

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

DATE: Thursday, December 28, 2023

TIME: 12:00 p.m. – 1:00 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.

December 28, 2023, 12:00 p.m. start time WebEx link:

Join link:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m6a6ae9272e522799e2eaf5f4e2eb4d05>

Webinar number:

2489 560 4143

Webinar password:

BVNPTClosed23 (28678257 from phones and video systems)

Join by phone

+1-415-655-0001 US Toll

Access code: 248 956 04143

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.

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, December 28, 2023

12:00 p.m. OPEN SESSION: Board Meeting Begins.

- 1. Call to Order, Roll Call, and Establishment of Quorum.**
- 2. 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(a).*

- 3. Closed Session.**

Pursuant to section 11126(a)(1) of the Government Code, the Board will meet in closed session to review and finalize the annual performance evaluation of the Executive Officer.

- 4. Adjourn Meeting.**