



**Board Meeting
NOTICE AND AGENDA**

Tuesday, June 6, 2017

**Department of Consumer Affairs
HQ2 Hearing Room #186
1747 North Market Boulevard
Sacramento, CA 95834
Telephone: (916) 263-7845
Fax: (916) 263-7859**

**1:00 p.m. to 5:00 p.m.
OR UNTIL COMPLETION OF BUSINESS**

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

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

AGENDA

OPEN SESSION

1. Call to Order, Roll Call, and Establishment of Quorum.
2. Pledge of Allegiance.
3. 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. (Gov. Code, §§ 11125, 11125.7, subd. (a).)
4. Suggestions for Future Agenda Items.
5. 2017-2019 Strategic Plan – Update from Executive Committee.
6. Discussion and Possible Action to Establish an Administrative Committee.

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.

CLOSED SESSION

7. The Board will meet in closed session pursuant to Government Code section 11126, subdivisions (a)(1) and (2) to hear and discuss complaints or charges made against the Executive Officer, and to discuss and take action on the continued employment of the Executive Officer, unless she exercises her right to have this agenda item heard in open session. If this matter is heard in open session, the Board may convene in closed session to deliberate on the decision to be reached pursuant to Government Code section 11126, subdivision (a)(4).
8. The Board will meet in closed session, if necessary, pursuant to Government Code section 11126, subdivision (a)(1) to discuss and possibly take action on the appointment of an acting or interim Executive Officer.

RETURN TO OPEN SESSION

9. Discussion of procedures to search for and select a new Executive Officer, if necessary, including the possible selection of a search committee.
10. Adjournment

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 <https://thedcapage.wordpress.com/webcasts/>. 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. (Gov. Code, §§ 11125, 11125.7, subd. (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: Lori Kemp at (916) 263-7845, email: lori.kemp@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.