



**Board Meeting
NOTICE AND AGENDA
Teleconference Meeting
Monday, October 26, 2015
9:30 a.m. – 11:30 a.m.**

OR UNTIL COMPLETION OF BUSINESS

MEETING SITE LOCATIONS

- **Sacramento** – Department of Consumer Affairs, 1625 North Market Street, Hearing Room – South, Room 102, Sacramento, CA 95834.
- **Sacramento** – Curam College of Nursing, 6520 44th Street, Suite 300, Sacramento, CA 95823.
- **Culver City** – Bureau of Automotive Repair, 6001 Bristol Parkway, Culver City, CA 90230.
- **Westlake Village** – Professional Medical Careers Institute, 920 Hampshire Road, Suite S, Westlake Village, CA 91361.

Links to agenda items with attachments are available at www.bvnpt.ca.gov, prior to the meeting date.

9:30 a.m. - OPEN SESSION

1. Call to Order, Roll Call and Establishment of Quorum.
2. Introduction of Board Staff.
3. Public Comment Procedures.
4. Public Comment on Items Not on the Agenda. *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, 11125.7(a))*
5. 2016 Board Meeting Dates and Locations.
6. Adoption of August 21, 2015 Board Meeting Minutes.

7. **CLOSED SESSION**

- A. Closed Session – Disciplinary Actions (not open to public). Government Code Section 11126(c)(3).
- B. Closed Session: Appointment and Recruitment of an Executive Officer (not open to public), Government Code Section 11126(a)(1).
- C. Adjourn Closed Session.

8. **RECONVENE OPEN SESSION**

- 9. Adjournment.

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.

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. The Board plans to webcast this meeting on its website at www.bvnpt.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be 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 in order to participate in the meeting may make a request by contacting: Jennifer Almanza at (916) 263-7845, email: Jennifer.Almanza@dca.ca.gov or send a written request to the Board of Vocational Nursing and Psychiatric Technicians, **2535 Capitol Oaks Drive, Suite 205, Sacramento, CA, 95833**. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.