



BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR
Board of Vocational Nursing and Psychiatric Technicians
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Board Meeting Notice and Agenda
Public Board Meeting
****Meeting will be held via WebEx****

DATE: Friday, August 20, 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-08-21, June 11, 2021, paragraph 42.)

Important Notices to the Public:

If you wish to participate or observe the meeting, you can access the meeting at the link below.

Friday, August 20, 2021, 9:00 a.m. start time WebEx Link: <https://dca-meetings.webex.com/dca-meetings/onstage/q.php?MTID=e11d3caed6159bd7b168302842bc03062>

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)].

***Waiver of Bagley-Keene Restriction on Teleconferenced Meetings Related to Declared Emergency – (Executive Order N-08-21, June 11, 2021, paragraph 42):**

This meeting will be conducted pursuant to Executive Order N-08-21, which waived requirements under the Bagley-Keene Open Meeting Act regarding notification and access for teleconferenced public meetings.

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FRIDAY, August 20, 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 Meeting Minutes.**
 - A. Meeting Minutes for May 21, 2021- Review and Approval.
 - B. Meeting Minutes for June 17, 2021 – Review and Approval.
4. **Fiscal Budgets** – Update, Department of Consumer Affairs (DCA) Budget Staff.
 - A. Governor’s Budget Fiscal Year (FY) 2022-23.
 - B. Fund Condition Updates and Recommendations.
5. **Education** - Reports, Recommendations, and Possible Actions.
Dr. Mountain, Chairperson, Mr. Hill, and Ms. Turner, Board Members.
 - A. Education Division Report – Ms. Cordeiro.
 - I. **Review and Approval of Second Quarter Executive Officer Program Decisions—Decisions Effective Between May 18 and July 13, 2021.**

Part-Time and/or Full-Time Class Commencements

- High Desert Medical College, Bakersfield; Stanbridge University, Los Angeles; Cypress College; North-West College, Pomona; Marian College, Los Angeles; Institute of Technology, Clovis; National Career College; Allied Health and Medical Services, Inc.; Angeles College of Nursing, City of Industry; Carrington College, Sacramento; Healthcare Career College; Medical Allied Center Care Center, Inc.; Unitek College, Bakersfield; Beaumont Adult School; California Career Institute; Quest Nursing Education Center; San Joaquin Valley College, Rancho Mirage; Stanbridge University, Los Angeles

Curriculum Revisions

- Cuesta College; College of the Redwoods, Del Norte; College of the Redwoods, Eureka; Hartnell College

Continuing Approval

- Mission College, Santa Clara; Southwestern College

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Multiple and Other Approvals

- American Career College, Ontario, Vocational Nursing Program—class size increase; Contra Costa Medical Career College, Vocational Nursing Program—initial program approval, initial class, and curriculum; Professional Medical Careers Institute, Vocational Nursing Program— increase in admission frequency; Cerro Coso Community College, Vocational Nursing Program—continuing approval and full-time class admission

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 were 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. University of Antelope Valley, Vocational Nursing Program, Ms. delaRosa, Nursing Education Consultant.

D. Request to Admit Students.

Please note: For the following programs, these are not NEC decisions; rather, the recommendations were 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. Premiere College, Vocational Nursing Program, Dr. Fairchild, Nursing Education Consultant.

II. Southeast Career College, Vocational Nursing Program, Ms. delaRosa, Nursing Education Consultant.

E. Consideration 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. The reports are posted on the Website, and recommendations may be updated prior to the open public meeting.

I. North West College – Riverside, Vocational Nursing Program, Dr. McLeod, Nursing Education Consultant.

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F. Consideration of Placement on Provisional Approval.

I. Cypress College, Psychiatric Technician Program, Dr. McLeod, Nursing Education Consultant.

II. Healthcare Career College, Vocational Nursing Program, Ms. delaRosa, Nursing Education Consultant.

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

A. Sunset Legislation Update – Ms. Yamaguchi.

B. Report from the NCSBN Annual Meeting – Ms. Yamaguchi.

C. Executive Committee Report – Dr. Mountain.

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

8. **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.

