

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
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Board Meeting Notice and Agenda Public Board Meeting **Meeting will be held via WebEx**

DATE: Friday, November 19, 2021

TIME: 9:00 a.m. – 5:00 p.m. or Until Completion of Business

Important Notices to the Public:

If you wish to participate or observe the meeting, you can access the meeting at the link below:

Friday, August 19, 2021, 9:00 a.m. start time WebEx Link: https://dca-meetings/j.php?MTID=m0e02df38686b8952c4315ff748abd518

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 Board President 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. This meeting will also be Webcast. The meeting will not be cancelled if there are technological difficulties with the webcast. The meeting may be paused or postponed if there are technical difficulties with the WebEx. Closed session is not available to the public via WebEx or webcast.

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)].

FRIDAY, November 19, 2021

9:00 a.m. OPEN SESSION: Board Meeting Begins

- 1. Call to Order, Roll Call, and Establishment of Quorum Dr. Mountain
- 2. Introduction of Board Staff Ms. Yamaguchi, Executive Officer
- 3. Board Meeting Minutes
 - A. Meeting Minutes for August 20, 2021 Review and Approval
 - B. Meeting Minutes excerpt for August 21, 2020 Board Meeting Agenda Item 8.A.III Review and Approval
- 4. Fiscal Budgets Update, Department of Consumer Affairs (DCA) Budget Staff
 - A. Fund Condition Updates and Recommendations
- 5. Discussion Regarding Fiduciary Responsibilities, Liabilities, and Governing Laws with Respect to the Fiscal State of the Board Ms. Schieldge
- 6. Education Reports, Recommendations, and Possible Actions.
 Dr. Mountain, Chairperson, Mr. Hill, and Ms. Turner, Board Members
 - A. Education Division Report Ms. Cordeiro
 - I. Review and Approval of Third Quarter Executive Officer Program Decisions
 - Part-Time and/or Full-Time Class Commencements
 Advanced College, South Gate, Vocational Nursing Program; Angeles
 Institute, Vocational Nursing Program; Career Care Institute, Moreno Valley,
 Vocational Nursing Program; California Care Institute, Oxnard, Vocational
 Nursing Program; Nurses' Development Center, Inc., Vocational Nursing
 Program; Summit College, San Bernardino (previously Colton), Vocational
 Nursing Program; Unitek College, Bakersfield, Vocational Nursing Program;
 Institute of Technology, Clovis, Vocational Nursing Program; Marian
 College, Los Angeles, Vocational Nursing Program; Career Care Institute
 Moreno Valley, Vocational Nursing Program; Career Care Institute Oxnard,
 Vocational Nursing Program; Medical Career College, Vocational Nursing
 Program; National Career College, Vocational Nursing Program; Stanbridge
 University, Los Angeles, Vocational Nursing Program; Medical Allied Career
 College, Vocational Nursing Program; Los Angeles Job Corps Center,
 Vocational Nursing Program

Curriculum Revisions

 Pasadena City College, Vocational Nursing Program; Angeles College, City of Industry, Vocational Nursing Program

Continuing Approval

- Gurnick Academy of Medical Arts, Concord, Psychiatric Technician Program; High Desert Medical College, Lancaster, Vocational Nursing Program; Bakersfield College, Vocational Nursing Program; Carrington College, San Jose, Vocational Nursing Program; Smith Chason School of Nursing, Ontario, (formerly WCUI School of Nursing, Ontario), Vocational Nursing Program; Platt College, Alhambra, Vocational Nursing Program; Merced College, Vocational Nursing Program; Unitek College, Concord, Vocational Nursing Program; Information of Technology, Redding, Vocational Nursing Program; Santa Barbara Community College, Vocational Nursing Program; Unitek College, Bakersfield, Vocational Nursing Program; California Career Institute, Vocational Nursing Program
- <u>Multiple and Other Approvals</u>
 Platt College, Riverside, Vocational Nursing Program; Blake Austin College,
 Vocational Nursing Program
- B. Education Committee Report Dr. Mountain
- C. Reconsideration of Provisional Approval

Please note: For the following programs, these are not NEC decisions; rather, the recommendations presented at the Executive Officer Review, the Education and Practice Committee, and/or the full Board for action. The reports are posted on the Website, and recommendations may be updated prior to the open public meeting

I. Curam College, Vocational Nursing Program, Ms. Gomez, Nursing Education Consultant

D. Request to Admit Students

Please note: For the following programs, these are not NEC decisions; rather, the recommendations presented at the Executive Officer Review, the Education and Practice Committee, and/or the full Board for action. The reports are posted on the Website, and recommendations may be updated prior to the open public meeting.

