

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



Board of Vocational Nursing and Psychiatric Technicians Department of Consumer Affairs Public Board Meeting Minutes

- DATE: Monday, February 20-21, 2020
 LOCATION: Los Angeles Marriott Burbank Airport Pasadena/Glendale/Hollywood Rooms 2500 North Hollywood Way Burbank, CA 91505
 BOARD MEMBERS PRESENT: Ms. Endozo, Board President Dr. Bass de Martinez, Board Vice President Ms. Carpenter, Public Member Mr. Dierking, Public Member Mr. Dierking, Public Member Dr. Mountain, Education Member Dr. Mountain, Education Member
 - Ms. Norton, Licensed Vocational Nurse Member
 - Ms. Rubalcava, Psychiatric Technician Member Mr. Sellers, Psychiatric Technician Member
 - Ms. Turner, Public Member
- BOARD MEMBERS
- NOT PRESENT:
- Ms. Amezola de Herrera, Public Member
- STAFF PRESENT: Ms. Yamaguchi, Executive Officer
 - Ms. Cordeiro, Supervising Nursing Education Consultant
 - Dr. Fairchild, Nursing Education Consultant
 - Ms. Gomez, Nursing Education Consultant
 - Ms. Silverman, Nursing Education Consultant
 - Ms. Valdez, Nursing Education Consultant
 - Mr. Jay Prouty, Discipline Unit Manager
 - Ms. Park, Associate Governmental Program Analyst
 - Ms. Saavedra, Associate Governmental Program Analyst
- DCA STAFF PRESENT: Mr. Swenson, Board General Counsel Mr. Jackson, Board Regulatory Counsel

Thursday, February 20, 2020

Agenda Item 1 Call to Order, Roll Call and Establishment of Quorum

Board President, Ms. Endozo called the meeting to order at 9:00 a.m., Thursday, February 20, 2020 at the Los Angeles Marriott Burbank Airport 2500 North Hollywood Way, Pasadena/Glendale/Hollywood Rooms Burbank, CA 91505.

Agenda Item 2 Pledge of Allegiance

Mr. Sellers led the attendees in the Pledge of Allegiance.

Agenda Item 3 Public Comment on Items Not on the Agenda

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 [Government Code Sections 11125 and 11125.7(a)].

Agenda Item 4 Petition Hearings

- A. Petitions for Reinstatement:
 - 1. Basa, Matthew with Attorney Edgardo Gonzalez
 - 2. Miller, Steven with Attorney Edward Lear
 - 3. Bares, Nellie
 - 4. Gomez, Blanca

LUNCH BREAK

- 5. Kertesz, Chanel
- 6. Leon, Arturo
- 7. Worth, Kamala
- B. Petition for Early Termination of Probation:
 - 1. Herrera, Sabrinna

CLOSED SESSION

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.

Agenda Item 5 Closed Session

The Board will convene in closed session pursuant to Government Code section 11126, (c)(3) to deliberate and vote on disciplinary matters.

Adjourn Closed Session.

Agenda Item 6 Return to Open Session

Recess until Friday, February 21, 2020.

Friday, February 21, 2020

Agenda Item 7 Call to Order, Roll Call and Establishment of Quorum

Board President Ms. Endozo called the meeting to order at 9:09 a.m., Friday, February 21, 2020 at the Los Angeles Marriott Burbank Airport 2500 North Hollywood Way, Pasadena/Glendale/Hollywood Rooms Burbank, CA 91505.

Agenda Item 8 Pledge of Allegiance

Mr. Sellers led the attendees in the Pledge of Allegiance.

Agenda Item 9 Introduction of Board Members/Chairperson's Remarks

Board Members introduced themselves and established a quorum.

Agenda Item 10 Introduction of Board Staff

Executive Officer, Ms. Yamaguchi introduced herself and the Board of Vocational Nursing and Psychiatric Technicians (BVNPT) Staff. Department of Consumer Affairs (DCA) Legal Staff introduced themselves.

