



## **Board Meeting Notice and Agenda Public Board Meeting**

**DATE:** Friday, February 7, 2025

**TIME:** 10:00 a.m. – 5:00 p.m.  
Or Until Completion of Business

**LOCATION:** Sacramento – Department of Consumer Affairs  
2005 Evergreen Street, Room #1150 A&B  
Sacramento, CA 95815

**Friday, February 7, 2025 – 9:30 a.m. start time Webex link:**

**Join link:**

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mab5df20b4854d9cc8598278f38303aaf>

**Webinar number:**

2485 082 0130

**Webinar password:**

BVNPT27 (28678333 from phones and video systems)

**Join by phone:**

+1-415-655-0001 US Toll

**Access code:** 2485 082 0130

**NOTE:** The agenda and available agenda materials will be posted at [www.bvnpt.ca.gov](http://www.bvnpt.ca.gov).

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## **Important Notices to the Public:**

*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. This meeting may be delayed, postponed, or rescheduled if there are technological difficulties with the Webex platform. This meeting will also 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 (except for the closed session). 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 to participate in the meeting may make a request by contacting the Board's Administrative Analyst, Nikki Brady, by telephone at (279)225-8075, or by email at [Nikole.Brady@dca.ca.gov](mailto:Nikole.Brady@dca.ca.gov), or by sending a written request to the Board of Vocational Nursing and Psychiatric Technicians, attention: Elaine Yamaguchi, Executive Officer, 2535 Capitol Oaks Drive, Suite 205, Sacramento, CA 95833-2945. Providing your request is at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.*

## **FRIDAY, February 7, 2025**

### **10:00 a.m. OPEN SESSION: Board Meeting Begins.**

- 1. Call to Order, Roll Call, and Establishment of Quorum** - Dr. Mountain, Board President.
- 2. Pledge of Allegiance** – Dr. Mountain, Board President.
- 3. Introduction of Board Staff** – Ms. Yamaguchi, Executive Officer.
- 4. Board Officer Elections** – Ms. Yamaguchi, Executive Officer.

**5. Review and Approval - Meeting Minutes for November 22, 2024 – Dr. Mountain, Board President.**

- A. November 22,2024 - <https://youtu.be/wAxLzst1cVE>

**6. Fiscal and Budgets – Update**

- A. Fund Condition and Budget Updates – Mark Ito Assistant Executive Officer.

**7. Education - Reports, Recommendations, and Possible Actions**

Committee Members: Dr. Mountain, Chairperson; Ms. Gregoria-Guzman, Board Member; Mr. Hill, Board Member; Ms. Nieblas, Board Member.

- A. Education Division Report – Dr. McLeod, Supervising Nursing Education Consultant.

- I. Review, Ratification and Approval of Executive Officer Program Decisions for period from October 15, 2024, to December 10, 2024.

- Initial Program Approval  
Ventura Training Institute Vocational Nursing Program
- Part-Time and/or Full-Time Class Commencements  
California Career Institute, Centinela, Vocational Nursing Program; Career Care Institute, Moreno Valley, Vocational Nursing Program; Clement Career College Vocational Nursing Program; CNI College Vocational Nursing Program; Downey Adult School Vocational Nursing Program; Gurnick Academy of Medical Arts, Sacramento, Vocational Nursing Program; High Desert Medical College, Bakersfield, Vocational Nursing Program; High Desert Medical College, Lancaster, Vocational Nursing Program; High Desert Medical College, Temecula, Vocational Nursing Program; Marian College, Los Angeles, Vocational Nursing Program; Nurses Development Center Vocational Nursing Program; Quest Nursing Education Center Vocational Nursing Program; Regan Career Institute Vocational Nursing Program; Southeast California College, San Bernardino, Vocational Nursing Program; Unitek College, Concord, Vocational Nursing Program; Unitek College, Hayward, Vocational Nursing Program; Unitek College, San Jose, Vocational Nursing Program; and Unitek College, South San Francisco, Vocational Nursing Program

