

Respiratory Care Board of California

444 North 3rd Street, Suite 270, Sacramento, CA 95814



Arnold Schwarzenegger, Governor
State of California

Charlene Zettel, Director
Department of Consumer Affairs



Larry L. Renner, RCP
President

Gopal Chaturvedi
Member

Richard L. Sheldon, MD
Member

Barbara M. Stenson, RCP
Member

Gary N. Stern, Esq.
Member

Scott J. Svonkin
Member

Stephanie Nunez
Executive Officer

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Board Meeting Agenda

February 10, 2006

9:00 a.m. - 3:00 p.m.

State Capitol, Senate Room 112
10th & L Streets
Sacramento, CA

9:00 a.m. Call to Order

1. Approval of November 14, 2005 Public Session Minutes
2. November 14, 2005 Meeting: Unfinished Business
 - a. Proposed Outreach Expenditures
 - b. Election of Officers

9:15 a.m. 3. Presentation: Drug Compounding in California *Dennis Ming, Supervising Inspector, Board of Pharmacy*

4. Law and Professional Ethics Course Implementation Update (*Barbara M. Stenson, RCP*)
5. Executive Officer's Report (*Stephanie Nunez*)
 - a. Conference Attendance
 - b. AB 1825 - Sexual Harassment Prevention Training
 - c. Unlicensed Personnel Regulations
 - d. General Report

10:30 a.m. 6. Hearings for Petitions to Reinstate Licensure

- a. Petitioner: Chris Savedra
- b. Petitioner: Ted Marc Brodsky

• Closed Session •

The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivision (3), and will reconvene into open session at approximately 12:30 p.m..

I. Deliberation of Petitions to Reinstate Licensure and Any Other Disciplinary Matters

The Respiratory Care Board of California's mission is to protect and serve the consumer by enforcing the Respiratory Care Practice Act and its regulations, expanding the delivery and availability of services, and promoting the profession by increasing public awareness of respiratory care as a profession and supporting the development and education of all respiratory care practitioners.

- 1:30 p.m.**
- 7. Respiratory Care Workforce Study**
 - a. Presentation: Workforce Study Proposal
Ernest L. Cowles, Ph.D., *Director and Sandra Sutherland, Research Specialist
Institute for Social Research, California State University, Sacramento*
 - b. Consideration to Approve Proposal

 - 8. Executive Committee Report** (*Larry L. Renner, RCP, President*)
 - a. Application Process for Persons Displaced by Hurricane Katrina
 - b. Consideration to Establish a Formal Policy to Expedite the Application Process for Persons Affected by Declared Disasters

 - 9. Unlicensed Personnel Task Force** (*Larry L. Renner, Gary N. Stern, Esq.*)
 - a. Home Care Recommendations: Proposed Legislation and Regulatory Language and Consideration to Present Recommendations to the Department of Health Services
 - b. Polysomnography Recommendations: Consideration to Complete Sunrise Questionnaire
 - c. Pulmonary Function Testing Recommendations: Consideration to Present Recommendations to the Medical Board of California
 - d. Hyperbaric Oxygen Therapy: Consideration to Present Recommendations to the Department of Health Services

 - 10. Legislative/Legal Affairs Committee Report** (*Gary N. Stern, Esq., Chair; Scott J. Svonkin, Member*)
 - a. 2006 Legislation of Interest

 - 11. Revised Strategic Plan**

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

 - 13. Future Agenda Items**
- 3:00 p.m.** **Adjournment**

Please note: 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 Public Meetings 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: Stephanie Aguirre; telephone: (916) 323-9983.

The meeting is accessible to those persons with physical disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting should make a request, no later than six (6) working days before the meeting, to the Board by contacting Stephanie Aguirre at (916) 323-9983 or sending a written request to: Stephanie Aguirre, Respiratory Care Board, 444 North 3rd Street, Suite 270, Sacramento, CA 95814.