



Board Meeting Notice and Agenda Public Teleconference Board Meeting – via WebEx

DATE: Friday, November 17, 2023

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

LOCATION: The Board of Vocational Nursing and Psychiatric Technicians will hold a public teleconference meeting via WebEx. Members of the public will be given the opportunity to address the Board during periods of public comment. If you wish to participate or observe the meeting, you can access the meeting at the link below.

Friday, November 17, 2023 – 9:00 a.m. start time WebEx link:

Join link:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m705ea86fe2d728c1463a520f473c6071>

Webinar number:

2491 456 5656

Webinar password:

BVNPTNov2023 (28678669 from phones and video systems)

Join by phone

+1-415-655-0001 US Toll

Access code: 249 145 65656

NOTE: Pursuant to Government Code section 11133, a physical location will not be provided for this meeting; this meeting will be held entirely via teleconference.
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 may be delayed, postponed, or rescheduled if there are technological difficulties with the WebEx platform. This meeting will also be Webcast. This meeting will not be delayed, postponed, or rescheduled 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.

FRIDAY, November 17, 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. Introduction of Board Staff** – Ms. Yamaguchi, Executive Officer.
- 3. Review and Approval - Meeting Minutes for August 25, 2023** – Dr. Mountain, Board President.
 - A. August 25, 2023 - <https://youtu.be/dU6JhBIGXBE?si=dPEccVopQeIFxLdl>
- 4. Fiscal and Budgets – Update.**
 - A. Fund Condition and Budget Updates - Department of Consumer Affairs (DCA) Budget Staff.
- 5. 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 July 18, 2023 to October 10, 2023.

- Part-Time and/or Full-Time Class Commencements
Allied Medical & Health Services, Inc., Vocational Nursing Program; Angeles Institute, Vocational Nursing Program; Beaumont Adult School, Vocational Nursing Program; California Career Institute, Garden Grove, Vocational Nursing Program; Career Care Institute, Oxnard, Vocational Nursing Program; Carrington College, San Jose, Vocational Nursing Program; High Desert Medical College, Bakersfield, Vocational Nursing Program; Marian College, Los Angeles, Vocational Nursing Program; National Career College, Vocational Nursing Program; Northern California Nursing Academy, Vocational Nursing Program; North-West College, Anaheim, Vocational Nursing Program; Quest Nursing 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; Unitek College, Fremont, Vocational Nursing Program; and Unitek College, Hayward, Vocational Nursing Program.
- Continued Program Approval
Angeles College, City of Industry, Vocational Nursing Program; North-West College, Van Nuys, Vocational Nursing Program; Pasadena City College, Vocational Nursing Program; Unitek College, Sacramento, Vocational Nursing Program.
- Request Pattern of Admission
Angeles Institute, Vocational Nursing Program; Beaumont Adult School, Vocational Nursing Program.
- Increase in Frequency of Admissions
Bakersfield College, Vocational Nursing Program; Gurnick Academy of Medical Arts, Modesto, Vocational Nursing Program; Unitek College, Fremont, Vocational Nursing Program.

- Change in Curriculum
Angeles College, City of Industry, Vocational Nursing Program; Riverside City College, Vocational Nursing Program.
 - Voluntary Removal from the List of Approved Schools
Gurnick Academy, Concord, Psychiatric Technician Program.
- B. Reconsideration of Provisional Approval; Request to Admit Students.
- I. Downey Adult School Vocational Nursing Program, Dr. Fairchild, Nursing Education Consultant.
 - II. Integrity College of Health Vocational Nursing Program, Ms. Barrett, Nursing Education Consultant.
- C. Request to Admit Students.
- I. Cypress College Psychiatric Technician Program, Ms. Devila, Nursing Education Consultant.

6. Executive Officer's Report – Ms. Yamaguchi, Executive Officer.

- A. Update, Discussion, and Possible Action – Strategic Plan
- B. Executive Committee Report – Dr. Mountain, Chairperson.

LUNCH BREAK

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

Ms. T. Brown, Chairperson.

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

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

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

- A. 2023-2024 Legislative Season – Ms. Yamaguchi, Executive Officer.
- B. Rulemaking Update, Discussion and Possible Actions – Ms. Yamaguchi, Executive Officer.
 - I. Update on Rulemaking to Adopt Permanent Regulations for AB 1536 – New School Program Approval Process Certificate of

Compliance (title 16, California Code of Regulations (16 CCR) sections 2525, 2526, 2537.2, 2580, 2581 and 2590.2).

- II. Update on Rulemaking to Amend 16 CCR sections 2524 and 2579.10 (Disciplinary Guidelines and Uniform Standards Regarding Substance-Abusing Licensees).
- III. Update on Rulemaking to Amend 16 CCR section 2503 (Delegation of Certain Functions).
- IV. Sunset Report.
- V. Discussion and Possible Action to Approve Board 2024 Rulemaking Calendar.

9. 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.

10. Update, Discussion, and Possible Action – Board Meeting Logistics 2024-2025 – Ms. Yamaguchi, Executive Officer.

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.