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Member



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# Respiratory Care Board of California

3750 Rosin Court, Suite 100, Sacramento, CA 95834

## Strategic Planning Session and Board Meeting Agenda

**January 31, 2013 & February 1, 2013**

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

**Thursday, January 31, 2013**

**12:00 p.m. - 5:00 p.m.**

**12:00 PM Call to Order** (*Murray Olson*)

**1. New Member Introductions: Alan Roth, MS, MBA, RRT-NPS, FAARC, Mark Goldstein, RRT, RCP, and Rebecca Franzoia** (*Murray Olson*)

**2. Public Comment** (*Murray Olson*)

*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.*

**3. Certified and Registered Pulmonary Function Technicians/ Technologists: Consideration for Partial Exemption** (*Murray Olson*)

**4. Strategic Planning Session** (*see attached agenda*)

**5:00 PM Adjournment**

(Continued)

*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.*

**Friday, February 1, 2013**

**8:30 a.m. - 5:00 p.m.**

**8:30 AM Call to Order**

- 1. Public Comment** (*Murray Olson*)  
*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. Approval of May 18, 2012 Minutes** (*Murray Olson*)
- 3. Executive Officer's Report** (*Stephanie Nunez*)
  - a. BreEZe, On-Line Application/License System  
Tentative Rollout: February 18, 2013
  - b. New Regulations (effective 6/24/12): Implementation Status
    - i. Recognition of Military Experience
    - ii. Ethics Course (Revision scheduled for 1/1/14)
    - iii. Cease Practice Notices for Major Violations
    - iv. Citation and Fine
    - v. Application and Initial Licensing Fees
- 4. "Transitioning the Respiratory Therapist Workforce for 2015 and Beyond" Update** (*Bud Spearman*)
  - a. CSRC Position Paper for RRT as Minimum Requirement for Licensure
- 5. Election of Officers for 2013**
- 6. 2013 Meeting Dates: Calendar**
- 7. 2012-13 Sunset Review/Hearings** (*Stephanie Nunez*)
- 8. Fiscal Review/Consideration to Reduce Renewal Fee** (*Stephanie Nunez*)
- 9. Enforcement Disciplinary Process Overview** (*Stephanie Nunez*)
- 10. Strategic Planning Continued**
- 11. CLOSED SESSION**  
*The Board will convene into Closed Session, as authorized by Government Code Section 1126(c), subdivision (3), to deliberate on matters that arise after the issuance of this agenda notice.*
- 12. Public Comment on Items Not on the Agenda**
- 13. Future Agenda Items**

**5:00 PM 12. Adjournment** [Ending time subject to change, depending upon the number of enforcement cases heard during closed session]

## **NOTICE**

This meeting will be Webcast. 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.