EXECUTIVE COMMITTEE MEETING
AGENDA

July 15, 2021

2535 Capitol Oaks Drive
Administrative Conference Room
Sacramento, CA 95833
VIA Web Ex

https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m8bc1dfb1f806eef76d86688d36011280

Time: 1:00-4:00 PM
“or until the conclusion of business.”

1. Call to Order

2. Operations Report (Lyman)

3. Enforcement Division Report (Wood)

4. Education Division Report (Cordeiro)

5. Licensing Division Report (Brown)

6. Budget and Fiscal Report (Yamaguchi)

7. Review Draft of August Board Meeting Agenda (Yamaguchi)

8. Update and Possible Action on Sunset Legislation (Yamaguchi)
   a) Discussion and Possible Action to Make Recommendation to the Full Board on Proposed Pilot Program Concept and Possible Draft Legislative Language to create Section 2880.1 of the California Business and Professions Code Authorizing Pilot Project.

   b) Discussion and Possible Action Pursuant to the Delegated Authority of the Full Board on Proposed School Fees and Possible Draft Legislative Language to create Section 2880.XX of the California Business and Professions Code Authorizing School Fees.

9. Board Member Accountability (Yamaguchi)
   a. Ballots
   b. Filing Documents
   c. Per diem
   d. Board Member Training
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.