

Governor Edmund G. Brown Jr.
State of California

Brian Stiger, Acting Director
Department of Consumer Affairs



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Respiratory Care Board of California

444 North 3rd Street, Suite 270, Sacramento, CA 95811

Board Meeting Agenda

Friday, February 25, 2011

Department of Consumer Affairs
1625 North Market Blvd.
South Building, Room S-102
(First Floor Hearing Room)
Sacramento, CA 95834
(800) 952-5210

9:30 AM Call to Order

1. Approval of May 11, 2010 Minutes (Larry Renner)

2. Public Comment (Larry Renner)

Public comment will be accepted after any agenda item or 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.

3. DCA Director Comment (Department of Consumer Affairs Representative)

4. Executive Officer's Report (Stephanie Nunez)

- a. Bagley-Keene Open Meeting Act Update
- b. Form 700, Statement of Economic Interests
- c. Staffing
- d. Travel Directive
- e. Office Space/Lease
- f. Appreciation for Kenneth R. Bryson, MEd, RRT, Crafton Hills College
- g. Respiratory Education Programs Pass/Fail Data on Website
- h. Licensing for Job Creation Statistics
- i. On-Line License Renewal Update
- j. Polysomnography

5. Record Retention Policy (Stephanie Nunez)

6. Fiscal Review (Larry Renner)

7. Enforcement Update

- a. Enforcement Statistics (Charles Spearman)
- b. Enforcement Performance Measures (Stephanie Nunez)

8. Proposed Regulatory Language

- a. New and Amended Language Related to: Disciplinary Guidelines, Uniform Standards, Citations and Fines, Education Waiver, Application Processing Time and Clean Up (Stephanie Nunez)
- b. Probation Term, Restriction of Practice: Transport (Murray Olson)

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, increasing public awareness of respiratory care as a profession and supporting the development and education of all respiratory care practitioners.

9. Probation Monitoring Drug Testing Frequency *(Stephanie Nunez)*

10. Discipline & Probation Monitoring Cost Recovery- Discussion *(Sandra Magaña)*

11. California College, San Diego Progress Report

· Closed Session ·

The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivision (3), for approximately 30 minutes to deliberate:

- I. Proposed Stipulated Decision to Withdraw Application: Stanley Anthony Agbulos, Applicant
- II. Non Adoption of Proposed Decision: Sergio Betancourt Jr., Applicant
- III. Proposed Stipulation to Issue License and Public Reprimand: Jose Cunanan Franco, Applicant
- IV. Deliberation on Any Other Matters

**12. “Transitioning the Respiratory Therapist Workforce for 2015 and Beyond”
Recommendations - Discussion** *(Bud Spearman)*

13. Consideration to Require RRT Credential as Part of State Licensure

14. Consideration to Contract Services to Establish Board Recommended Benchmarks

15. Legislation of Interest *(Larry Renner)*

At the time of the preparation of this agenda, there were no bills of interest. Any bills introduced prior to February 25, 2011, that are relevant to the Board’s activities will be presented at the meeting.

16. 2011 Meeting Calendar - Schedule Meeting Dates

- a. Consider presentation at CSRC meeting Tuesday, May 10, 2011 to honor licensee

17. Election of Officers

18. Public Comment on Items Not on the Agenda

19. Future Agenda Items

2:30 p.m. 20. Adjournment

NOTICE

This meeting will be Webcast. To view the Webcast, please visit
http://www.dca.ca.gov/publications/multimedia/webcast_current.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) 323-9983.

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) 323-9983 or sending a written request to: Paula Velasquez, Respiratory Care Board, 444 North 3rd Street, Suite 270, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.