

Board Meeting
February 3, 2020

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: Vicky Saavedra at (916) 576-3473, email: vicky.saavedra@dca.ca.gov, or send a written request to the Board of Vocational Nursing and Psychiatric Technicians, 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.

1:00 p.m. OPEN SESSION: Board Meeting Begins

1. Call to Order, Roll Call, and Establishment of Quorum.
2. Pledge of Allegiance.
3. Introduction of Board Members and Staff.
4. Board President's Remarks.
5. Review and Possible Action on Regulations to Implement AB 2138 (Chiu).
6. Review and Possible Action on Draft Language for Mechanical Ventilator Care Legislation.
7. Public Comment on Items Not on the Agenda.
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)].*
8. Suggestions for Future Agenda Items.
9. Adjournment.