

## Agenda Item 6.B



BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR  
**Board of Vocational Nursing and Psychiatric Technicians**  
2535 Capitol Oaks Drive Suite 205, Sacramento, CA 95833-2945  
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### EXECUTIVE COMMITTEE MEETING MINUTES

October 15, 2020

2535 Capitol Oaks Drive  
Administrative Conference Room  
Sacramento, CA 95833  
Via WebEX

**Board Members**

**Present**

**Via Teleconference:**

**Ms. Mountain, President, Chair**

**Mr. Dierking, Vice President**

**Staff Present:**

**Via Teleconference:**

**Ms. Yamaguchi, Executive Officer**

**Ms. Lyman, Assistant Executive Officer**

**Ms. Wood, Enforcement Division Chief**

**Mr. Prouty, Probation Unit Manager**

**Ms. DeYoung, Lead Nursing Education Consultant**

**Mr. Swenson, Board General Counsel**

**Mr. Jackson, Board Regulatory Counsel**

**Please note: Time stamps at the end of the agenda items coordinate with the meeting recording. Audio file attached.**

1. Call to Order (00:14--01:16)  
Dr. Mountain called the meeting called to order at 1:04 pm.
2. Operations Report (01:17--10:55)
3. Enforcement Division Report (10:56--13:32)
4. Education Division Report (13:40--30:26)
5. Budget and Fiscal Report (30:31-- 30:58)
6. Legislative and Regulations Report (57:57--1: 07:24)
7. November Board Meeting Agenda (31:44--47:44)
8. Status and Update of Litigation (47:45--55:20)
9. Disciplinary Hearing Schedule (55:23--55:49)

10. Board Committees (55:50--57:40)

11. Board Member Accountability (1:07:27--1: 11:36)

12. Next Meeting (1:11:37--1: 13:27)  
Calendar for December 3, 2020.

13. Suggestions for Future Agenda Items (1:13:29 -- 1:16:38)

14. Adjournment (1:16:58)

Dr. Mountain adjourned the committee meeting at 2:20 pm.

***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. Towards 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.***