



**Board Meeting
NOTICE AND AGENDA**

Friday, October 21, 2016

**Department of Consumer Affairs
1625 North Market Boulevard, Room S102
Sacramento, CA 95834
Telephone: (916) 263-7845**

**9:30 a.m. to 3:30 p.m.
OR UNTIL COMPLETION OF BUSINESS**

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

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. Pledge of Allegiance.
3. Introduction of Board Members and Board Staff/Chair's Remarks.
4. Report on and Discussion of Administrative and Enforcement Monitor Phase II Results, pursuant to Business and Professions Code § 2847.5, AB 179 (Bonilla).
Ben Frank, Administrative and Enforcement Monitor
 - A. Discussion and Possible Action on Enforcement Monitor Phase II Report.
 - B. Discussion and Possible Action on Enforcement Monitor Phase II Report Recommendations.
5. Department of Consumer Affairs (DCA) Budget Office Review of Current Vocational Nurse (VN)/Psychiatric Technician (PT) Fund Condition.
Taylor Schick, Budget Officer, DCA
6. Discussion and Possible Action on 2016 Draft Board Member Administrative Procedure Manual.
Dr. Kameka Brown, Executive Officer

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.

7. Discussion and Potential Action on Fee Audit Report.
Dan Edds, Fee Auditor
 - A. Discussion and Possible Adoption of New Fee Audit Schedule, and Possible Action to Adopt New Fees [California Code of Regulations § 2537 and § 2537.1 (VN); § 2590 and § 2590.1 (PT)].
 - B. Discussion and Possible Action on Establishment of New Academic Institution Initial Licensee Fee.
 - C. Discussion and Possible Action on Establishment of New Academic Institution Renewal Licensee Fee.
8. Discussion, Consideration and Possible Action on 2016-2017 Sunset Oversight Review Report.
Dr. Kameka Brown, Executive Officer
9. Discussion and Possible Action on Sunset Review Report Proposed Legislation.
Dr. Kameka Brown, Executive Officer
 - A. Acceptance of Fee Audit Schedule and New Fees Presented in Fee Audit Report (Item 7).
 - B. Seek Legislation Authorizing Executive Officer Default and Stipulated Settlement Delegation.
 - C. Repeal Work Equivalency for Licensure [Business and Professions Code § 2873 (VN) and § 4511(c)(3) (PT)].
 - D. Seek Legislation Authorizing the Board to Establish and Implement a Citation and Fine Program for Approved and Pre-Approved VN and PT Programs.
10. Proposed 2017 Board Meeting Dates and Locations.
11. 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)].
12. 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 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: Kristine Dano at (916) 263-7860, email: Kristine.Dano@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.*