



**SPECIAL BOARD MEETING
NOTICE AND AGENDA (TELECONFERENCE)**

Friday, January 27, 2017

**4:00 p.m.
Until completion of business**

TELECONFERENCE LOCATIONS:

**Sacramento – Department of
Consumer Affairs, HQ2
1747 North Market Blvd.
1ST Floor, Hearing Room
Sacramento, CA 95834**

**South El Monte – Bureau of
Automotive Repair, 1180 Durfee
Avenue, Suite 120, South El Monte, CA
91733**

**San Diego – Bureau of Automotive
Repair, 16855 W. Bernardo Drive, Suite
112, San Diego, CA 92127**

**Fresno – Bureau of Automotive
Repair, 7130 N. Marks Avenue, Fresno,
CA 93711**

**San Francisco - UCSF Mission Hall
550 16th St, 6th Floor conference
room, # 6200
San Francisco, CA 94158**

AGENDA

OPEN SESSION

1. Call to Order, Roll Call, and Establishment of Quorum.
2. 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).)

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.

3. Finding of Necessity for Special Meeting. (Gov. Code, § 11125.4.) The Board will determine whether the delay necessitated by providing notice 10 days prior to a meeting pursuant to Government Code section 11125 would cause a substantial hardship on the body or that immediate action is required to protect the public interest.

CLOSED SESSION

4. Pending Litigation – Pursuant to Government Code section 11126, subdivision (e), the Board will meet in closed session to confer with and receive advice from legal counsel regarding pending litigation.

RETURN TO OPEN SESSION

5. 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. 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 the 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: Jennifer Almanza at (916) 263-7848, 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 95833-2945. TDD Line: (916) 322-1700.