

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 Web www.bvnpt.ca.gov



Board Meeting Notice and Agenda Public Board Meeting

DATE:	Thursday, May 19, 2022 - Friday, May 20, 2022
TIME:	9:00 a.m. – 5:00 p.m. Or Until Completion of Business.
LOCATION:	 Thursday, May 19, 2022, Sacramento – Department of Consumer Affairs, 2005 Evergreen Street, Sacramento, CA 95815; 1st floor, Room #1150 A&B. Friday, May 20, 2022, Sacramento – Department of Consumer Affairs, 2005 Evergreen Street, Sacramento, CA 95815; 1st floor, Room #1150 A&B.
NOTE:	The agenda and available agenda materials will be posted at www.bvnpt.ca.gov .

Important Notices to the Public:

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.

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)].

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification to participate in the meeting may make a request by contacting the Board's Administrative Analyst, Rebecca Ball, by telephone at (916) 263-7840, or by email

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at <u>rebecca.ball@dca.ca.gov</u>, or by sending a written request to the Board of Vocational Nursing and Psychiatric Technicians, attention: Elaine Yamaguchi, Executive Officer, 2535 Capitol Oaks Drive, Suite 205, Sacramento, CA 95833-2945. Providing your request is a least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

THURSDAY, MAY 19, 2022

9:00 a.m. OPEN SESSION: Board Member Training and Development Day.

- 1. Call to Order, Roll Call, and Establishment of Quorum Dr. Mountain, Board President.
- 2. Pledge of Allegiance Dr. Mountain, Board President.
- 3. Introduction of Board Staff Ms. Yamaguchi, Executive Officer.
- 4. **Board Member Training and Team Building Session** including a Structural Imbalance Presentation by Vicki Lyman, Assistant Executive Officer and a representative from the Department of Consumer Affairs' Budget Office.

FRIDAY, MAY 20, 2022

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

- 1. Call to Order, Roll Call, and Establishment of Quorum Dr. Mountain, Board President.
- 2. Pledge of Allegiance Dr. Mountain, Board President.
- **3.** Introduction of Board Staff Ms. Yamaguchi, Executive Officer.
- 4. Review and Approval Meeting Minutes for February 18, 2022 and April 7, 2022 Dr. Mountain, Board President. February 18, 2022 - <u>https://www.youtube.com/watch?v=dFukGWbv6uM</u> April 7, 2022 - <u>https://www.youtube.com/watch?v=dr9SSE1v0CE</u>
- Education Reports, Recommendations, and Possible Actions.
 Dr. Mountain, Chairperson; Ms. Brown, Board Member; Ms. Nieblas, Board Member; Mr. Hill, Board Member.
 - A. Education Division Report Ms. Cordeiro.
 - I. Review and Approval of Executive Officer Program Decisions for period from January 11, 2022 to March 22, 2022.

- Part-Time and/or Full-Time Class Commencements
 - California Career Institute, Vocational Nursing Program; Carrington College San Jose, Vocational Nursing Program; Concorde Career College, North Hollywood, Vocational Nursing Program; Medical Allied Career Center, Vocational Nursing Program; Medical Career College, Vocational Nursing Program; National Career College, Vocational Nursing Program; San Joaguin Valley College Rancho Mirage, Vocational Nursing Program; The Nurse Academy, Vocational Nursing Program; Unitek College Sacramento, Vocational Nursing Program; Institute of Technology Clovis, Vocational Nursing Program; Institute of Technology Modesto, Vocational Nursing Program; Cerro Coso Community College, Vocational Nursing Program; Nurses' Development Center, Inc., Vocational Nursing Program: North-West College, Van Nuvs, Vocational Nursing Program: Summit College, San Bernardino, Vocational Nursing Program; Angeles Institute, Vocational Nursing Program; Beaumont Adult School, Vocational Nursing Program; California Career Institute, Vocational Nursing Program; High Desert Medical College, Bakersfield, Vocational Nursing Program; Marian College, Los Angeles, Vocational Nursing Program; North-West College, Anaheim, Vocational Nursing Program; Quest Nursing Education Center, Vocational Nursing Program; Visalia Adult School, Vocational Nursing Program; Westchester College of Nursing and Allied Health. Vocational Nursing Program: Angeles College, City of Industry, Vocational Nursing Program; Baldy View Regional Occupational Program, Vocational Nursing Program; Career Care Institute, Moreno Valley, Vocational Nursing Program; Carrington College, San Jose, Vocational Nursing Program; Nurses' Development Center, nurses' Development Center, Inc., Vocational Nursing Program; North-West College, Anaheim, Vocational Nursing Program; North-West College, Riverside, Vocational Nursing Program; North-West College, West Covina, Vocational Nursing Program; San Joaquin Valley College, Rancho Mirage, Vocational Nursing Program.
- Curriculum Revisions

American Career College, Los Angeles, Vocational Nursing Program; American Career College, Anaheim (Orange County), Vocational Nursing Program; American Career College, Ontario, Vocational Nursing Program; Summit College, El Cajon, Vocational Nursing Program; Carrington College, Sacramento, Vocational Nursing Program; Gurnick Academy of Medical Arts, Concord, Vocational Nursing Program; Gurnick Academy of Medical Arts, Fresno, Vocational Nursing Program; Gurnick Academy of Medical Arts, Modesto, Vocational Nursing Program.