Ms. Endozo made an Executive Privilege decision to move Agenda Items #13 and 14 to commence after the Education Division and Committee Reports. Ms. Endozo read paragraphs one and two on the first page of the Agenda regarding Important Notices to the Public.

Agenda Item 11 Board Officer Elections

Mr. Swenson performed Calendar Year 2020 Board Officer Elections for the BVNPT. Mr. Swenson initiated the process by asking for Board President nominations. Mr. Dierking nominated Ms. Endozo.

Motion: Re-elect Ms. Endozo for the Office of President.

Motion carries.

Member Name	Vote
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Absent

Mr. Swenson called for Office of the Board Vice-President position nominations. Mr. Dierking nominated Dr. Bass de Martinez.

Motion: Re-elect Dr. Bass de Martinez for the Office of Vice President.

Motion carries.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Absent

Public Comment:

None

Board Discussion:

None

Agenda Item 12 Board Meeting Minutes Review and Approval

A. Meeting minutes from November 22, 2019

Motion: Approve November 22, 2019 Board meeting minutes if no grammatical errors. Moved/Seconded: Mr. Dierking/Dr. Bass de Martinez Motion carries.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Abstain
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Absent

Public Comment:

None

Board Discussion:

None

B. Meeting minutes from February 3, 2020

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Motion: Approve February 3, 2020 Board meeting minutes if there aren't any errors,

omissions or corrections.

Moved/Seconded: Mr. Dierking/Ms. Endozo Motion carries.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Abstained
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Abstained
Ms. Turner	Absent

Public Comment:

None

Board Discussion:

None

Agenda Item 13Agenda Item 13 moved to commence after Education Reportsper Board President's Executive Privilege

Agenda Item 14Agenda Item 14 moved to commence after Item 13, followingEducation Reports per Board President's Executive Privilege

Agenda Item 15 Education Reports

A. <u>Education Committee Report</u>

Dr. Mountain shared the Education Committee met on January 27, 2020.

The Committee agreed to standardize their process to alleviate the need for school representatives to attend more than one meeting. Instead, the Committee will gather the pertinent information and present it at the Board Meeting.

B. Education Division Report

Ms. Cordeiro called attention to the successes of the Brightwood Teach Outs for the Van Nuys and San Diego campuses. The Program Director reached out to Ms. Cordeiro and Nursing Education Consultant (NEC) advising them that 21 students from the June Cohort and 17 students from the December Cohort graduated on January 31, 2020. The San Diego campus has a few Cohorts graduating soon. There weren't any students dropped from the program.

The Division's goal is to conduct more outreach to schools. So far, the NECs reached out to four schools.

Mr. Durham is retiring effective April 24, 2020. His position will not be backfilled as his workload can be absorbed by staff. Ms. Valdez is retiring May 29, 2020. The advertisement to back-fill her position should be posted in March 2020.

Public Comment:

None

Board Discussion:

Dr. Bass de Martinez shared that Ms. Valdez's understanding and appreciation of diversity along with the ability to speak Spanish will be missed. When back-filling behind Ms. Valdez,

Dr. Bass de Martinez would like to consider diversity as California is a diversified State. Ms. Cordeiro appreciated Dr. Bass de Martinez comments and reminded everyone the most qualified candidate will be hired.

C. <u>Consideration of Provisional Approval</u>

1. CNI College Vocational Nursing Program

Dr. Sasha Rarang, Representative from CNI College agreed with the NEC's recommendation of a Provisional Approval.

This came from the Education Committee therefore a second isn't needed. A Roll Call Vote was taken, all Board Members voted yes.

Motion carries.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Yes

2. Premier Career College Vocational Nursing Program

Ms. Ofelia Layugan, Representative from Premier Career College agreed with the NEC's recommendation of a Provisional Approval.

This came from the Education Committee therefore a second isn't needed. A Roll Call Vote was taken, all Board Members voted yes.

Motion carries.