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

A. Committee Report – Mr. Dierking.

I. Rulemaking Update and Possible Action Related to Regulatory Text

a) AB 2138 (Chiu, Low, Chapter 995, Statutes of 2018) Substantial Relationship and Rehabilitation Criteria for Vocational Nurses.

b) AB 2138 (Chiu, Low, Chapter 995, Statutes of 2018) Substantial Relationship and Rehabilitation Criteria for Psychiatric Technicians.

c) Program Pass Rate Standards for Vocational Nursing Programs.

d) Program Pass Rate Standards for Schools for the Preparation of Psychiatric Technicians.

e) Fee Schedule.

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- II. [AB 1536](#) (Committee on Business and Professions) Update**
Committee analyses located [here](#).
- B. SB 1480 (Hill, Chapter 571, Statutes of 2018) Discussion and Possible Action to Amend Regulations Relating to Fees for Licensure Application, Examination, and Renewal and Approval and Renewal of Providers of Courses in Continuing Education, Intravenous Therapy and Blood Withdrawal – Ms. Yamaguchi.**
 - I. Discussion and possible action regarding amendment to Section 2537 of Chapter 1, Division 25 of Title 16 of the California Code of Regulations (regarding Vocational Nursing) to increase the fees for application for licensure, examination for licensure, and renewal of licensure.
 - II. Discussion and possible action regarding amendment to Section 2537.1 of Chapter 1, Division 25 of Title 16 of the California Code of Regulations (regarding Vocational Nursing) to increase the fees for application for providers of courses of continuing education, intravenous therapy, and blood withdrawal and for renewal of approval for providers courses of continuing education, intravenous therapy, and blood withdrawal.
 - III. Discussion and possible action regarding amendment to Section 2590 of Chapter 2, Division 25 of Title 16 of the California Code of Regulations (regarding Psychiatric Technicians) to increase fees for application for licensure, examination for licensure, and renewal of licensure.
 - IV. Discussion and possible action regarding amendment to Section 2590.1 of Chapter 2, Division 25 of Title 16 of the California Code of Regulations (regarding Psychiatric Technicians) to increase the fees for application for providers of courses of continuing education, intravenous therapy, and blood withdrawal and for renewal of approval for providers courses of continuing education, intravenous therapy, and blood withdrawal.
- C. AB 2138 (Chiu, Low, Chapter 995, Statutes of 2018) Discussion and Possible Action to Approve Modified Proposed Regulatory Text for Substantial Relationship and Rehabilitation Criteria – Ms. Yamaguchi.**
 - I. Discussion and possible action regarding amendment to Section 2521 of Chapter 1, Division 25 of Title 16 of the California Code of Regulations (regarding Vocational Nursing) to approve modified proposed regulatory text for substantial relationship criteria.
 - II. Discussion and possible action regarding amendment to Section 2578 of Chapter 1, Division 25 of Title 16 of the California Code of Regulations (regarding Psychiatric Technicians) to approve modified proposed regulatory text for substantial relationship criteria.

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- III. Discussion and possible action regarding amendment to Section 2522 of Chapter 1, Division 25 of Title 16 of the California Code of Regulations (regarding Vocational Nursing) to approve modified proposed regulatory text for rehabilitation criteria.
- IV. Discussion and possible action regarding amendment to Section 2579 of Chapter 1, Division 25 of Title 16 of the California Code of Regulations (regarding Psychiatric Technicians) to approve modified proposed regulatory text for rehabilitation criteria.
10. **Enforcement** – Report, Recommendations, and Possible Actions.
Mr. Maxey, Chairperson, Vacant, Board Member.
 - A. Enforcement Division Report – Ms. Wood.
 - B. Enforcement Committee Report – Mr. Maxey.
11. **Discussion on the Process and Procedures of Board Member Ballot Voting** – Ms. Wood, Mr. Prouty.
12. **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)].
13. **Suggestions for Future Agenda Items.**
14. **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.