



DATE	January 9, 2025
TO	Board Members
FROM	Elaine Yamaguchi Executive Officer
SUBJECT	Executive Officer’s Report: February 2025

Greetings, and Happy New Year!

The February 2025 Board Meeting will be a one-day, in-person meeting in Sacramento on Friday, February 7, 2025. Please be sure to make your travel arrangements soon.

Board Elections

Our first order of business will be the election of Board Officers.

Budget and Finance

We have attached the Board’s most current Fund Condition report and Assistant Executive Officer Mark Ito will report on our fiscal health.

Strategic Plan

Our consultants from SOLID convened several meetings with our teams to discuss and set targets for the tasks associated with the goals in the Plan, program by program. This Action Plan is in production at this writing.

Transition to NURSYS.com for License Verification

I am happy to announce that our contract has been signed by NCSBN and BVNPT. The contract is now with the Department of General Services for final approval and execution.

Respiratory Care Board Proposed Regulatory Action: Update

As discussed at the November 2024 meeting, RCB’s 15-day comment period closed on October 31. BVNPT submitted a letter of concerns, and we are informed that other comments were submitted by members of the community. As far as we can see, their Board will review and approve their language at their March 13 meeting in Temecula.

RCB published their 2025 Rulemaking Calendar, with four separate packages related to the work and training of our licensees. As RCB has been working on these issues for a number of years, we should assume that they are prepared to meet the ambitious schedule. Our understanding is that they intend to address home health care services first, and then other community-based care in the next phase.

We reached out to the community of stakeholders to share this information and ascertain whether there had been any direct contact from RCB with any of them. We hope to set a virtual meeting with stakeholders in early February.

I recommend that BVNPT re-send the last letter to the RCB dated October 10, 2024, including attachments, as specified from the November 2024 Board Meeting, agenda item 8.A.VI, and discuss who should attend RCB's March 13 meeting.

New Legislation

The State Legislature has convened for the 2025-26 session, and Governor Newsom has announced his beginning budget. The Senate has announced their committee chairs and members, and the Assembly has assigned Chairs and is expected to announce members this week.

The deadline to introduce new bills will be February 21. Many introductions are "intent" bills, but priorities like reproductive health, access to health care and services, data privacy and education are emerging. So far, we have not seen any bills that directly affect BVNPT, but there are some that we will watch for possible impact when amended.

Board Training Days

As discussed at the November Board meeting, we would appreciate input and suggestions from the Board to help shape future training and development days. Please think about information and discussions that would enhance your work as a Board Member. Unfortunately, we did not receive responses and are attaching the form again.

Distribution of Nalaxone in the Correctional Facilities

We reached out to our colleagues at California Correctional Health Care Services (CCHCS) to schedule a meeting to ascertain what, if any, future actions were indicated.

Closing

Please don't hesitate to call or email with any questions or suggestions, or if you need help with anything. We're looking forward to the meeting.