Note: Dr. Fairchild stated that the Director resigned and a new one has not been hired. This does not change the NEC's recommendation.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes

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Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Yes

3. Los Angeles Unified School District, Maxine Waters Vocational Nursing Program Ms. Ramirez, Representative from the Los Angeles Unified School District, agreed with the NEC's recommendation of a Provisional Approval.

Ms. Turner asked for staffing updates. Dr. Fairchild stated there are no staff changes, and a Consultant was hired. Dr. Bass de Martinez asked if this changed the NEC's recommendation. Dr. Fairchild stated no. This came from the Education Committee therefore a second isn't needed.

A Roll Call Vote was taken, all Board Members voted yes. Motion carries.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Yes

D. <u>Request to Admit Students by Programs on Provisional Approval</u>

1. Angeles Institute of Vocational Nursing Program

Ms. Coward, Representative from Angeles Institute of Vocational Nursing Program agreed with the NEC's recommendation to permit students to enroll during the school's provisional approval.

Moved/Seconded: Ms. Norton/Mr. Dierking.

A Roll Call Vote was taken, all Board Members voted yes to accept the report.

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Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Yes

2. Curam College Vocational Nursing Program

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Dr. Williams, Representative from the Curam College Vocational Nursing Program agreed with the NEC's recommendation to permit students to enroll during the school's provisional approval.

Moved/Seconded: Ms. Turner/Mr. Dierking.

A Roll Call Vote was taken, all Board Members voted yes to accept the report. Motion carries.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Yes

3. Institute of Technology, Clovis

Mr. Gardner, Representative from the Institute of Technology, Clovis agreed with the NEC's recommendation to permit students to enroll during the school's provisional approval. Moved/Seconded: Mr. Dierking/Ms. Norton.

A Roll Call Vote was taken, all Board Members voted yes to accept the report. Motion carries.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Yes

4. Mission College Psychiatric Technician Program

Ms. Oliver, Representative from the Mission College Psychiatric Technician Program agreed with the NEC's recommendation to permit students to enroll during the school's provisional approval. Ms. Valdes stated the Program Director returned and is working with the school faculty.

Moved/Seconded: Ms. Norton/Ms. Mountain.

A Roll Call Vote was taken, all Board Members voted yes to accept the report.

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Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Yes

5. North West College, Riverside

Ms. Cylke, Representative from the North West College, Riverside Vocational Nursing Program agreed with the NEC's recommendation to permit students to enroll during the school's provisional approval.

Moved/Seconded: Ms. Norton/Dr. Bass de Martinez.

A Roll Call Vote was taken, all Board Members voted yes to accept the report.

Motion carries.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Yes

6. Integrity College of Health, Vocational Nursing Program

Mr. Gardner, Representative from the Integrity College of Health, Vocational Nursing Program agreed with the NEC's recommendation to permit students to enroll during the school's provisional approval.

Moved/Seconded: Ms. Turner/Dr. Mountain.

A Roll Call Vote was taken, all Board Members voted yes to accept the report. Motion carries.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes

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Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Yes

Agenda Item 13 **Executive Officer's Report**

Ms. Yamaguchi shared that our new Licensing and Evaluations Manager, Ms. Brown has started and is doing a great job. She brings a breadth of knowledge with her as she performed

similar duties in her prior position with the Department of Insurance. Intake and Enhanced Screening Manager Mr. McLean has accepted a position with the Board of Cannabis Control. Special Investigator Mr. Agar has been promoted to Manager to replace Mr. McLean.

Fund Condition, Budget and Fiscal Report. Α.

Ms. Yamaguchi explained that Fund Condition numbers are based on past years work and are a little shaky because Fi\$cal is not performing correctly. However, the books for Budget Year 2017/2018 have been closed with 2018/2019 expected to be closed in the Spring. We have not received 2019/2020.

Β. The Governor's Budget was released in January 2020 and reflects approximately a 3% increase for BVNPT. Current projections reflect the BVNPT going into deficit for FY 2022/2023. This deficit is largely based on the increase of fees charged to BVNPT by the Office of the Attorney General for trying cases. The BVNPT will cut back on costs by releasing non-essential at-will employees; not filling non-critical positions, not allowing staff to attend any non-DCA trainings that entail travel fees, and by recommending all Committees except for the Education Committee meet via Skype. We are working on a Budget Change Proposal to mitigate these costs.

