



**Board Meeting  
NOTICE AND AGENDA**

**Wednesday, December 14, 2016**

**Department of Consumer Affairs  
1625 North Market Boulevard  
Hearing Room, South #102  
Sacramento, CA 95834  
Telephone: (916) 263-7845  
Fax: (916) 263-7859**

**11:00 a.m. to 3:30 p.m.  
OR UNTIL COMPLETION OF BUSINESS**

This meeting will be Webcast, provided there are no unforeseen technical difficulties or resource limitations. To view the Webcast, please visit <https://thedcapage.wordpress.com/webcasts/>

Links to agenda items with attachments are available at [www.bvnpt.ca.gov](http://www.bvnpt.ca.gov), prior to the meeting date.

**11:00 a.m. OPEN SESSION**

1. Call to Order, Roll Call, and Establishment of Quorum.
2. Pledge of Allegiance.
3. Introduction of Board Members and Board Staff/Chair's Remarks.
4. Discussion, Consideration and Possible Action on 2016-2017 Sunset Oversight Review Report.  
Dr. Kameka Brown, Executive Officer
  - A. Consideration and Possible Action to Incorporate Executive Officer Letter into 2016 – 2017 Sunset Oversight Review Report.
  - B. Consideration and Possible Action to Incorporate List of Accomplishments into 2016 – 2017 Sunset Oversight Review Report.
  - C. Consideration and Possible Action Regarding Response to Enforcement Monitor Report.
  - D. Consideration and Possible Action Regarding Deleting Proposed Legislation to Repeal Business and Professions Code §§ 2873 [VN] and 4511 (c)(3) [PT]. Qualification for Licensure Based on Equivalent Education and/or Work Experience.
  - E. Review, Discussion, and Consideration of Additional Sunset Questions.

***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.***

5. Enforcement Committee Report and Recommendations.  
Andrew Moreno, Board Vice-President; John Dierking, Board Member
  - A. Consideration and Possible Action on Recommendations Regarding Matters Related to Cost Recovery (Business & Professions Code § 125.3).
6. Practice Committee Report and Recommendations.  
Samantha James-Perez, P.T., Board President; Donna Norton, L.V.N., Member
  - A. Consideration and Possible Action on Recommendations Regarding Matters Related to Respiratory Care.
    1. Practice Committee Recommendations Regarding Procedures for Care of Clients with Respiratory Deficits.
    2. Practice Committee Recommendations Regarding Impact of Business and Professions Code Division 2, Chapter 8.3, Article 6 (Respiratory Therapy Offenses and Enforcement) on Scopes of Practice of Licensed Vocational Nurses and Psychiatric Technicians.
7. Legislative Committee Report and Recommendations.  
Todd D'Braunstein, P.T., Board Member; John Dierking, Board Member
  - A. Discussion and Possible Action on Sunset Question Regarding Merging BVNPT with Other Occupational Licensing Boards or Continued Existence as a Separate Board.
8. 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)].*
9. Suggestions for Future Agenda Items.
10. Adjournment.

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*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 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.*

*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) 263-7848, email: [jennifer.almanza@dca.ca.gov](mailto: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, 95833-2945**. 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.*