



BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR
Board of Vocational Nursing and Psychiatric Technicians
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Board Meeting Notice and Agenda
Public Board Meeting
****Meeting will be held via WebEx****

DATE: Friday, February 18, 2022
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, February 18, 2022, 9:00 a.m. start time WebEx Link:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m9144a11f950a676ab767c6af61b326b4>

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, February 18, 2022

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

1. Call to Order, Roll Call, and Establishment of Quorum - Dr. Mountain, Board President.
2. Introduction of Board Staff – Ms. Yamaguchi, Executive Officer.
3. Board Officer Elections – Mr. Swenson, Board Legal Counsel.
4. Review and Approval - Meeting Minutes for November 19, 2021.
<https://www.youtube.com/watch?v=O4cmLpmlNPc>
5. Fiscal Budgets – Update, Department of Consumer Affairs (DCA) Budget Staff.
 - A. Fund Condition and Budget.
 - I. Fund Condition Updates.
 - II. Review and discussion of Governor’s 2022-2023 budget.
 - III. Review and discussion of Board’s ongoing structural imbalance.
6. Education - Reports, Recommendations, and Possible Actions.
Dr. Mountain, Chairperson, Mr. Hill, Board Member, and two Board Member Vacancies.
 - A. Education Division Report – Ms. Cordeiro
 - I. Review and Approval of Executive Officer Program Decisions for period from November 2, 2021 to December 30, 2021.
 - Part-Time and/or Full-Time Class Commencements
Angeles Institute, Vocational Nursing Program; Carrington College, Sacramento, Vocational Nursing Program; North West College Riverside, Vocational Nursing Program; Summit College El Cajon, Vocational Nursing Program; Summit College San Bernardino, Vocational Nursing Program; Allied Medical and Health Services, Vocational Nursing Program; Quest Nursing Education Center, Vocational Nursing Program; Gurnick Academy of Medical Arts, Concord, Psychiatric Technician Program; High Desert Medical College, Bakersfield, Vocational Nursing Program.
 - Curriculum Revisions
LAUSD – Maxine Waters Employment Preparation Center, Vocational Nursing Program.

- Continuing Approval
College of Nursing and Technology, Vocational Nursing Program; Glendale Career College, Vocational Nursing Program; Angeles College, Los Angeles, Vocational Nursing Program; Glendale Career College, Vocational Nursing Program.
- Multiple and Other Approvals
North West College Anaheim, Vocational Nursing Program; Pacific Times Healthcare College, Vocational Nursing Program; Unitek College, San Jose, Vocational Nursing Program; Gurnick Academy of Medical Arts, Sacramento, Vocational Nursing Program.

II. Review, discussion, and possible action on Nursing Education Consultant (NEC) recommendations for emergency COVID-19 teaching modalities.

B. Education Committee Report – Dr. Mountain.

C. Reconsideration of Provisional Approval.

- I. Healthcare Career College, Vocational Nursing Program, Ms. delaRosa, Nursing Education Consultant.
- II. LAUSD, Maxine Waters Preparatory Center, Vocational Nursing Program, Dr. Fairchild, Nursing Education Consultant.

D. Request to Admit Students.

- I. Cypress College, Psychiatric Technician Program, Ms. McLeod, Nursing Education Consultant.
- II. Southeast Career College, Vocational Nursing Program, Ms. delaRosa, Nursing Education Consultant.

E. Reconsideration of Provisional Approval and Request to Admit.

- I. CNI, Vocational Nursing Program, Dr. Fairchild, Nursing Education Consultant.
- II. Premiere Career College, Vocational Nursing Program, Dr. Fairchild, Nursing Education Consultant.

F. Consideration of Provisional Approval.

- I. Advanced College, Salida, Vocational Nursing Program, Ms. Silverman, Nursing Education Consultant.

- II. Advanced College, Stockton, Vocational Nursing Program, Ms. Silverman, Nursing Education Consultant.
7. Executive Officer's Report – Ms. Yamaguchi.
 - A. Discussion and possible action to implement AB 1536: Ratification of Approval and Adoption of Bulletins and Forms.
 - 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.
 - B. Executive Committee Report – Dr. Mountain.
 - I. Discussion and possible action to delegate to the Executive Officer the authority to adopt a decision entered by default and a stipulation for surrender of a license.
 8. Update from DCA – Deputy Director for Board and Bureau Relations, Carrie Holmes.

LUNCH BREAK

9. Licensing and Evaluations – Report, Recommendations, and Possible Actions. Ms. Carpenter, Chairperson, and one Board Member Vacancy.
 - 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.

I. Rulemaking Update.

- a) [AB 2138](#) (Chiu, Low, Chapter 995, Statutes of 2018) Substantial Relationship and Rehabilitation Criteria for Vocational Nurses – Title 16, California Code of Regulations (CCR) sections 2521 and 2522.
- b) Fee Schedule – 16 CCR sections 2537, 2537.1, 2590, and 2590.1.
- c) Development of Emergency Regulations to Implement the Provisions of AB 1536.
- d) Program Pass Rate Standards for Vocational Nursing Programs and Schools for the Preparation of Psychiatric Technicians – 16 CCR sections 2530 and 2585.
- e) Rulemaking Calendar for 2022.

11. Enforcement – Report, Recommendations, and Possible Actions
Mr. Maxey, Chairperson, and one Board Member Vacancy.

A. Enforcement Division Report – Ms. Wood.

I. Public Service Announcement: Update on BVNPT’s Suicide Prevention video.

B. Enforcement Committee Report – Mr. Maxey.

12. Discussion of Committee Structure and Member Roles.

13. 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 pursuant to Government Code sections 11125 and 11125.7, subdivision (a).

14. Suggestions for Future Agenda Items.

15. Closed Session.

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (a)(1) to conduct an annual performance review of the Executive Officer.

16. 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

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nurses and psychiatric technicians by enforcing education requirements, standards of practice, and by educating consumers of their rights.