



Board Meeting Notice and Agenda Public Board Meeting

DATE: Thursday, August 15, 2024 and Friday, August 16, 2024

TIME: Thursday, August 15, 2024
10:00 a.m. – 5:00 p.m.
Or Until Completion of Business

Friday, August 16, 2024
9:00 a.m. – 5:00 p.m.
Or Until Completion of Business

LOCATION: Thursday, August 15 and Friday, August 16, 2024
Sacramento – Department of Consumer Affairs
2005 Evergreen Street
Sacramento, CA 95815 1st floor, Room #1150 A&B

Friday, August 16, 2024 – 9:00 a.m. start time WebEx link:

Join link:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=maa26bed9157aa27592eed449142b8231>

Webinar number:

2487 965 7577

Webinar password:

BVNPT816

Join by phone:

+1-415-655-0001 US Toll

Access code:

2487 965 7577

Passcode:

28678816

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 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 Administration Manager, Jeffrey Weiler, by telephone at (279) 225-8066, or by email at jeffrey.weiler@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 15, 2024

10:00 a.m. OPEN SESSION: Board Member Training Day.

- 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 Member Strategic Planning** – Sarah Irani, Strategic Business Analyst & Facilitator, Department of Consumer Affairs SOLID Planning Solutions.

Friday, August 16, 2024

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 and Counsel** – Ms. Yamaguchi, Executive Officer.
4. **Review and Approval - Meeting Minutes for May 17, 2024** – Dr. Mountain, Board President.
 - A. May 17, 2024 – <https://www.youtube.com/watch?v=G5gPhF9m1FQ>
5. **Board Update from DCA** – Korrina Moreno, DCA Board and Bureau Relations.
6. **Fiscal and Budgets – Update.**
 - A. Fund Condition and Budget Updates - DCA Budget Staff.
7. **Education - Reports, Recommendations, and Possible Actions.**

Committee Members: Dr. Mountain, Chairperson; Ms. Guzman, Board Member; Mr. Hill, Board Member; Ms. Nieblas, Board Member.

 - A. Education Division Report – Dr. McLeod, Acting Supervising Nursing Education Consultant.
 - I. Review, Ratification and Approval of Executive Officer Program Decisions for period from May 14, 2024, to July 23, 2024.
 - New Program Approval
Comfort Paradise Training Institute Vocational Nursing Program; and Maxwell College, Monterey Park, Vocational Nursing Program.
 - Part-Time and/or Full-Time Class Commencements
California Career Institute, Anaheim, Vocational Nursing Program; Career Care Institute, Moreno Valley, Vocational Nursing Program; Carrington College, San Jose, Vocational Nursing Program; CNI College Vocational Nursing Program; First Lady Permanente Vocational Nursing Program; Hacienda La Puente Adult Education Vocational Nursing Program; Hacienda La Puente Adult Education Psychiatric Technician Program; High Desert Medical College, Bakersfield, Vocational Nursing Program; High Desert

Medical College, Lancaster, Vocational Nursing Program; Honor Health Sciences Vocational Nursing Program; Los Angeles Unified School District, Maxine Waters Employment Preparation Center, Vocational Nursing Program; Marian College, Los Angeles, Vocational Nursing Program; Maxwell College, Monterey Park, Vocational Nursing Program; Medical Allied Career College Center, Inc., Vocational Nursing Program; Meta Polytechnic Vocational Nursing Program; Moriah Medical College Vocational Nursing Program; National Career College Vocational Nursing Program; Northern California Nursing Academy Vocational Nursing Program; Pacific Times Healthcare College Vocational Nursing Program; Quest Nursing Education Center Vocational Nursing Program; Sunrise School of Nursing Vocational Nursing Program; Unitek College, Concord, Vocational Nursing Program; Unitek College, Hayward, Vocational Nursing Program; and Unitek College, Sacramento, Vocational Nursing Program.

