



Board Meeting Notice and Agenda Public Teleconference Board Meeting

- DATE:** Thursday, August 24, 2023 and Friday, August 25, 2023
- TIME:** 9:00 a.m. – 5:00 p.m.
Or Until Completion of Business
- LOCATION:** **Sacramento – In Person Only**
Department of Consumer Affairs
2005 Evergreen Street
Sacramento, CA 95815
1st floor, Room #1150 A&B
- NOTE:** The agenda and available agenda materials will be posted at www.bvnpt.ca.gov.

Important Notices to the Public:

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 be webcast on Friday only. The meeting will not be delayed, postponed, or cancelled if there are technological difficulties with the 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 (except for the closed session). 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)].

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 Administrative Analyst, Rebecca Ball, by telephone at (916) 263-7840, or by email at rebecca.ball@dca.ca.gov, 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 is a least five (5) business days before the

meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

THURSDAY, August 24, 2023

9:00 a.m. OPEN SESSION: Board Member Training and Development Day.

1. **Call to Order, Roll Call, and Establishment of Quorum** – Dr. Mountain, Board President.
2. **Pledge of Allegiance** – Dr. Mountain, Board President.
3. **Introduction of Board Staff** – Ms. Yamaguchi, Executive Officer.
4. **Public Comment on Items Not on the Agenda** – Dr. Mountain, Board President.

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(a).

5. **Board Member Training and Team Building Session**

FRIDAY, August 25, 2023

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

1. **Call to Order, Roll Call, and Establishment of Quorum** - Dr. Mountain, Board President.
2. **Pledge of Allegiance** – Dr. Mountain, Board President.
3. **Introduction of Board Staff** – Ms. Yamaguchi, Executive Officer.
4. **Review and Approval - Meeting Minutes for May 18-19, 2023** – Dr. Mountain, Board President.
 - A. May 18, 2023 - <https://youtu.be/aJQPe93sOgk>
 - B. May 19, 2023 - <https://youtu.be/nPFL4pTFxkl>
5. **Fiscal and Budgets – Update.**
 - A. Fund Condition and Budget Updates - Department of Consumer Affairs (DCA) Budget Staff.

6. Education - Reports, Recommendations, and Possible Actions.

Dr. Mountain, Chairperson; Ms. Gregoria-Guzman, Board Member; Mr. Hill, Board Member; Ms. Nieblas, Board Member.

A. Education Division Report – Ms. DeYoung, Supervising Nursing Education Consultant.

I. Review, Ratification and Approval of Executive Officer Program Decisions for period from April 11, 2023 to June 27, 2023.

- Part-Time and/or Full-Time Class Commencements
Angeles Institute, Vocational Nursing Program; California Career Institute Centinela, Vocational Nursing Program; California Career Institute, Garden Grove, Vocational Nursing Program; Carrington College, San Jose, Vocational Nursing Program; Central Coast College, Vocational Nursing Program; Cerro Coso Community College, Vocational Nursing Program; Clement Career College, Oxnard, Vocational Nursing Program; CNI College, Vocational Nursing Program; Cordoba Medical Institute, Vocational Nursing Program; First Lady Permanente, Vocational Nursing Program; Gavilan College, Vocational Nursing Program; Gurnick Academy, Sacramento, Vocational Nursing Program; Hacienda La Puente Adult Education, Psychiatric Technician Program; Hacienda La Puente Adult Education, Vocational Nursing Program; Homestead Schools, Inc., Costa Mesa, Vocational Nursing Program; Honor Health Sciences, Vocational Nursing Program; Los Angeles Unified School District, Maxine Waters Employment Preparation Center, Vocational Nursing Program; Los Angeles Unified School District, North Valley Occupational Center, Vocational Nursing Program; Marian College, Los Angeles, Vocational Nursing Program; Medical Allied Career Center, Inc., Vocational Nursing Program; Moriah Medical College, Vocational Nursing Program; National Career College, Vocational Nursing Program; North-West College, Anaheim, Vocational Nursing Program; North-West College, Riverside, Vocational Nursing Program; Quest Nursing Education Center, Vocational Nursing Program; San Joaquin Valley College, Rancho Mirage, Vocational Nursing Program; San Leandro Adult and Career Education Center, Vocational Nursing Program; Southeast California College, Vocational Nursing Program; Summit College, El Cajon, Vocational Nursing Program; Summit College, San Bernardino, Vocational Nursing Program; The Nurse Academy, Vocational Nursing Program; Tulare Adult School,

Vocational Nursing Program; Unitek College, Sacramento, Vocational Nursing Program; Unitek College, San Jose, Vocational Nursing Program; Universal Healthcare Careers College, Vocational Nursing Program; West Hills Community College, Vocational Nursing Program.

