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#### Mission

“To protect and serve consumers by licensing qualified respiratory care practitioners, enforcing the provisions of the Respiratory Care Practice Act, expanding the availability of respiratory care services, increasing public awareness of the profession, and supporting the development and education of respiratory care practitioners.”

Toll Free: (866) 375-0386  
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# Respiratory Care Board of California

3750 Rosin Court, Suite 100, Sacramento, CA 95834

## Board Meeting Agenda

Friday, April 4, 2014

### Ronald Reagan UCLA Medical Center

De Neve Commons

351 Charles E. Young Dr. Salon B

Los Angeles, CA, 90095

9:00 AM **Call to Order**

#### 1. Public Comment

*Public comment will be accepted after each agenda item and toward the end of the agenda for public comment not related to any particular agenda item. The President may set a time limit for public comment as needed.*

#### 2. New Member Introduction: Judy McKeever, RCP

#### 3. Approval of November 15, 2013 Minutes

#### 4. Executive Officer's Report (Stephanie Nunez)

- BreEZe, On-Line Application/License System
- Pulmonary Function Testing: Request for Attorney General Legal Opinion

#### 5. Professional Qualifications Committee Report (Mark Goldstein)

- Report from California Community Colleges, Baccalaureate Degree Study Group [<http://extranet.cccco.edu/Divisions/AcademicAffairs.aspx>]
- SB 850 - Baccalaureate Degree Pilot Programs at Community Colleges
- Consideration to Contract Services for a Baccalaureate Degree Impact Study

#### 6. Fiscal Review

#### 7. Consideration to Increase Continuing Education Hours Required for Renewal (Strategic Plan Goal No. 2.6)

#### 8. Consideration of Enforcement History Web Retention Policy (Strategic Plan Goal No. 1.3)

#### 9. Limits of RCP's Responsibility on Home Delivery of Equipment and Patient Care Discussion (Strategic Plan Goal No. 2.4)

#### 10. Proposed Regulatory Amendments Concerning: Continuing Education, Military and O-O-S Practitioner Exemptions, and Fee Schedule (Stephanie Nunez)

#### 11. Legislative Report

- Board Legislative Proposals: Update (Stephanie Nunez)
  - RRT Minimum Examination Threshold
  - Interim Suspension Order
  - Enforcement/Substantially Related Acts
- 2014 Legislation of Interest (Christine Molina)

• **Closed Session** •

The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivision (3), to deliberate on the following matters and any other matters that may arise after the issuance of this agenda notice.

- I. **Reconsideration of ALJ Proposed Decision: Dawn L. Teal, RCP 23270**
- II. **Non Adoption of ALJ Proposed Decision: Samnang San, Applicant**
- III. **Consideration of ALJ Proposed Decision: Jeffrey Michael Wojciechowski, RCP 28955**

12. **Public Comment on Items Not on the Agenda**

13. **Future Agenda Items**

1:30 p.m. 14. **Adjournment**

**NOTICE**

This meeting will be Webcast, provided there are no unforeseen technical difficulties. To view the Webcast, please visit <http://www.dca.ca.gov/publications/multimedia/webcast.shtml>

Action may be taken on any item on the agenda. Time and order of agenda items are subject to change at the discretion of the President. Meetings of the Respiratory Care Board are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. In addition to the agenda item which addresses public comment, the audience will be given appropriate opportunities to comment on any issue before the Board, but the President may, at his discretion, apportion available time among those who wish to speak. Contact person: Paula Velasquez, telephone: (916) 999-2190 or (866) 375-0386.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Paula Velasquez at (916) 999-2190/ (866) 375-0386 or sending a written request to: Paula Velasquez, Respiratory Care Board, 3750 Rosin Court, Suite 100, Sacramento, CA 95834. Providing your request at least nine (9) business days before the meeting will help ensure availability of the requested accommodation.