C. If we cannot secure increasing School Fees, we will have to seriously consider increasing Applicant Licensing Fees again. They were last raised January 2019.

Agenda Item 14	Executive Committee Report
Nothing to report	

Nothing to report.

Licensing and Evaluations Reports Agenda Item 16

Licensing and Evaluations Division Report Α.

Ms. Yamaguchi shared that we have an enormous decrease in the number of incoming calls due to the great work of staff. Also, over 96 percent of our Licensees actively use BreEZe. Our backlog has reduced dramatically from past months to very little at all. The biggest decrease was noticed during the Summer of 2019. The new Manager, Ms. Brown jumped right in and is doing a great job.

Public Comment:

None

Board Discussion:

Ms. Norton questioned why, per the statistical reports, the number of students enrolling in classes has increased while the number testing has decreased. Ms. Yamaguchi shared that we are looking into the issue. Dr. Fairchild is our National Council Licensure Examination

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(NCLEX) and testing expert. Dr. Fairchild used to work for ATI Exit Tutoring Services and has vast knowledge of the testing realm. This area entails future discussion.

Agenda Item 17 Legislative and Regulatory Report

A. Legislative and Regulatory Committee Report

The Committee met Friday, January 24, 2020. Mr. Dierking reported that a recommendation was made to include statutory language in the 2020 Sunset Bill for the following concepts:

capturing of Applicant/Licensee email addresses; authority for school fees; authority to create a Cite and Fine Program for schools; and proposed language for the creation of a post licensure program for VN's and PT's related to Mechanical Ventilator Care. Regulatory Language includes language to implement AB 2138 relating to reducing barriers to employment (law goes into effect July 1, 2020); proposed 2020 Rulemaking Packet which lists the Board's Rulemaking activities; Applicant and Licensee Fees; and addition of Active Duty Military License fees.

Mr. Jackson reintroduced himself and shared his background. Mr. Jackson works for the DCA and is assigned as the BVNPT's Regulation Legal Counsel and also prepares Regulation Packages for ten separate DCA Boards. The next meeting is scheduled for March 20, 2020. Motion: Approve the 2020 Rule Making Calendar.

A Roll Call Vote was taken, all Board Members voted yes. Motion carries.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Yes

Mr. Dierking shared that as part of the Strategic Plan, the Committee recommends a BVNPT Day at the Capitol to educate the legislators and general public about the BVNPT and the vast array of services provided by VNs and PTs. The target date is Spring of 2021.

Motion: This motion came from the Legislation/Regulation Committee therefore a second isn't needed.

A Roll Call Vote was taken, all Board Members voted yes. Motion carries.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes

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Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Yes

Public Comment:

None

Board Discussion:

Ms. Norton asked for clarification as to what is envisioned for the day and why wait until the Spring of 2021. Mr. Dierking responded the purpose is to raise BVNPT's visibility and share the valuable work performed. The BVNPT may invite other special interest groups to attend as well. Ms. Yamaguchi explained she doesn't believe decision makers, or the general public really understand the roles of VNs, RNs or PTs. It is important to educate them, so they are well informed when making decision about the BVNPT. As for the target date of Spring 2021, this type of task takes a lot of planning including available dates at the Capitol, content, agenda, creation of materials, etc. This motion came from the Legislation/Regulation Committee therefore a second isn't needed.

A Roll Call Vote was taken, all Board Members voted yes.

Motion carries.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Yes

Agenda Item 18 Enforcement Reports

A. Enforcement Division Report

Mr. Prouty shared that Mr. McLean the Staff Services Manager I over the Intake and Enhanced Screening unit accepted a position with the Board of Cannabis Control.

B. Enforcement Committee Report

Mr. Maxey referred to pages five through seven of the Enforcement Committee Meeting Minutes dated January 31, 2020 regarding changing voting requirements from two to three Members.

