

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR.

Board of Vocational Nursing and Psychiatric Technicians 2535 Capitol Oaks Drive Suite 205, Sacramento, CA 95833-2945 www.bvnpt.ca.gov



Education and Practice Committee Meeting Notice and Agenda Public Meeting **Meeting held via WebEx**

DATE: Monday, April 19, 2021

TIME: 2:00 P.M. to 5:00 P.M. or until Completion of Business

*EXECUTIVE ORDER: Waiver of Bagley-Keene Restriction on Teleconferenced

Meetings Related to Declared Emergency -- (Executive Order

N-29-20, March 17, 2020, paragraph 11.)

Important Notices to the Public:

If you wish to participate in or observe the meeting, you can access the meeting via the BVNPT WebEx Link: https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=e5fa18f582c813f263911ad9a1a40ce31

Instructions to connect via WebEx Events are located at the end of this agenda.

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 Committee Chair 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. The Board plans to webcast this meeting on its website at https://thedcapage.wordpress.com/webcasts/. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. Adjournment, if it is the only item that occurs after a closed session, may not be webcast. The meeting may be paused or postponed if there are technical difficulties with the WebEx.

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. 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)].

*Waiver of Bagley-Keene Restriction on Teleconferenced Meetings Related to Declared Emergency – (Executive Order N-29-20, March 17, 2020, paragraph 11.): Executive Order N-29-20 waives some requirements regarding the notification and access for teleconferenced public meetings. Specifically, it would allow a Board to conduct Board business via a telephonic meeting and allow the members to call in from private lines without making those numbers public or requiring the sites from which they call to be accessible to the public. One site must be posted as publicly accessible, and this public site need not include an appointed Board member.

- 1. Call to Order, Roll Call and Establishment of Quorum.
- 2. Introductions of Committee Members, Board Staff and Board Legal Counsel.
- 3. Chairperson's Welcome and Opening Remarks (Dr. Mountain).
- 4. Discussion and Possible Approval of the Committee Meeting Minutes: January 11, 2021 (Ms. Yamaguchi).
- 5. Discussion and Possible Action to Make Recommendations to the Board on 2021 Rulemaking Proposals regarding Vocational Nursing and Psychiatric Technician Programs and Scopes of Practice (Ms. Yamaguchi).
- 6. Discussion and Possible Action to Make Recommendations to the Board on Strategic Planning (Ms. Yamaguchi).
- 7. Discussion and Possible Action to Make Recommendations to the Board on Distance Learning: Hybrid Programs (Ms. Yamaguchi).
- 8. Discussion and Possible Action to Make Recommendations to the Board on Program Approval Process (Ms. Yamaguchi).
- 9. Discussion and Possible Action to Make Recommendations to the Board on Joint In-Service Session with Board of Registered Nursing (Ms. Yamaguchi).
- 10. Updates from Supervising Nursing Education Consultant (Ms. Cordeiro).
- 11. Discussion and Possible Action to Make Recommendations to the Board.
 Please Note: The Nursing Education Consultants (NECs) make recommendations.
 The recommendations are forwarded to one or more: The Executive Officer
 Review, the Education and Practice Committee or the full Board for action.
 - A. Consideration of Placement of Program on Provisional Approval. Carrington College, Sacramento, Vocational Nursing Program (Dr. McLeod).
- 12. Public Comment on Items Not on the Agenda. Note: The Committee 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, 11125.7(a)].
- 13. Recommendations for Agenda Items for Future Committee Meetings. Note: The Committee 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, 11125.7(a)].
- 14. Adjournment.

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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. 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.