

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 P (916) 263-7800 | F (916) 263-7855 | www.bvnpt.ca.gov



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

DATE:	Monday, June 26, 2023
TIME:	2:00 P.M. to 5:00 P.M. or until Completion of Business

Important Notices to the Public:

If joining by computer: <u>https://dca-meetings.webex.com/dca-</u> meetings/j.php?MTID=me3db6be5162b6f3bf725e00ae78715d2

Webinar number (access code): 2495 095 8058

Webinar password: BVNPT06262023 (28678062 from phones and video systems)

If joining by audio conference (phone) <u>only</u>: Call: +1-415-655-0001 (US toll) Enter access code or webinar number: 2495 095 8058, followed by #

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 there are technological difficulties with the webcast. If you wish to participate, please join the WebEx and the Chairperson will call on you during the public comment periods. 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 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)].

Members of the public may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can

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identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address like in the following sample format: <u>XXXXQmailinator.com</u>.

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 the availability of the requested accommodation. TDD Line: (916) 322-1700.

- 1. Call to Order, Roll Call and Establishment of Quorum. (Mountain)
- 2. Introductions of Committee Members, Board Legal Counsel and Board Staff. (Yamaguchi)
- 3. Chairperson's Welcome and Opening Remarks. (Mountain)
- 4. Supervising Nursing Education Consultant Updates for the Education Division. (DeYoung)
 - A. Program Stats and Proposed Program Updates
 - B. Education Division Projects
- Discussion and Possible Action to Make Recommendations to the Board regarding Vocational Nursing School Program Approval Requirements.
 Please Note: Board Nursing Education Consultants make recommendations. The recommendations are forwarded to the Executive Officer, and/or the Education and Practice Committee for review and recommendation, or the full Board for action.
 - A. Consideration of Recommendation to Rescind the Program's Pattern of Admission, Unitek College, Hayward, Vocational Nursing Program. (Gomez)
- 6. Executive Officer Updates. (Yamaguchi)
 - A. Legislative Updates
 - B. Sunset Review
- 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)].
- 8. 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)].

- 9. Schedule next Education and Practice Committee Meeting.
- 10. 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.