



BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR
Board of Vocational Nursing and Psychiatric Technicians
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Education and Practice Committee Meeting Minutes

****Meeting held via WebEx****

https://www.youtube.com/watch?v=hLd_MRf3lnw

Please note: If you hover over the time stamp under the agenda item and press the Ctrl key on your keyboard, it will take you to the exact place in the webcast to hear the Board conversation.

DATE: Monday, July 19, 2021

TIME: 2:00 P.M. to 5:00 P.M. or until Completion of Business

NOTE: Pursuant to Governor Gavin Newsom's Executive Order N-08-21, issued on June 11, 2021, this meeting will be held by teleconference with no physical public locations

MEMBERS PRESENT: Dr. Mountain, Chair and Education Member
Ms. Turner, Public Member
Mr. Hill, PT Member

STAFF PRESENT: Ms. Yamaguchi, Executive Officer
Ms. Lyman, Assistant Executive Officer
Ms. Wood, Enforcement Chief
Ms. Cordeiro, Supervising Nursing Education Consultant
Ms. DeYoung, Lead Nursing Education Consultant
Dr. Fairchild, Nursing Education Consultant
Dr. McLeod, Nursing Education Consultant
Ms. Silverman, Nursing Education Consultant
Ms. dela Rosa, Nursing Education Consultant
Ms. Maracino, Education Analyst
Ms. Nunez, Education Program Technician
Ms. Saavedra, Budget, and Board Analyst
Ms. Pires, Legislation and Regulation Specialist
Mr. Swenson, Board General Counsel
Ms. Tatayon, Board Regulatory Counsel

1. Call to Order, Roll Call and Establishment of Quorum. (Dr. Mountain) [\(0:03-0:47\)](#)
2. Introductions of Committee Members, Board Legal Counsel and Board Staff. (Ms. Yamaguchi) [\(0:48-2:58\)](#)

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3. Chairperson's Welcome and Opening Remarks. (Dr. Mountain) [\(0:48-2:58\)](#)
4. Review and Approval of Committee Meeting Minutes: April 19, 2021. (Dr. Mountain) [\(3:09-4:11\)](#)

Motion: To approve the meeting minutes of the Education and Practice Committee Meeting from Monday, April 19, 2021. [\(3:35-3:48\)](#)

Move/Second: Ms. Turner/Mr. Hill

Support: 3 Oppose: 0 Abstain: 0 Not Present: 0

Member Name	Vote
Dr. Mountain	Support
Mr. Hill	Support
Ms. Turner	Support

5. Discussion and Possible Action to Make Recommendations to the Board on Strategic Planning. (Ms. Yamaguchi) [\(4:18-5:59\)](#)

Public Comment: None
Committee Discussion: None

6. Discussion and Possible Action to Make Recommendations to the Board on Approving Permanent Policy Changes in the Teaching Modalities of Theory Online and Hybrid Options. (Ms. Yamaguchi) [\(6:01-19:24\)](#)

Motion: Approve the recommendations set forth in the July 19, 2021 memo, and refer the recommendations to the full board regarding making permanent policy changes in the teaching modalities of theory online and hybrid options. [\(12:08-13:10\)](#)

Move/Second: Ms. Turner/Mr. Hill

Support: 3 Oppose: 0 Abstain: 0 Not Present: 0

Member Name	Vote
Dr. Mountain	Support
Mr. Hill	Support
Ms. Turner	Support

Committee Discussion: [\(13:33-16:22\)](#)
Public Comment: [\(16:40-18:29\)](#)

7. Discussion and Possible Action to Make Recommendations to the Board on Program Approval Process. (Ms. Yamaguchi) [\(19:28-24:10\)](#)

Public Comment: None

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Committee Discussion: None

8. Updates from Supervising Nursing Education Consultant about the Education Division’s quarterly activities. (Ms. Cordeiro) [\(25:00-28:32\)](#)

