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Stephanie Nunez
Executive Officer



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Respiratory Care Board of California

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

Board Meeting Agenda

Friday, February 10, 2012

Crafton Hills College

11711 Sand Canyon Road

Performing Arts Center

Yucaipa, CA 92399

(909) 389-3286

9:30 AM Call to Order

1. Approval of October 7, 2011 Minutes (*Murray Olson*)

2. Public Comment (*Murray Olson*)

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. Executive Officer's Report (*Stephanie Nunez*)

- BrEZe, On-Line Application/License System
- Limited Travel Directive
- Office Lease
- Status on Proposed Regulations (Disciplinary Guidelines, Citations/Fine, etc...)
- Sunset Review 2012/2013

4. Enforcement Review/Fiscal Impact (*Stephanie Nunez*)

- Enforcement Paths
- Probation Monitoring Cost Comparison
- Practice-Related Case Scenarios/Proposed Discipline

5. Enforcement Update (*Bud Spearman*)

- Enforcement Statistics
- Enforcement Performance Measures

6. November 18, 2011 CDPH Meeting Update (*Murray Olson & Larry Renner*)
(AFL 10-22/Draft AFL 12-10 Polysomnography)

7. 2012 Legislation of Interest - Discussion/Action (*Christine Molina*)

Senate Bills: 544 and 975; Assembly Bills: 569 and 958
And any other newly discovered bills relevant to the Board's activities

10:30 AM 8. "Transitioning the Respiratory Therapist Workforce for 2015 and Beyond" / Consideration/Impact of Attaining the RRT Credential as the Minimum Standard in California - Discussion (*Bud Spearman*)

- National Board for Respiratory Care
- American Association for Respiratory Care

12:00 PM Lunch Break

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.

• **Closed Session** •

The Board will convene into Closed Session, as authorized by Government Code Section 11126(a), subdivision (1) and 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. Decision on Reinstatement Petition: Cindy Marie Cudney-Matson, RCP 21840
- II. Consideration of ALJ Proposed Decision: Michael A. Branly, RCP 4833
- III. Executive Officer Evaluation

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

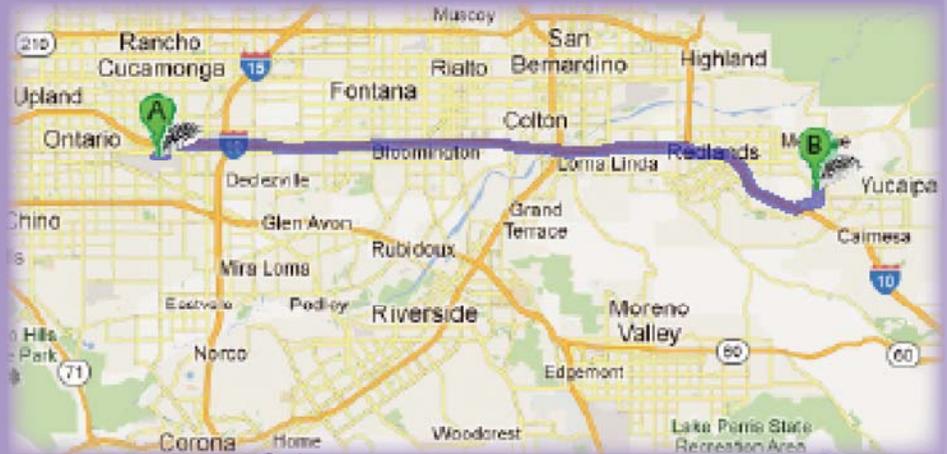
11. **Future Agenda Items**

2:30 p.m. 12. **Adjournment**

DIRECTIONS

Ontario Airport to Crafton Hills College (31 miles)

- Take Terminal Way and continue onto Archibald Avenue
- Take the ramp onto I-10 E
- Take exit 83 for Yucaipa Blvd
- Turn left onto Yucaipa Blvd
- Turn left onto 16th St
- Turn left onto Sand Canyon Rd



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.