



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

<https://www.youtube.com/watch?v=-1pomHC5UYU>

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, March 30, 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. Brown, Public Member  
Ms. Carpenter, Public Member  
Mr. Hill, Psychiatric Technician Member  
Mr. Maxey, Public Member  
Ms. Rubalcava, Psychiatric Technician Member  
Ms. Turner, Public Member

**STAFF PRESENT:** Ms. Yamaguchi, Executive Officer  
Ms. Lyman, Assistant Executive Officer  
Ms. Wood, Enforcement Chief  
Ms. Cordeiro, Supervising Nursing Education Consultant  
Dr. Fairchild, NEC  
Ms. Saavedra, Budget Analyst  
Ms. Pires, Legislation Analyst  
Ms. Archibald, HR Liaison Analyst

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

**Agenda Item 1**                      **Call to Order, Roll Call and Establishment of Quorum**  
[\(0:06-1:47\)](#)

Board President Dr. Mountain called the meeting to order at 9:00 a.m., Tuesday, March 30, 2021 via WebEx. Dr. Mountain took attendance of Board Members by roll call, and confirmed quorum.

**Agenda Item 2**                      **Introduction of Board Staff**  
[\(1:48-2:15\)](#)

Executive Officer, Elaine Yamaguchi, introduced board staff and DCA Legal counsel.

**Agenda Item 3**                      **Board President's Remarks**  
[\(2:19-2:39\)](#)

**Agenda Item 4**                      **Review, Discussion and Possible Action to Approve Proposed Board Response to Background Paper from Joint Sunset Review Oversight Hearing on March 9, 2021**  
[\(2:40-30:16\)](#)

**Board Discussion:** [\(11:19-12:18\)](#), [\(13:11-14:09\)](#), [\(20:09-22:13\)](#), [\(26:30-27:47\)](#)

**Public Comment:** [\(14:54-17:09\)](#)

**Motion:**                              **To approve the draft Response of the Sunset Background paper as amended**  
[\(27:48-30:16\)](#)

**First/Seconded: Mr. Dierking / Ms. Carpenter**

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

The Motion Carried

**Agenda Item 5**                      **Public Comment on Items Not on the Agenda**  
[\(30:46-30:52\)](#)

**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)].

*Board Meeting  
March 30, 2021*

**Board Discussion:** [\(30:50-31:24\)](#)

**Public Comment:** [\(31:45-34:28\)](#)

**Agenda Item 6**  
[\(34:33-35:06\)](#)

**Suggestions for Future Agenda Items**

**Agenda Item 7**  
[\(35:07-35:40\)](#)

**Adjournment**

Dr. Mountain adjourned the meeting at 10:56 a.m.

Prepared by: SIGNATURE ON FILE      Date: May 24, 2021

**Elaine Yamaguchi**

Executive Officer

Approved by: SIGNATURE ON FILE      Date: May 24, 2021

**Dr. Carel Mountain, Education Member**

Board President