Committee Discussion: [\(28:35-28:58\)](#)

Public Comment: None

9. Discussion and Possible Action to Make Recommendations to the Board.
Please Note: Board Nursing Education Consultants make recommendations. The recommendations are forwarded to one or more: The Executive Officer Review, the Education and Practice Committee or the full Board for action.
[\(28:58-29:11\)](#)

- A. Consideration of Placement on Provisional Approval, Cypress College, Psychiatric Technician Program. (Dr. McLeod) [\(29:28-34:00\)](#)

Committee Discussion: None

Public Comment: None

Motion: To accept the recommendations of the NEC and refer the report to the full Board for approval. [\(32:49-33:25\)](#)

Move/Second: Mr. Hill/Ms. Turner

Support: 3 Oppose: 0 Abstain: 0 Not Present: 0

Committee Member	Vote
Dr. Mountain	Support
Mr. Hill	Support
Ms. Turner	Support

Public Comment: None

- B. Consideration of Placement on Provisional Approval, Healthcare Career College, Vocational Nursing Program. (Ms. Dela Rosa) [\(34:02-44:51\)](#)

Public Comment: [\(42:01-43:38\)](#)

Committee Discussion: None

Motion: To accept the recommendations of the NEC and refer the report to the full Board for consideration. [\(44:01-44:18\)](#)

Move/Second: Ms. Turner/Mr. Hill

Support: 3 Oppose: 0 Abstain: 0 Not Present: 0

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Committee Member	Vote
Dr. Mountain	Support
Mr. Hill	Support
Ms. Turner	Support

Public Comment: None

10. Public Comment on Items Not on the Agenda.

Please Note: The Committee 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 [Government Code Sections 11125, 11125.7(a)].

[\(44:57-45:11\)](#)

Public Comment: None

11. Recommendations for Agenda Items for Future Committee Meetings.

Please Note: The Committee 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 [Government Code Sections 11125, 11125.7(a)].

[\(45:40-45:58\)](#)

Public Comment: None

Committee Discussion: None

12. Schedule next Education and Practice Committee Meeting. [\(46:00-47:23\)](#)

13. Adjournment. [\(47:23-47:51\)](#)

The meeting was adjourned at 2:48 pm.

Attachments

- 2021.04.19. - Education Practice Committee Meeting minutes gm_vl_FINAL_EY
- Theory Modalities Memo 070921.mc.rev 071521
- Cypress College PT Prov .docx
- Healthcare Career College Consideration for Provisional Approval sd.docx

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Minutes

Prepared by: _____ Date _____
Ms. Yamaguchi, Executive Officer

Minutes

Approved by: _____ Date _____
Dr. Mountain, Committee Chair

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.



July 19, 2021

To: Education Committee Members
From: Marie Cordeiro, Supervising Nursing Education Consultant

Re: Action Requested from Board Members Post Pandemic

The Nursing Education Consultants (NECs) presented the following recommendations for post COVID-19 teaching modalities during the April 2021 Education Committee Meeting and during the May 2021 Board meeting. Public comment was also held.

Staff recommends the Education and Practice Committee present these for approval by the full Board at the August 20, 2021 meeting:

1. BVNPT will continue to approve live clinical simulation for clinical hours in the skills lab on an individual program basis.
2. BVNPT will allow consideration and approval of 100% online theory for current theory hours (synchronous class-100% live lecture online) with no change to curriculum, only the teaching modality. Program requests will be reviewed on an individual basis.
3. BVNPT will allow consideration and approval of hybrid theory curriculum requests from programs, teaching modalities other than face to face classroom theory hours. Program requests will be reviewed on an individual basis.
4. BVNPT will allow consideration and approval of virtual clinical simulation in place of live skills lab hours and/or to enhance concepts within theory. Program requests will be reviewed on an individual basis.

Once the state of emergency is completely lifted and pending board approval, these will become our best practices.