- Continued Program Approval  
San Joaquin Delta College Psychiatric Technician Program
- Pattern of Admission  
Gurnick Academy of Medical Arts, Sacramento, Vocational Nursing Program; and National Career College Vocational Nursing Program
- Change in Curriculum  
American Career College, Los Angeles, Vocational Nursing Program; American Career College, Ontario, Vocational Nursing Program; American Career College, Orange County, Vocational Nursing Program; Angeles College, City of Industry, Vocational Nursing Program; Coalinga College Psychiatric Technician Program; National Career College.
- Voluntary Closure  
Baldy View Regional Occupational Program Vocational Nursing Program
- Multiple and Other Approvals  
American Career College, Los Angeles, Vocational Nursing Program; American Career College, Ontario, Vocational Nursing Program; American Career College, Orange County, Vocational Nursing Program; Career Care Institute, Moreno Valley, Vocational Nursing Program; First Lady Permanente Vocational Nursing Program; Marian College, Los Angeles, Vocational Nursing Program; Quest Nursing Education Center Vocational Nursing Program; Southeast California College, Monterey Park, Vocational Nursing Program; Southeast California College, San Bernardino, Vocational Nursing Program; Unitek College, Concord, Vocational Nursing Program; Unitek College, Hayward, Vocational Nursing Program; and Ventura Training Institute Vocational Nursing Program

B. Request to Admit Students

- I. Summit College, San Bernardino, Nursing Education Program - Dr. Thomson, Nursing Education Consultant.

- C. Consideration of Placement on Provisional Approval
  - I. Integrity College of Health Vocational Nursing Program - Ms. Barrett, Nursing Education Consultant.
  - II. Cypress College Psychiatric Technician Program - Ms. Devila, Nursing Education Consultant.

**8. Executive Officer's Report – Ms. Yamaguchi, Executive Officer.**

- A. Update, Discussion and Possible Actions – Ms. Yamaguchi, Executive Officer.
  - I. Strategic Plan 2025-2030 Update.
  - II. Transition to NURSYS for License Verification Updates.
  - III. Transaction Fees.
- B. Executive Committee Report – Dr. Mountain, Chairperson.

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**9. Licensing and Evaluations – Report, Recommendations, and Possible Actions**

- A. Licensing Division Report – Ms. Brown, Licensing Manager.

**10. Legislative and Regulations – Report, Recommendations, and Possible Actions**

Committee Members: Ms. Carpenter, Chairperson; Ms. Sonson Board Member.

- A. 2025-2026 Legislative Concepts – Ms. Yamaguchi, Executive Officer.
  - I. Codifying Detailed Scopes of Practice.
  - II. Limiting NCLEX and CAPTLE Exam Attempts.
  - III. Number of Instructional and Clinical Hours.
  - IV. Revising Existing Alternative Pathways to Licensure.
  - V. Authorization to Regulate Preparatory Programs.

- VI. Codifying Licensee Training Requirements and Scope to Cosmetic, Dermatological, Respiratory and/or Naturopathic Work.
- VII. Changing 'Psychiatric Technician' Title and Scope.
- VIII. Adding Bill Language to Omit Boards Whose License Processing Times Are Within a Specified Number of Days.
- IX. Authorizing a Fee for School Programs Placed on Provisional Approval and/or Substantial Curriculum Changes.
- X. Authorizing a Tiered Fee Structure to Align School Fees with Actual Processing Costs.
- XI. Authorization for Cite and Fine Continuing Education and Intravenous-Blood Withdrawal Providers.
- XII. Creation of Post-Licensure Certification for Respiratory Care.
- XIII. Sentence Enhancements for Abuse of Developmentally Disabled Patients.
- XIV. Codifying the ABC Test for Licensees Working as Independent Contractors.

**11. Enforcement / Investigations – Report, Recommendations, and Possible Actions**

Committee Members: Mr. Maxey, Chairperson; Ms. Moore, Board Member.

- A. Enforcement Division Report – Ms. Wood, Chief, Enforcement Division.
- B. Investigation Division Report – Ms. Higashi, Supervising Special Investigator, Investigations Division.
- C. Enforcement Committee Report – Mr. Maxey, Chairperson.

**12. Psychiatric Technician Ad-Hoc Committee – Report, Recommendations, and Possible Actions**

Committee Members: Mr. Hill, Chairperson; Ms. Moore, Board Member.

- A. Psychiatric Technicians Committee Report – Mr. Hill, Chairperson.

**13. Public Comment on Items Not on the Agenda – Dr. Mountain, Board President.**

**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 pursuant to Government Code sections 11125 and 11125.7(a).*

**14. Suggestions for Future Agenda Items** – Dr. Mountain, Board President.

**15. Closed Session.**

Pursuant to section 11126(a)(1) of the Government Code, the Board will meet in a closed session for discussion and to deliberate on the performance evaluation of the Executive Officer.

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate and vote on disciplinary matters.

**16. Adjourn Meeting.**

***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.***