



**BOARD MEETING
VIA TELEPHONE CONFERENCE
Friday, April 10, 2015
11:00 a.m.**

MEETING SITE LOCATIONS

- **Sacramento** – Department of Consumer Affairs, 2005 Evergreen Street, Suite 1150 A & B, Sacramento, CA 95815.
- **Culver City** – Bureau of Automotive Repair, 6001 Bristol Parkway, Culver City, CA 90230.
- **Fresno** – Bureau of Automotive Repair, 7130 N. Marks Avenue, Fresno, CA 93711.
- **San Francisco** – University of California, San Francisco, Medical Sciences Building, 513 Parnassus Avenue, Conference Room S-30, San Francisco, CA 94143.
- **San Diego** – Bureau of Automotive Repair, 16855 W. Bernardo Drive, Suite 112, San Diego, CA 92127.
- **South El Monte** – Bureau of Automotive Repair, 1180 Durfee Avenue, Suite 120, South El Monte, CA 91733.
- **Westlake Village** – Professional Medical Careers Institute, 920 Hampshire Road, Suite S, Westlake Village, CA 91361.

AGENDA

OPEN SESSION

1. Call to Order, Roll Call and Establishment of Quorum.
2. Public Comment Period.
3. Executive Officer Selection Committee: Creation, Duties and Appointment of Members.
4. Review and Approval of the Executive Officer Duty Statement.
5. Legislative Report: Assembly Bills 178, 611, 840, 923 and 1165; and Senate Bills 390, 466, 622, 779 and 780.

The mission of the 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.

CLOSED SESSION

6. Closed Session – Appointment of Interim or Acting Executive Officer (not open to public). Government Code section 11126(a)(1).
7. Closed Session – Disciplinary Actions (not open to public). Government Code section 11126(c)(3).

OPEN SESSION

8. Announcements as needed or available, following Closed Session items.
9. Adjournment.

Action may be taken on any item on the agenda. Meeting times are approximate. Agenda items may be taken out of order. Board meetings conform to the Bagley-Keene Open Meeting Act.

These meeting facilities are accessible to the physically disabled. Persons needing a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Jennifer Almanza, at (916) 263-7845 or email jennifer.almanza@dca.ca.gov, or for the hearing impaired, TDD (916) 322-1700; or by sending a written request to the Board office at 2535 Capitol Oaks Drive, Suite 205, Sacramento, California 95833, attention: Jennifer Almanza. Providing your request at least five (5) business days before the meeting helps to ensure availability of the requested accommodation.

The Board made every effort to meet in facilities that can accommodate members of the public who wish to observe its proceedings at any given location; however, at times, attendees may be asked to exchange seats with individuals waiting outside of the room to ensure that all interested parties have an opportunity to observe the proceedings. The Board appreciates your cooperation should this occur.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by a state body. Total time allocated for public comment may be limited.

Interested parties should call the Board at (916) 263-7845 to confirm the date and specific meeting site of any Board meeting or access the Board's web site at <http://www.bvnpt.ca.gov>. Requests for further information should be directed to Jennifer Almanza at (916) 263-7845 or at the email address above.

(03/30/15)