



Corrected Board Meeting Notice and Agenda Public Board Meeting

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

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

LOCATION: Thursday, February 15, 2024:
Sacramento – Department of Consumer Affairs
1625 North Market Boulevard, Hearing Room – South,
Room 102 Sacramento, CA 95834

Friday, February 16, 2024:
Sacramento – Department of Consumer Affairs
1625 North Market Boulevard, Hearing Room – South,
Room 102 Sacramento, CA 95834

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

Join link:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m354eadd5114a2a5dd7015798ce3f51ec>

Webinar number:

2484 508 4203

Webinar password:

BVNPTFebDay2 (28678333 from phones and video systems)

Join by phone:

+1-415-655-0001 US Toll

Access code: 248 450 8420356

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 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, February 15, 2024

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. Board Member Training and Team building Session**

FRIDAY, February 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** – Ms. Yamaguchi, Executive Officer.
4. **Board Officer Elections** – Mr. Swenson, Board Legal Counsel.
5. **Review and Approval - Meeting Minutes for November 17, 2023, December 7, 2023, and December 28, 2023** – Dr. Mountain, Board President.
 - A. November 17, 2023 – <https://youtu.be/N2tCyZ0IAKq?si=I-EfSWHoGoV8qoQ>
 - B. December 7, 2023 - <https://youtu.be/ZT7OzUxfszE?si=dTRUSupWuTVIGImZ>
 - C. December 28, 2023
6. **Board Update from DCA** – Melissa Gear, Deputy Director, Board and Bureau Relations
7. **Fiscal and Budgets – Update.**
 - A. Fund Condition and Budget Updates - Department of Consumer Affairs (DCA) Budget Staff.
8. **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 – Dr. McLeod, Lead Nursing Education Consultant.
 - I. Review, Ratification and Approval of Executive Officer Program Decisions for period from November 11, 2023 to January 11, 2024.
 - Initial Program Approval
Los Angeles Mission College Vocational Nursing Program;
Mt. San Antonio College Vocational Nursing Program and
North-West College, Glendale, Vocational Nursing Program.

- Part-Time and/or Full-Time Class Commencements
Allied Medical & Health Services, Inc. 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; Contra Costa Medical Career College Vocational Nursing Program; Dalrada Career Institute Vocational Nursing Program; High Desert Medical College, Temecula, Vocational Nursing Program; Imperial Valley College Vocational Nursing Program; Moriah Medical College Vocational Nursing Program; Los Angeles Mission College Vocational Nursing Program; Mt. San Antonio College Vocational Nursing Program; National Career College Vocational Nursing Program; North-West College, Glendale, Vocational Nursing Program; North-West College, San Diego, Vocational Nursing Program; Nurses' Development Center Inc. Vocational Nursing Program; Summit College, El Cajon, Vocational Nursing Program; Unitek College, Hayward, Vocational Nursing Program and Unitek College, San Jose, Vocational Nursing Program.
- Continued Program Approval
Carrington College, Sacramento, Vocational Nursing Program; Inland Career Education Center Vocational Nursing Program; National Career College Vocational Nursing Program; Nurses' Development Center Inc. Vocational Nursing Program and San Joaquin Valley College, Santa Maria, Vocational Nursing Program.
- Change in Curriculum
City College of San Francisco Vocational Nursing Program and Nurses' Development Center Inc. Vocational Nursing Program.
- Voluntary Closure
El Monte-Rosemead Adult School Vocational Nursing Program.

B. Consideration of Placement on Provisional Approval

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

C. Consideration of Placement on Provisional Approval; Consideration of Recommendation to Rescind the Program's Pattern of Admission

- I. Smith Chason School of Nursing, Ontario, Vocational Nursing Program - Dr. McLeod, Nursing Education Consultant.

D. Reconsideration of Provisional Approval; Request to Admit Students.

- I. Integrity College of Health, Vocational Nursing Program - Ms. Barrett, Nursing Education Consultant.
- II. Healthcare Career College, Vocational Nursing Program - Dr. Thomson Nursing Education Consultant.

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

A. Update, Discussion and Possible Actions – Ms. Yamaguchi, Executive Officer.

- I. Board Committee Assignment Assessment.
- II. Federal Title IV Regulations and Mandatory Curriculum Hours.
- III. Conversion of License Verification Work.
- IV. FBI Audit Re Processing Criminal Offender Record Information (CORI).
- V. Strategic Planning.

B. Executive Committee Report – Dr. Mountain, Chairperson.

LUNCH BREAK

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

Ms. T. Brown, Chairperson.

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

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

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

C. 2024-2025 Legislative Season – Ms. Yamaguchi, Executive Officer.

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

- I. Update on Rulemaking to Amend 16 California Code of Regulations (CCR) sections 2524 and 2579.10 (Disciplinary Guidelines and Uniform Standards Regarding Substance-Abusing Licensees).
- II. Consideration of Rulemaking to Amend CCR, Title 16, Sections 2525, 2526, 2580, and 2581 and Adopt CCR, Title 16, Sections 2537.2 and 2590.2 -- AB 1536 (Chapter 632, Statutes of 2021): New School Program Approval Process - Certificate of Compliance

12. 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.

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.