- Continued Program Approval
City College of San Francisco Vocational Nursing Program; Copper Mountain College Vocational Nursing Program; Gavilan College Vocational Nursing Program; Los Medanos College Vocational Nursing Program; Madera Community College Vocational Nursing Program; Sacramento City College Vocational Nursing Program; Riverside City College Vocational Nursing Program; and Westchester College of Nursing and Allied Health Vocational Nursing Program.
- Change in Curriculum
Allan Hancock College Vocational Nursing Program; Annenberg School of Nursing Vocational Nursing Program; Bakersfield College Vocational Nursing Program; Career Development Institute, Inc., Vocational Nursing Program; CNI College Vocational Nursing Program; Concorde Career College, Garden Grove, Vocational Nursing Program; Concorde Career College, North Hollywood, Vocational Nursing Program; Concorde Career College, San Bernardino, Vocational Nursing Program; Concorde Career College, San Diego, Vocational Nursing Program; Glendale Career College Vocational Nursing Program; Hacienda La Puente Adult Education Psychiatric Technician Program; Institute of Technology, Clovis, Vocational Nursing Program; Institute of Technology, Modesto, Vocational Nursing Program; Institute of Technology, Redding, Vocational Nursing Program; Long Beach City College Vocational

Nursing Program; Los Medanos College Vocational Nursing Program; Merced College Vocational Nursing Program; Mission College Vocational Nursing Program; North-West College, Anaheim, Vocational Nursing Program; North-West College, Bakersfield, Vocational Nursing Program; North-West College, Glendale, Vocational Nursing Program; North-West College, Long Beach, Vocational Nursing Program; North-West College, Pomona, Vocational Nursing Program; North-West College, Riverside, Vocational Nursing Program; North-West College, San Diego, Vocational Nursing Program; North-West College, Van Nuys, Vocational Nursing Program; North-West College, West Covina, Vocational Nursing Program; Rio Hondo College Vocational Nursing Program; Riverside City College Vocational Nursing Program; Santa Barbara City College Vocational Nursing Program; Southwestern College Vocational Nursing Program; Stanbridge University, Irvine, Vocational Nursing Program; Stanbridge University, Los Angeles, Vocational Nursing Program; Stanbridge University, Riverside, Vocational Nursing Program; Unitek College, Bakersfield, Vocational Nursing Program; Unitek College, Concord, Vocational Nursing Program; Unitek College, Fremont, Vocational Nursing Program; Unitek College, Hayward, Vocational Nursing Program; Unitek College, Sacramento, Vocational Nursing Program; Unitek College, San Jose, Vocational Nursing Program; and Unitek College, South San Francisco, Vocational Nursing Program.

- Multiple and Other Approvals
Concorde Career College, Garden Grove, Vocational Nursing Program; Concorde Career College, North Hollywood, Vocational Nursing Program; Concorde Career College, San Bernardino, Vocational Nursing Program; Concorde Career College, San Diego, Vocational Nursing Program; Glendale Career College Vocational Nursing Program; Los Medanos College Vocational Nursing Program; Marian College, Los Angeles, Vocational Nursing Program; National Career College Vocational Nursing Program; North-West College, Anaheim, Vocational Nursing Program; North-West College, Bakersfield, Vocational Nursing Program; North-West College, Glendale, Vocational Nursing Program; North-West College, Long Beach, Vocational Nursing Program; North-West College, Pomona, Vocational Nursing Program; North-West College, Riverside, Vocational Nursing Program; North-West College, San Diego, Vocational Nursing Program; North-West College,

Van Nuys, Vocational Nursing Program; North-West College, West Covina, Vocational Nursing Program; Northern California Nursing Academy Vocational Nursing Program; Quest Nursing Education Center Vocational Nursing Program; Unitek College, Bakersfield, Vocational Nursing Program; Unitek College, Concord, Vocational Nursing Program; Unitek College, Fremont, Vocational Nursing Program; Unitek College, Hayward, Vocational Nursing Program; Unitek College, Sacramento, Vocational Nursing Program; Unitek College, San Jose, Vocational Nursing Program; and Unitek College, South San Francisco, Vocational Nursing Program

