



Board Meeting Notice and Agenda
Public Board Meeting
****Meeting will be held via WebEx****
“Amended”

- DATE:** Wednesday, February 17, and Friday, February 19, 2021
- TIME:** 9:00 a.m. – 5:00 p.m. or Until Completion of Business
- *EXECUTIVE ORDER:** Waiver of Bagley-Keene Restriction on Teleconferenced Meetings Related to Declared Emergency -- (Executive Order N-29-20, March 17, 2020, paragraph 11.)

Important Notices to the Public:

If you wish to participate or observe the meeting, you can access the meeting at the links below. Please note that each link only works for the date indicated.

Wednesday, February 17, 2021, WebEx Link: : <https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=ecb0f92de89887559e364b4026bb9f5e0>

Friday, February 19, 2021, WebEx Link: <https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=e67c6f402e1c23ccb2a3002351b35f447>

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. This meeting will also be Webcast. The meeting will not be cancelled if there are technological difficulties with the webcast. The meeting may be paused or postponed if there are technical difficulties with the WebEx. Closed session is not available to the public via WebEx or webcast.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting [Government Code sections 11125, 11125.7(a)].

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***Waiver of Bagley-Keene Restriction on Teleconferenced Meetings Related to Declared Emergency – (Executive Order N-29-20, March 17, 2020, paragraph 11.):**

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.

Wednesday, February 17, 2021

9:00 a.m. OPEN SESSION.

1. **Board Member Informational Forum.**
2. **Adjourn Session.**
3. **Recess until Friday, February 19, 2021.**

FRIDAY, February 19, 2021

9:00 a.m. OPEN SESSION: Board Meeting Begins

1. **Call to Order, Roll Call, and Establishment of Quorum** - Dr. Mountain.
2. **Introduction of Board Staff** – Ms. Yamaguchi, Executive Officer.
3. **Board Officer Elections and Meeting Minutes**
 - A. Board Officer Elections – Mr. Swenson, Board Legal Counsel.
 - B. Meeting Minutes for January 26, 2021- Review and Approval
<https://www.youtube.com/watch?v=R9rObq5dIF4&feature=youtu.be>
4. **Fiscal Budgets** – Updates, DCA Budget Staff.
5. **Education** - Reports, Recommendations, and Possible Actions.
Dr. Mountain, Chairperson, Ms. Norton, and Ms. Turner, Board Members.
 - A. Education Division Report – Ms. Cordeiro.
 - B. Education Committee Report – Dr. Mountain.
 - C. Reconsideration of Provisional Approval.

Please note: For the following programs, these are not NEC decisions; rather, the recommendations presented at the Executive Officer Review, the Education and Practice Committee, and/or the full Board for action.

**I. Hacienda La Puente Adult School, Vocational Nursing Program.
Dr. Fairchild, Nursing Education Consultant.**

- D. Request to Admit Students by Programs on Provisional Approval.

Please note: For the following programs, these are not NEC decisions; rather, the recommendations presented at the Executive Officer Review, the Education and Practice Committee, and/or the full Board for action. The reports are posted on the Website, and recommendations may be updated prior to the open public meeting.

**I. Angeles Institute, Vocational Nursing Program, Dr. Fairchild, Nursing
Education Consultant.**

**II. Curam College, Vocational Nursing Program. Ms. Gomez, Nursing
Education Consultant.**

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III. Institute of Technology, Clovis, Vocational Nursing Program. Dr. Fairchild, Nursing Education Consultant.

IV. Institute of Technology, Modesto, Vocational Nursing Program. Dr. Fairchild, Nursing Education Consultant.

V. Southeast California College, Vocational Nursing Program. Ms. Silverman, Nursing Education Consultant.

VI. University of Antelope Valley, Vocational Nursing Program. Ms. Silverman, Nursing Education Consultant.

E. Reconsideration of Provisional Approval and Request to Admit Students.

Please note: For the following programs, these are not NEC decisions; rather, the recommendations presented at the Executive Officer Review, the Education and Practice Committee, and/or the full Board for action.

I. Integrity College, Vocational Nursing Program. Ms. Gomez, Nursing Education Consultant.

6. **Executive Officer's Report** – Ms. Yamaguchi.

- A. Sunset Hearing update.
- B. Committee Appointments.
- C. Strategic Plan Review.
- D. Executive Committee Report – Dr. Mountain.

7. **Update from DCA** – Deputy Director for Board and Bureau Relations, Ms. Carrie Holmes.

8. **Update from BCSH Agency** – Deputy Secretary, Ms. Lila Mirrashidi.

LUNCH BREAK

9. **Licensing and Evaluations** – Report, Recommendations, and Possible Actions. Ms. Carpenter, Chairperson, Vacant, Board Member.

- A. Licensing Division Report – Ms. Brown.
- B. Licensing Committee Report – Ms. Carpenter.

10. **Legislative and Regulations** – Report, Recommendations, and Possible Actions. Mr. Dierking, Chairperson, Ms. Carpenter, Board Member.

- A. Committee Report – Mr. Dierking.

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- I. 2021-2022 BVNPT Calendar (formerly referenced as Legislative task Calendar).
- II. Preparation for Sunset Hearing (also contained in Executive Officer's Report).
- III. 2021 Rulemaking Calendar and update on rulemaking packages.
- IV. Strategic Plan.

11. **Enforcement** – Report, Recommendations, and Possible Actions.
Mr. Maxey, Chairperson, Ms. Rubalcava, Board Member.

- A. Enforcement Division Report – Ms. Wood.
- B. Enforcement Committee Report – Mr. Maxey.
 - I. Cost Recovery.

12. **Board Calendar** – Ms. Yamaguchi.

13. **Public Comment 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)].

14. **Suggestions for Future Agenda Items.**

15. **Closed Session**

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

16. **Adjourn Meeting:**

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.