

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 Phone 916-263-7800 Fax 916-263-7855 www.bvnpt.ca.gov



ENFORCEMENT COMMITTEE MEETING MINUTES

April 6, 2021

- 1. Call to Order and Introduction of Committee Members (00:23)
- 2. Roundtable with Enforcement Managers (00:38)
 - a. Statistics Review (01:19)
- 3. Cost Recovery Discussion (06:24)
- 4. Displinary Guidelines (09:16)
- 5. Petitoner Hearings (14:35)
- 6. Posting Accusations (22:12)
- 7. Notice of Warning (NOW) Program- Jay Prouty (23:29)
- 8. Analyst Reccomendations (28:33)
- 9. LACRU Audit (30:03)
- 10. Expert Witness Program (31:49)
- 11. Outreach, Training, and Education position (33:20)
- 12. Suggestions for Future Agenda Items (38:26)
- 13. Schedule next Enforcement Committee Meeting (39:44)a. June 8, 2021 at 3:00PM via Webex
- 14. Adjournment (40:40)

Waiver of Bagley-Keene Restriction on Teleconferenced Meetings Related to Declared Emergency-

(Executive Order N-29-20, March 4, 2020, paragraph 3.)

Executive Order N-29-20 waives some requirements regarding the notification and access for teleconferenced public meetings. Specifically, it would allow a Board to conduct Board business via a telephonic meeting and allow the members to call in from private lines without making those numbers public or requiring the sites from which they call to be accessible to the public. One site must be posted as publicly accessible, and this public site need not include an appointed Board member.

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.