

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 Phone 916-263-7800 Fax 916-263-7855 www.bvnpt.ca.gov



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

DATE:	Monday, July 19, 2021
TIME:	2:00 P.M. to 5:00 P.M. or until Completion of Business
NOTE:	Pursuant to Governor Gavin Newsom's Executive Order N-08-21, issued on June 11, 2021, this meeting will be held by teleconference with no physical public locations

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: <u>https://dca-meetings.webex.com/dca-</u> meetings/onstage/g.php?MTID=e8be05ef1733dcc922cfb5179ae6f801d

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 Chairperson 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. If you wish to participate, please join the WebEx and the Chairperson will call on you during the public comment periods. Adjournment, if it is the only item that occurs after a closed session, may not be webcasted.

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 Committee Chairperson 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)].

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 the Board's Education Division by telephone at (916) 263-7843, or by contacting the Board via email at <u>BVNPTBoard@dca.ca.gov</u>, or by sending a written request to the Board of Vocational Nursing and Psychiatric Technicians, attention: Elaine Yamaguchi, Executive Officer, 2535 Capitol Oaks Drive, Suite 205, Sacramento, CA 95833-2945. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

- 1. Call to Order, Roll Call and Establishment of Quorum. (Dr. Mountain)
- 2. Introductions of Committee Members, Board Legal Counsel and Board Staff. (Ms. Yamaguchi)
- 3. Chairperson's Welcome and Opening Remarks. (Dr. Mountain)
- 4. Review and Approval of Committee Meeting Minutes: April 19, 2021. (Dr. Mountain)
- 5. Discussion and Possible Action to Make Recommendations to the Board on Strategic Planning. (Ms. Yamaguchi)
- 6. Discussion and Possible Action to Make Recommendations to the Board on Approving Permanent Policy Changes in the Teaching Modalities of Theory Online and Hybrid Options. (Ms. Yamaguchi)
- 7. Discussion and Possible Action to Make Recommendations to the Board on Program Approval Process. (Ms. Yamaguchi)
- 8. Updates from Supervising Nursing Education Consultant about the Education Division's quarterly activities. (Ms. Cordeiro)
- 9. Discussion and Possible Action to Make Recommendations to the Board. **Please Note:** Board Nursing Education Consultants 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 on Provisional Approval, Cypress College, Psychiatric Technician Program. (Dr. McLeod)
 - B. Consideration of Placement on Provisional Approval, Healthcare Career College, Vocational Nursing Program. (Ms. Dela Rosa)
- Public Comment on Items Not on the Agenda.
 Please 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)].
- 11. Recommendations for Agenda Items for Future Committee Meetings. **Please 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)].
- 12. Schedule next Education and Practice Committee Meeting.
- 13. Adjournment.

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.