



BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR
Board of Vocational Nursing and Psychiatric Technicians
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**Board of Vocational Nursing
and Psychiatric Technicians
Department of Consumer Affairs
Board Meeting Minutes**

<https://www.youtube.com/watch?v=R9rObq5dIF4&feature=youtu.be>

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: Tuesday, January 26, 2021

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

**BOARD MEMBERS
PRESENT:**

Dr. Mountain, Board President, Education Member
Mr. Dierking, Board Vice President
Ms. Carpenter, Public Member
Mr. Maxey, Public Member
Ms. Norton, Licensed Vocational Nurse Member
Ms. Turner, Public Member
Ms. Rooks, Licensed Vocational Nurse Member
Mr. Hill, Psychiatric Technician Member

STAFF PRESENT:

Ms. Yamaguchi, Executive Officer
Ms. Lyman, Assistant Executive Officer
Ms. Wood, Enforcement Chief
Ms. Cordeiro, Supervising Nursing Education Consultant
Mr. Prouty, Discipline Unit Manager
Ms. Brown, Licensing Manager
Ms. Llamas, Probation Manager
Ms. Doss, Licensee and Applicant Case Review Manager
Ms. Gomez, Nursing Education Consultant (NEC)
Ms. Saavedra, Budget Analyst
Ms. Archibald, HR Analyst
Ms. Pires, Legislation Analyst
Ms. Park, Enforcement Analyst
Mr. Matsumoto, Retired Annuitant
Ms. Maracino, Education Analyst

DCA STAFF PRESENT: Mr. Swenson, Board General Counsel
Ms. Tatayon, Board Regulatory Counsel

Agenda Item 1 **Call to Order, Roll Call and Establishment of Quorum**
[\(1:17-2:14\)](#)

Board President Dr. Mountain called the meeting to order at 1:24 p.m., Tuesday, January 26, 2021 via WebEx. Dr. Mountain took attendance of Board Members by roll call, and confirmed quorum.

Agenda Item 2 **Introduction of Board Members and Staff**
[\(2:15-2:42\)](#)

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

Agenda Item 3 **Board President's Remarks**
[\(2:49-3:10\)](#)

Agenda Item 4 **Board Meeting Minutes Review and Approval**

- a. November 2020 Board Meeting [\(3:14-6:04\)](#)

<https://www.youtube.com/watch?v=aXpxWKE6HKs&feature=youtu.be>
<https://www.youtube.com/watch?v=mGmV-H4wHZw&feature=youtu.be>

Motion: Approve minutes for November 20, 2020, if no errors or omissions.

Public Comment: None

Moved/Seconded: Mr. Dierking/Mr. Maxey

Member Name	Vote
Dr. Mountain	YES
Mr. Dierking	YES
Ms. Carpenter	YES
Mr. Maxey	YES
Ms. Norton	ABSENT
Ms. Rubalcava	ABSENT
Ms. Turner	YES
Ms. Rooks	YES
Mr. Hill	YES

The motion carried.

Agenda Item 5

Approval of 2021 Rulemaking Calendar

[\(6:06-14:13\)](#)

Board Discussion: None

Public Comment: None

Move to approve the rulemaking calendar as amended and to permit staff to make technical non-substantive changes.

[\(13:02-13:12\)](#)

Motion/seconded: Ms. Carpenter/Mr. Dierking

Member Name	Vote
Dr. Mountain	YES
Mr. Dierking	YES
Ms. Carpenter	YES
Mr. Maxey	YES
Ms. Norton	ABSENT
Ms. Rubalcava	ABSENT
Ms. Turner	YES
Ms. Rooks	YES
Mr. Hill	YES

The Motion carried.

Agenda Item 6

**Discussion and Possible Action: Petitioner
Reinstatement Hearing Schedule**

[\(14:18-20:47\)](#)

Board Discussion: [\(20:48-46:30\)](#)

Motion out of the Executive Committee with a motion to approve the recommendation that the cases by referred to the Office of Administrative Hearings (OAH) to be heard before an Administration Law Judge (ALJ).

Public Comment: None

Member Name	Vote
Dr. Mountain	YES
Mr. Dierking	YES
Ms. Carpenter	YES
Mr. Maxey	YES
Ms. Norton	ABSENT
Ms. Rubalcava	ABSENT
Ms. Turner	ABSTAIN
Ms. Rooks	YES
Mr. Hill	YES

The Motion carried.

Agenda Item 7 Public Comment on Items Not on the Agenda
[\(47:42-48:04\)](#)

Board Discussion: None

Public Comment: None

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 Section 11125 and 11125.7(a)].

Agenda Item 8 Suggestions for Future Agenda Items
[\(48:05-49:24 \)](#)

Board Discussion:

Public Comment: None

Agenda Item 9 Adjournment
[\(49:36-50:08\)](#)

Dr. Mountain adjourned the meeting at 2:28 p.m.

Prepared by: _____

Date: _____

Elaine Yamaguchi

Executive Officer

Approved by: _____

Date: _____

Dr. Carel Mountain, Education Member

Board President