

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



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Sandra Magaña
Member

Murray Olson, RCP
Member

Richard L. Sheldon, MD
Member

Barbara M. Stenson, RCP
Member

Scott J. Svonkin
Member

Stephanie Nunez
Executive Officer

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Board Meeting Agenda

Friday, June 9, 2006

9:00 a.m. - 4:00 p.m.

State Capitol, Senate Room 112

10th & L Streets

Sacramento, CA

9:00 a.m. Call to Order

1. **Hearing in the Matter of the Petition to Reinstate Licensure for Kevin Terry**

• 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 10:30 a.m..

- I. **Petition to Reinstate Licensure: Kevin Terry**
- II. **Non-Adoption of Proposed Decision: Lorraine A. Eivazians**
- III. **Deliberation of Any Other Disciplinary Matters**

2. **Approval of February 10, 2006 Public Session Minutes**

3. **RCP Recognition: Ms. Lisa Pickett,
David Grant Medical Center, Travis AFB**

4. **California Code of Regulations Section 1399.391
Re: Unlicensed Practice, Citation and Fine**

- a. Consideration to Accept Board of Vocational Nursing and Psychiatric Technicians' Comments Received March 29, 2006
- b. Discussion/Vote

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.

- 5. Executive Officer's Report** (*Stephanie Nunez*)
 - a. Workforce Study Update
 - b. Unlicensed Personnel Update (*Home Care, Polysomnography, Pulmonary Function Testing, and Hyperbaric Oxygen Therapy*)
 - c. CRT/RRT and Licensed RCP Statistics
 - d. General Report

- 6. Executive Committee Report** (*Larry L. Renner, RCP, President*)
 - a. Consideration to Modify Response Process to Scope of Practice Inquiries
 - b. Policy on Board Member Per Diem
 - c. General Report

- 7. California Department of Health Services
Pandemic Influenza Preparedness and Response Plan**

- 8. Education Committee Report** (*Barbara M. Stenson, RCP, Chair*)
 - a. Law and Professional Ethics Course - Update
 - b. Oversight and Standards of Respiratory Care Educational Programs - Review

- 9. Legislative/Legal Affairs Committee Report** (*Vacant, Chair*)
 - a. Legislation of Interest:

AB 595	SB 162
AB 704	SB 1476
AB 859	AB 1656

and any other bills of interest to the Board

- 10. Outreach Committee** (*Richard L. Sheldon, M.D.*)
 - a. Outreach Activities - Update

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

- 12. Future Agenda Items**

4:00 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.