mGmV-H4wHZw&feature=youtu.be>

Motion: Approve minutes for November 20, 2020, if no errors or omissions.

**Public Comment:** None

Moved/Seconded: Mr. Dierking/Mr. Maxey

Member Name	Vote
Dr. Mountain	YES
Mr. Dierking	YES
Ms. Carpenter	YES
Mr. Maxey	YES
Ms. Norton	ABSENT
Ms. Rubalcava	ABSENT
Ms. Turner	YES
Ms. Rooks	YES
Mr. Hill	YES

The motion carried.

**Agenda Item 5**                      **Approval of 2021 Rulemaking Calendar**

*Special Board Meeting  
January 26, 2021*

[\(6:06-14:13\)](#)

**Board Discussion:** None

**Public Comment:** None

Move to approve the rulemaking calendar as amended and to permit staff to make technical non-substantive changes.

[\(13:02-13:12\)](#)

Motion/seconded: Ms. Carpenter/Mr. Dierking

<b>Member Name</b>	<b>Vote</b>
Dr. Mountain	YES
Mr. Dierking	YES
Ms. Carpenter	YES
Mr. Maxey	YES
Ms. Norton	ABSENT
Ms. Rubalcava	ABSENT
Ms. Turner	YES
Ms. Rooks	YES
Mr. Hill	YES

The Motion carried.

**Agenda Item 6**

[\(14:18-20:47\)](#)

**Discussion and Possible Action: Petitioner  
Reinstatement Hearing Schedule**

**Board Discussion:** [\(20:48-46:30\)](#)

Motion out of the Executive Committee with a motion to approve the recommendation that the cases be referred to the Office of Administrative Hearings (OAH) to be heard before an Administration Law Judge (ALJ).

**Public Comment:** None

<b>Member Name</b>	<b>Vote</b>
Dr. Mountain	YES
Mr. Dierking	YES
Ms. Carpenter	YES
Mr. Maxey	YES
Ms. Norton	ABSENT
Ms. Rubalcava	ABSENT
Ms. Turner	ABSTAIN
Ms. Rooks	YES
Mr. Hill	YES

The Motion carried.

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**Agenda Item 7      Public Comment on Items Not on the Agenda**  
[\(47:42-48:04\)](#)

**Board Discussion:** None

**Public Comment:** None

**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 Section 11125 and 11125.7(a)].

**Agenda Item 8                      Suggestions for Future Agenda Items**  
[\(48:05-49:24 \)](#)

**Board Discussion:**

**Public Comment:** None

**Agenda Item 9                      Adjournment**  
[\(49:36-50:08\)](#)

Dr. Mountain adjourned the meeting at 2:28 p.m.

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Prepared by: SIGNATURE ON FILE      Date: 3/6/2021

**Elaine Yamaguchi**

Executive Officer

Approved by: SIGNATURE ON FILE      Date: 3/6/2021

**Dr. Carel Mountain, Education Member**

Board President