- I. Gurnick Academy of Medical Arts, San Mateo, Vocational Nursing Program, Ms. Silverman, Nursing Education Consultant
- II. Integrity College of Health, Vocational Nursing Program, Ms. Gomez, Nursing Education Consultant
- III. Premier Career College, Vocational Nursing Program, Dr. Fairchild, Nursing Education Consultant
- IV. University of Antelope Valley, Vocational Nursing Program, Ms. Dela Rosa, Nursing Education Consultant

- E. Discussion and Possible Action Request for Board opinion regarding Administration of Medical Cannabis in public schools
- 7. Executive Officer's Report Ms. Yamaguchi
 - A. Discussion and Possible Action to Approve Bulletins, Letter of Intent, Forms, Instructions and Checklists for New School Programs. Implementation of Sunset legislation AB 1536:
 - I. Bulletin #1: Processing Applications for Approval of New School Programs in 2022
 - II. Bulletin #2: New Fees for Education Programs
 - III. Letter of Intent to Submit Application for Initial Approval of New School Program for Proposed Programs Currently on Waiting List
 - IV. Initial Program Application Instructions Vocational Nursing Program
 - V. Initial Program Application Instructions for Psychiatric Technician Program
 - VI. Application for Initial Approval of New School Programs: Vocational Nursing
 - VII. Application for Initial Approval of New School Programs: Psychiatric Technician
 - VIII. Initial Approval of New School Program Required Document Checklist
 - IX. Bulletin #3: Definitions and Clarifications for New School Programs
 - B. Discussion and Possible Action: Board 2022-2024 Calendar
 - C. Executive Committee Report Dr. Mountain
- 8. Update from DCA Deputy Director for Board and Bureau Relations, Ms. Brianna Miller
- 9. Licensing and Evaluations Report, Recommendations, and Possible Actions. Ms. Carpenter, Chairperson, Vacant, Board Member
 - A. Licensing Division Report Ms. Raney
 - B. Licensing Committee Report Ms. Carpenter
- 10. Legislative and Regulations Report, Recommendations, and Possible Actions. Mr. Dierking, Chairperson, Ms. Carpenter, Board Member
 - A. Committee Report Mr. Dierking

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- I. Rulemaking Update
 - a) AB 2138 (Chiu, Low, Chapter 995, Statutes of 2018) Substantial Relationship and Rehabilitation Criteria for Psychiatric Technicians
 - b) AB 2138 (Chiu, Low, Chapter 995, Statutes of 2018) Substantial Relationship and Rehabilitation Criteria for Vocational Nurses
 - c) Fee Schedule Discussion and Possible Action to Initiate a Rulemaking to Amend Title 16 California Code of Regulations Sections 2537, 2537.1, 2590, and 2590.1 (Fees)
 - d) Emergency Regulations Concepts to Implement the Provisions of AB 1536
 - e) Program Pass Rate Standards for Vocational Nursing Programs and Schools for the Preparation of Psychiatric Technicians
 - f) Rulemaking Calendar for 2022
- 11. Enforcement Report, Recommendations, and Possible Actions Mr. Maxey, Chairperson, Vacant, Board Member
 - A. Enforcement Division Report Ms. Wood
 - I. Public Service Announcement: Suicide Prevention video
 - B. Enforcement Committee Report Mr. Maxey
- 12. 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)]
- 13. Suggestions for Future Agenda Items
- 14. Closed Session

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate and vote on disciplinary matters

15. Adjourn Meeting

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. Toward 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.