<u>Continuing Approval</u>

College of the Siskiyous, Vocational Nursing Program; California Nurses Educational Institute, Vocational Nursing Program; Xavier College, Vocational Nursing Program; San Bernardino Valley College, Psychiatric Technician Program; Allan Hancock College, Vocational Nursing Program. • <u>Multiple and Other Approvals</u>

Concorde Career College West Los Angeles, Vocational Nursing Program; Mission College, Psychiatric Technician Program; Stanbridge University, Irvine, Vocational Nursing Program; Stanbridge University, Los Angeles, Vocational Nursing Program; Cordoba Medical Institute, Vocational Nursing Program; Healthcare Science Academy, Vocational Nursing Program.

- B. Request to Admit Students.
 - I. Healthcare Career College, Vocational Nursing Program, Ms. Dela Rosa, Nursing Education Consultant.
 - II. University of Antelope Valley, Vocational Nursing Program, Ms. Dela Rosa, Nursing Education Consultant.
 - III.Cypress College, Psychiatric Technician Program, Dr. Mcleod, Nursing Education Consultant.
- C. Reconsideration of Provisional Approval, Request to Admit and Curriculum Revision.
 - I. Gurnick Academy, San Mateo, Vocational Nursing Program, Ms. Silverman, Nursing Education Consultant.
 - II. Curam College, Vocational Nursing Program, Ms. Gomez, Nursing Education Consultant.
- 6. Executive Officer's Report Ms. Yamaguchi.
 - A. Executive Committee Report Dr. Mountain, Chairperson.
- 7. **Board Update from DCA** Ms. Kimberly Kirchmeyer, Director, Department of Consumer Affairs.

LUNCH BREAK

- 8. Licensing and Evaluations Report, Recommendations, and Possible Actions. Ad hoc Committee; meets as needed.
 - A. Licensing Division Report Ms. Brown.
- 9. Legislative and Regulations Report, Recommendations, and Possible Actions. Ms. Carpenter, Chairperson; Ms. Luce, Board Member.
 - A. Committee Report Ms. Carpenter.
 - B. Bill Tracking Ms. Yamaguchi.
 - I. <u>SB 994</u> (Jones) Vocational nursing: direction of naturopathic doctors.

- II. <u>SB 1436</u> (Roth) as amended, Respiratory therapy.
- C. Rulemaking Update Ms. Pires.
 - I. <u>AB 2138</u> (Chiu, Low, Chapter 995, Statutes of 2018) Substantial Relationship and Rehabilitation Criteria for Vocational Nurses –California Code of Regulations (CCR) Rulemaking Amending Title 16, Sections 2521 and 2522.
 - II. Fee Schedule Rulemaking AmendingCCR Title 16, Sections 2537, 2537.1, 2590, and 2590.1.
 - III. AB 1536 (Committee on Business and Professions, Chapter 632, Statutes of 2021): New School Program Approval Process -- Emergency Rulemaking Amending CCR, Title 16, Sections 2525, 2526, 2580, and 2581 and Adopting CCR, Title 16, Sections 2537.2 and 2590.2.

10. Enforcement – Report, Recommendations, and Possible Actions. Mr. Maxey, Chairperson; Mr. Hill, Board Member.

- A. Enforcement Division Report Ms. Wood.
- B. Enforcement Committee Report Mr. Maxey.
- **11. Discussion and Possible Action to Approve New Quarterly Newsletter -** Ms. Ball, Board Administrative Analyst.
- 12. Presentation 2019 Psychiatric Technicians Occupational Analysis Office of Professional Examination Services, Department of Consumer Affairs – Heidi Lincer, Ph.D., Chief, Office of Professional Examination Services and Sanja Durman-Perez, M.A., Research Data Specialist II, Office of Professional Examination Services.
- **13.** Public Comment on Items Not on the Agenda Dr. Mountain.

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 pursuant to Government Code sections 11125 and 11125.7(a).

- **14.** Suggestions for Future Agenda Items Dr. Mountain.
- 15. 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.