



## Board Meeting Notice and Agenda Public Board Meeting

**DATE:** Friday, May 17, 2024

**TIME:** 10:00 a.m. – 5:00 p.m.  
Or Until Completion of Business

**LOCATION:** Friday, May 17, 2024:  
Sacramento – Department of Consumer Affairs  
2005 Evergreen Street  
Sacramento, CA 95815 1st floor, Room #1150 A&B

**Friday, May 17, 2024 – 10:00 a.m. start time WebEx link:**

**Join link:**

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m8723003ba8c44e0b0b61c7e68a6d0513>

**Webinar number:**  
**2493 648 2409**

**Webinar password:**  
**BVNPT517**

**Join by phone:**  
**+1-415-655-0001 US Toll**

**Access code:**  
**2493 648 2409**

**Passcode:**  
**28678517**

**NOTE:** The agenda and available agenda materials will be posted at [www.bvnpt.ca.gov](http://www.bvnpt.ca.gov).

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### 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 (279-225-8089), or by email at [rebecca.ball@dca.ca.gov](mailto: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, May 17, 2024**

### **10:00 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 February 16, 2024 and April 10, 2024** – Dr. Mountain, Board President.
  - a. February 16, 2024 – <https://youtu.be/EwPEi4aZ50I?si=2y9Pyblm7-WyIPwJ>
  - b. April 10, 2024 – recording available upon request
- 5. Board Update from DCA** – Melissa Gear, Deputy Director, Board and Bureau Relations.
- 6. Fiscal and Budgets – Update.**

- A. Fund Condition and Budget Updates - Department of Consumer Affairs (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, Lead Nursing Education Consultant.

- I. Review, Ratification and Approval of Executive Officer Program Decisions for period from January 23, 2024 to April 16, 2024.

- Part-Time and/or Full-Time Class Commencements  
Medical Allied Career Center, Vocational Nursing Program; Medical Career College, Vocational Nursing Program; Summit College, San Bernardino, Vocational Nursing Program; Nurses Development Center, Vocational Nursing Program; Quest Nursing Education Center, Vocational Nursing Program; CNI College, Vocational Nursing Program; North-West College, Anaheim, Vocational Nursing Program; Career Care Institute, Moreno Valley, Vocational Nursing Program (denied); Career Care Institute, Oxnard, Vocational Nursing Program; Quest Nursing Education Center, Vocational Nursing Program; Smith Chason School of Nursing, Ontario, Vocational Nursing Program; Downey Adult School, Vocational Nursing Program; High Desert Medical College, Bakersfield, Vocational Nursing Program; San Leandro Adult and Career Education Center, Vocational Nursing Program; Unitek College, Hayward, Vocational Nursing Program; Allied Medical & Health Services, Vocational Nursing Program; California Career Institute, Garden Grove, Vocational Nursing Program.
- Continued Program Approval  
Tulare Adult School, Los Angeles, Vocational Nursing Program; Career Care Institute, Moreno Valley, Vocational Nursing Program; San Joaquin Valley College, Bakersfield, Vocational Nursing Program.
- Change in Curriculum  
Gurnick Academy of Medical Arts, Modesto, Vocational Nursing Program; Gurnick Academy of Medical Arts, Sacramento, Vocational Nursing Program; Los Angeles Mission College, Vocational Nursing Program; Ukiah Adult

School, Vocational Nursing Program.

- Multiple and Other Approvals  
Marian College, Los Angeles, Vocational Nursing Program; Angeles Institute, Vocational Nursing Program; Gurnick Academy of Medical Arts, Concord, Vocational Nursing Program; Gurnick Academy of Medical Arts, Fresno, Vocational Nursing Program; Gurnick Academy of Medical Arts, San Jose, Vocational Nursing Program; North-West College, Anaheim, Vocational Nursing Program; Regan Career Institute, Vocational Nursing Program; Unitek College, Bakersfield, Vocational Nursing Program; Chaffey College, Vocational Nursing Program; North-West College, Bakersfield, Vocational Nursing Program; San Joaquin Valley College, Rancho Mirage, Vocational Nursing Program; All Healthcare Institute, Vocational Nursing Program.

B. Request to Admit Students.

- I. Cypress College Psychiatric Technician Program – Ms. Devila, Nursing Education Consultant.
- II. Platt College, Alhambra, Vocational Nursing Program – Ms. Barrett, Nursing Education Consultant.
- III. Smith Chason School of Nursing, Ontario, Vocational Nursing Program – Dr. McLeod, Lead Nursing Education Consultant.

C. Report of Continued Approval Process; Consideration of Recommendation for Provisional Approval.

- I. Summit College, El Cajon, Vocational Nursing Program – Dr. Thomson, Nursing Education Consultant.

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

- I. Medical Career College Vocational Nursing Program – Dr. Thomson, Nursing Education Consultant.
- II. Summit College, San Bernadino, Vocational Nursing Program – Dr. Thomson, Nursing Education Consultant.

E. Recommendation to Rescind the Pattern of Admission; Request to Admit Students.

I. Career Care Institute, Inc., Moreno Valley, Vocational Nursing Program - Ms. Gomez., Nursing Education Consultant.

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

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

I. Update, Discussion and Ratification - Board's response to the Joint Oversight Committee's background paper.

i. Status of Sunset – AB 3255 (Committee)

II. Discussion and Possible Action: Conversion to NURSYS for Verifications: Contract with NCSBN

III. Federal Title IV Regulations and Mandatory Curriculum Hours.

IV. UPDATE: FBI Audit Re Processing Criminal Offender Record Information (CORI).

V. Strategic Planning.

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

**LUNCH BREAK**

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

Committee Members: Ms. T. Brown, Chairperson.

A. Licensing Division Report – Ms. S. 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.

B. 2024 Legislative Season – Ms. Yamaguchi, Executive Officer.

- I. AB 3255: Vocational Nursing Sunset Bill.
  - II. AB 3232 (Dahle): Licensed registered nurses and licensed vocational nurses: Nurse Licensure Compact.
  - III. AB 1991: (Bonta): Licensee and registrant records.
  - IV. SB 1067 (Smallwood-Cueva): Healing arts: expedited licensure process: medically underserved area or population.
  - V. SB1451 (Ashby): Professions and vocations.
- C. 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.
  - C. Discussion and Possible Action – Consideration of Request to Issue Vocational Nurse License to Ms. Tracey Jackson Notwithstanding Her Failure to Pay Cost Recovery Award During Probation and Cancellation of Prior License.
- 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.***