- Requests to Voluntarily Be Removed from List of Approved Programs
Summit College, El Cajon and Westchester College of Nursing and Allied Health Vocational Nursing Program

B. Request to Admit Students, Request to Revise Curriculum

- I. Smith Chason School of Nursing, Ontario, Vocational Nursing Program – Dr. McLeod, Acting Supervising Nursing Education Consultant
- II. Integrity College of Health Vocational Nursing Program – Ms. Barrett, Nursing Education Consultant.

C. Request to Revise Curriculum

- I. Platt College, Alhambra, Vocational Nursing Program – Ms. Barrett, Nursing Education Consultant.

D. Request to Admit Students

- I. Summit College, San Bernardino, Vocational Nursing Program – Dr. Thomson, Nursing Education Consultant.

E. Request to Admit Students, Consideration for Provisional Approval

- I. Sunrise School of Nursing Vocational Nursing Program – Dr. Thomson, Nursing Education Consultant.

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

- A. Update, Discussion and Possible Actions – Ms. Yamaguchi, Executive Officer.
 - I. Strategic Plan.
 - II. BVNPT Sunset Bill AB 3255 (Berman).
 - III. SB 164 (Budget): Mandatory Curriculum Hours
 - IV. Transition to NURSYS for License Verifications.
 - V. Board’s Public Comment on Respiratory Care Board Proposed Rulemaking.
- B. Executive Committee Report – Dr. Mountain, Chairperson.

LUNCH BREAK

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

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

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

Committee Members: Ms. Carpenter, Chairperson; Ms. Sonson Board Member.

- A. Legislative and Regulations Committee Report – Ms. Carpenter, Chairperson.
 - I. AB 2862 (Gipson): Licenses: African American applicants.
 - II. AB 1991 (Bonta): Licensee and registrant records.
 - III. SB 1067 (Smallwood-Cuevas): Healing arts: expedited licensure process: medically underserved area or population.
 - IV. SB 1451 (Ashby): Professions and vocations.
 - V. Discussion and Possible Action to Consider Authorizing Positions or Requested Changes to Text for SB 1451 and the Respiratory Care Board’s Rulemaking to Adopt Title 16, California Code of Regulations Section 1399.365, Basic Respiratory Tasks and Services, Including Referral to or Appointment of a Policy or Ad Hoc Committee.

- B. Rulemaking Update, Discussion and Possible Actions – Ms. Yamaguchi, Executive Officer.
 - I. Update on Rulemaking to Amend Title 16, California Code of Regulations (CCR) sections 2524 and 2579.10 (Disciplinary Guidelines and Uniform Standards Regarding Substance-Abusing Licensees).
 - II. Update on the Development of Proposed Regulations to Amend Existing School Approval Standards -- California Code of Regulations, Title 16, Division 25, Chapter 1, Article 5 (commencing with section 2525) and Chapter 2, Article 5 - (commencing with section 2580).
- 11. Enforcement – Report, Recommendations, and Possible Actions.**
Committee Members: Mr. Maxey, Chairperson; Ms. Moore, Board Member.
- A. Enforcement Division Report – Ms. Wood, Chief, Enforcement Division.
 - B. Enforcement Committee Report – Mr. Maxey, Chairperson.
- 12. Psychiatric Technician Ad-hoc Committee – Report, Recommendations, and Possible Actions.**
Committee Members: Mr. Hill, Chairperson; Ms. Moore, Board Member.
- A. Psychiatric Technicians Committee Report – Mr. Hill, Chairperson.
- 13. 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).*
- 14. Suggestions for Future Agenda Items – Dr. Mountain, Board President.**
- 15. 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.
- 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 nurses and psychiatric technicians by enforcing education requirements, standards of practice, and by educating consumers of their rights.