- Continued Program Approval
California Career College, Vocational Nursing Program; Clovis Adult School, Vocational Nursing Program; College of the Desert, Vocational Nursing Program; Concorde Career College, Garden Grove, Vocational Nursing Program; Cuesta College, Vocational Nursing Program; Department of State Hospital Atascadero/Cuesta College, Psychiatric Technician Program; Imperial Valley College, Vocational Nursing Program; Medical Allied Career Center, Inc., Vocational Nursing Program; Palo Verde Community College, Vocational Nursing Program; Shasta College, Vocational Nursing Program.

- Increase Class Size
Bakersfield College, Vocational Nursing Program; San Joaquin Valley College, Santa Maria, Vocational Nursing Program; Antelope Valley College, Vocational Nursing Program.

- Initial Program Approval
San Leandro Adult and Career Education Center, Vocational Nursing Program; Stanbridge University, Riverside, Vocational Nursing Program.

- Change Curriculum
Clovis Adult School, Vocational Nursing Program; First Lady Permanente, Vocational Nursing Program; Palo Verde Community College, Vocational Nursing Program; Porterville Community College, Psychiatric Technician Program; West Hills Community College, Vocational Nursing Program.

B. Reconsideration of Provisional Approval.

- I. Cypress College, Psychiatric Technician Program, Ms. Devila, Nursing Education Consultant.
- II. Healthcare Career College, Vocational Nursing Program, Ms. Thomson, Nursing Education Consultant.
- III. University of Antelope Valley, Vocational Nursing Program, Ms. dela Rosa, Nursing Education Consultant.

- C. Education and Practice Committee Report – Dr. Mountain, Chairperson; Ms. Gregoria-Guzman, Board Member; Mr. Hill, Board Member; Ms. Nieblas, Board Member.
 - I. Consideration of Recommendation to Rescind the Program’s Pattern of Admission.
 - a. Unitek College, Hayward, Vocational Nursing Program, Ms. Gomez, Nursing Education Consultant.

7. Executive Officer’s Report – Ms. Yamaguchi, Executive Officer.

- A. Executive Committee Report – Dr. Mountain, Chairperson.

LUNCH BREAK

8. Licensing and Evaluations – Report, Recommendations, and Possible Actions.

Ms. T. Brown, Chairperson.

- A. Licensing Division Report – Ms. S. Brown, Licensing Manager.

9. Legislative and Regulations – Report, Recommendations, and Possible Actions.

Ms. Carpenter, Chairperson; Ms. Sonson Board Member.

- A. Bill Tracking – Ms. Yamaguchi, Executive Officer.

- I. 2023-2024 Legislative Season.

- B. Rulemaking Update, Discussion and Possible Actions – Ms. Yamaguchi, Executive Officer.

- I. Update on rulemaking to readopt emergency regulations for AB 1536 (Committee on Business and Professions, Chapter 632, Statutes of 2021): New School Program Approval Process – Amending California Code of Regulations, Title 16 (16 CCR), Sections 2525, 2526, 2580, and 2581 and Adopting 16 CCR Sections 2537.2 and 2590.2.
 - II. Update on rulemaking to adopt permanent regulations for AB 1536 – New School Program Approval Process Certificate of Compliance (16 CCR sections 2525, 2526, 2537.2, 2580, 2581 and 2590.2)
 - III. Consideration of Changes to Previously Approved Text and Initiation of a Rulemaking to Amend Title 16 CCR sections 2524

and 2579.10 (Disciplinary Guidelines and Uniform Standards Regarding Substance-Abusing Licensees)

- IV. Discussion and Possible Action to Initiate a Rulemaking to Amend 16 CCR section 2503 (Delegation of Certain Functions)
- V. Sunset Report

10. Enforcement – Report, Recommendations, and Possible Actions.

Mr. Maxey, Chairperson; Ms. Moore, Board Member.

- A. Enforcement Division Report – Ms. Wood, Chief, Enforcement Division.
- B. Enforcement Committee Report – Mr. Maxey, Chairperson.

11. Public Comment on Items Not on the Agenda – Dr. Mountain, Board President.

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(a).

12. Suggestions for Future Agenda Items – Dr. Mountain, Board President.

13. 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.

14. 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.