This motion came from Enforcement Committee therefore a second isn't needed. A Roll Call Vote was taken, all Board Members voted yes.

Motion carries.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Yes

Public Comment:

None

Board Discussion:

Ms. Norton explained the reason she quit marking closed session versus open session is that she felt the cases were handled the same.

Ms. Norton expressed concerns regarding changing voting requirements as she believes that there is a consistent lack of participation by certain Board Members which impacts taking the Board votes from 11 to eight.

Mr. Maxey believes that there is a lot of value for Board Members being able to discuss cases and not reviewing them independently. Mr. Dierking referenced page six of the January 31, 2020 Enforcement Committee Minutes to point out that only 20 out of 25 closed session cases were adopted in closed session as originally written. Ms. Norton argued that the time spent in Committee meetings has increased and time at Board Meetings has decreased therefore, the closed cases could be heard at Board Meetings. Dr. Bass de Martinez appreciates the diversified background of the Board Members. She suggested that depending on the case load, the Board could review closed cases on the Friday of the Board meeting. Ms. Norton disagrees. Dr. Bass de Martinez suggested this issue be sent back to the Committee for reconsideration. She also would like to see more participation by Board Members regarding voting. Ms. Norton said she could support the change, but it would taint the way she votes.

Motion: Approve proposal to change voting requirements so that only cases that receive two or more votes for closed session are only discussed in closed session. Moved/Seconded: Mr. Maxey/Ms. Endozo. Motion carries.

Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Abstain
Ms. Carpenter	Yes
Mr. Dierking	No

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Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Abstain
Mr. Sellers	Yes
Ms. Turner	Abstain

Mr. Maxey would like to hold off on additional Enforcement related issues until a further time.

Dr. Bass de Martinez believes it will be helpful if Mr. Prouty provides an additional overview of why these issues are discussed. Mr. Prouty shared that research was conducted regarding the way other DCA Boards conducted Closed Sessions and believes this will help the BVNPT handle cases in a more efficient and effective manner. This change would also allow the BVNPT to be more uniform with other DCA Board Practices.

Ms. Norton expressed concerns regarding the lack of information provided to the Board while making Mail Ballot decisions. Mr. Prouty agrees that the Recommendation Reports coming from the AG's office lack information. He and his team are working with the AG's Office to rectify the issue.

Agenda Item 19 Enforcement Reports

Ms. Endozo shared that the BVNPT Board Meeting scheduled for August 12-13, 2021 was scheduled for the same time as the National Council of State Boards of Nursing (NCSBN) conference. Ms. Yamaguchi suggested changing the date of the BVNPT Board Meeting. Motion: Amend the BVNPT 2020-2022 Board Calendar.

Moved/Seconded: Mr. Maxey/Ms. Endozo.

Motion	carries.
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Member Name	Vote
Ms. Endozo	Yes
Dr. Bass de Martinez	Yes
Ms. Carpenter	Yes
Mr. Dierking	Yes
Mr. Maxey	Yes
Dr. Mountain	Yes
Ms. Norton	Yes
Ms. Rubalcava	Yes
Mr. Sellers	Yes
Ms. Turner	Abstain

Agenda Item20 Public Comments on Items Not on the Agenda

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 [Government Code Sections 11125 and 11125.7(a)]. There were not any public comments.

Board Discussion:

None

Public Comment: None

Agenda Item21

Suggestions for Future Agenda Items

Public Comment: None

Board Discussion:

Mr. Maxey would like for current LVNs and PTs to share their success stories with the Board. Ms. Turner would like to see more information related to Cost Recovery. Ms. Norton would like to see more interaction with school Directors regarding outreach to assist in the prevention of enforcement issues.

Agenda Item22AdjournmentMs. Endozo adjourned the meeting at 12:15 p.m.

Prepared by: <u>SIGNATURE ON FILE</u>

Date: <u>3/22/2021</u>

Elaine Yamaguchi Executive Officer

Date: <u>3/22/2021</u>

Approved by: SIGNATURE ON FILE

Carel Mountain, DNP Board President