



Special Board Meeting NOTICE AND AGENDA

Tuesday, September 26, 2017

**3:30 P.M. to 5:00 P.M.
OR UNTIL COMPLETION OF BUSINESS**

TELECONFERENCE MEETING SITE LOCATIONS

- **Sacramento:**
Department of Consumer Affairs, **San Francisco Room, N 318, 1625 No. Market Blvd., Sacramento, CA 95834**
- **San Diego:**
Bureau of Automotive Repair, 16855 W. Bernardo Drive, Suite 112, San Diego, CA 92127
- **Atascadero:**
Department of State Hospitals – Atascadero, Executive Conference Room, 10333 El Camino Real, Atascadero, CA 93423
- **Oakland:**
Elihu Harris State Building, 1515 Clay Street, Room 11, Oakland, CA 94612
- **El Monte:**
Bureau of Automotive Repair, 1180 Durfee Avenue, Suite 120, South El Monte, CA 91733

AGENDA

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/>

OPEN SESSION

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

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. Public Comment on Items Not on the Agenda.

Note: *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).)*

4. Suggestions for Future Agenda Items.

5. Discussion and Possible Action Regarding Assembly Bill 1229.

CLOSED SESSION

6. The Board will convene in closed session pursuant to Government Code section 11126, subdivision (a)(1) to discuss and possibly take action regarding the recruitment and appointment of an Executive Officer.

7. Adjourn Closed Session.

RETURN TO OPEN SESSION

8. 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 to participate in the meeting may make a request by contacting: Michael Saenz at (916) 263-7845, email: michael.saenz@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.