



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
www.bvnpt.ca.gov



Education and Practice Committee Meeting Report (Minutes)
Public Meeting
Meeting held via WebEx

Please note the time stamps at the end of the agenda items coordinate with the WebEx meeting recording <https://www.youtube.com/watch?v=katwSUfQBOA&feature=youtu.be> .

DATE: Monday, January 11, 2021

TIME: 2:00 P.M. to 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.)

MEMBERS PRESENT: Dr. Mountain, Chair and Education Member
Ms. Norton, LVN Member
Ms. Turner, Public Member

NOT PRESENT: Ms. Amezola de Herrera, Public Member

STAFF PRESENT: Ms. Yamaguchi, Executive Officer
Ms. Lyman, Assistant Executive Officer
Ms. Wood, Enforcement Chief
Ms. Cordeiro, Supervising Nursing Education Consultant
Ms. DeYoung, Lead Nursing Education Consultant
Ms. Gomez, Nursing Education Consultant
Dr. Fairchild, Nursing Education Consultant
Dr. McLeod, Nursing Education Consultant
Ms. Silverman, Nursing Education Consultant
Ms. Shuman, Nursing Education Consultant (Retired Annuitant)
Ms. Clayworth, Nursing Education Consultant (Retired Annuitant)
Ms. Maracino, Education Analyst
Mr. Matsumoto, Education Analyst (Retired Annuitant)
Ms. Nunez, Education Program Technician
Ms. Saavedra, Budget and Board Analyst
Ms. Pires, Legislation and Regulation Analyst
Ms. Archibald, Human Resources Liaison
Mr. Swenson, Board General Counsel
Ms. Tatayon, Board Regulatory Counsel

1. Call to Order, Roll Call and Establishment of Quorum. **(14:01:14)**

Dr. Mountain called the meeting to order at 2:01 pm. A quorum was established.

Education and Practice Committee Meeting – via WebEx
Monday, January 11, 2021 – Meeting Minutes

2. Introductions of Committee Members, Board Staff and Board Legal Counsel **(14:02:10)**
3. Chairperson’s Welcome and Opening Remarks. **(14:02:40)**
4. Discussion and Possible Approval of the Committee Meeting Minutes: October 26, 2020 (Ms. Yamaguchi). **(14:04:58)**

Motion: To approve the meeting minutes of the Education and Practice Committee Meeting from Monday, October 26, 2020. **(14:05:42)**

Move/Second: Ms. Turner/Dr. Mountain

Support: 3 Oppose: 0 Abstain: 0 Not Present: 1 **(14:05:52)**

Committee Member	Vote
Dr. Mountain	Support
Ms. Amezola de Herrera	Not Present
Ms. Norton	Support
Ms. Turner	Support

5. COVID-19 Update (Ms. Yamaguchi). **(14:06:16)**
- **Committee Discussion: (14:09:24)**
6. Update, Review and Consideration of Special Meeting on Vocational Nursing and Psychiatric Technician Education Modalities (Ms. Yamaguchi). **(14:21:58)**
- **Committee Discussion: (14:24:18)**
7. Update, Review, and Consideration of Sunset Legislation Concepts regarding Vocational Nursing and Psychiatric Technician Programs and Scopes of Practice (Ms. Yamaguchi). **(14:24:44)**
- **Committee Discussion: (14:29:08)**
8. Review and Possible Action on 2021 Rulemaking Proposals regarding Vocational Nursing and Psychiatric Technician Programs and Scopes of Practice (Ms. Yamaguchi). **(14:30:48)**
- **Committee Discussion: (14:32:20)**
9. Update on the Board’s approved Decision-Making Process (Ms. Yamaguchi). **(14:32:30)** - **This item was voted on at the last November 2020 Board Meeting.**
10. Update, Discussion and Possible Action on Strategic Planning (Ms. Yamaguchi). **(14:32:48)**
- **Committee Discussion: (14:35:50)**
11. Updates from Supervising Nursing Education Consultant (Ms. Cordeiro). **(14:36:08)**
- **Committee Discussion: (14:38:04)**

12. Discussion and Possible Action to Make Recommendations to the Board.
Please Note: The Nursing Education Consultants (NECs) make recommendations. The recommendations are forwarded to one or more: The Executive Officer Review, the Education and Practice Committee or the full Board for action. **(14:38:14)**

A. Consideration of Placement of Program on Provisional Approval. Carrington College, Sacramento (Ms. Gomez). **(14:38:24)**

- **Discussion and Comments between Committee Members, Board Staff and Program Representatives Director Sharon Parkman and Senior Dean of Regulatory Affairs at Carrington College Jonathon Sherman: (14:43:00)**

Motion: To bring Carrington College, Sacramento, back to the next Education and Practice Committee Meeting for consideration of placement on provisional if the program has not corrected the violations. **(15:03:00)**

Move/Second: Ms. Norton/Ms. Turner

- **Public Comment:** The program director stated she will submit the program corrections to the NEC for review by the end of February. **(15:04:00)**

Vote: Support: 3 Oppose: 0 Abstain: 0 Not Present: 1 **(15:06:28)**

Committee Member	Vote
Dr. Mountain	Support
Ms. Amezola de Herrera	Not Present
Ms. Norton	Support
Ms. Turner	Support

13. Public Comment on Items Not on the Agenda. Note: The Committee 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, 11125.7(a)]. **(15:06:45)**

- **None.**

14. Recommendations for Agenda Items for Future Committee Meetings. Note: The Committee 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, 11125.7(a)]. **(15:07:10)**

- **None.**

15. Adjournment. **(15:07:44)**

The meeting was adjourned at 3:07 pm.

Attachments
20210111 – Agenda Notice.pdf

Education and Practice Committee Meeting – via WebEx
Monday, January 11, 2021 – Meeting Minutes

EPCM 2020.10.26 meeting minutes report.pdf
Carrington College Sacramento RTA 12142020.jg.docx
Attachment B. Submitted Enrollment Form.pdf
Attachment C. Notice of Violation – Carrington College Sacramento.docx
Attachment D. Faculty Resignation dated Nov 3-2020.pdf

Minutes

Prepared by: _____ Date _____
Ms. Yamaguchi, Executive Officer

Minutes

Approved by: _____ Date _____
Dr. Mountain, Committee Chair

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. Towards 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.