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Respiratory Care Board of California

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

Board Meeting and Strategic Planning Session Agenda

Embassy Suites San Francisco Airport
150 Anza Boulevard
Burlingame CA 94010
(650) 342-4600

Board Meeting Thursday, March 13, 2008

9:30 a.m. Call to Order

1. Approval of November 9, 2007 Public Session Minutes

• 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 10:00 a.m..

- I. Non-Adoption of Proposed Decision: Roxanne R. Fortner
- II. Non-Adoption of Proposed Decision: Barton W. Hinesly, RCP
- III. Deliberation of Any Other Disciplinary Matters

- 2. Executive Officer's Report (*Stephanie Nunez*)
 - a. Unlicensed Practice of Respiratory Care by LVNs
 - b. Home Medical Device Retail Facility Inspections
 - i. Interagency Agreement with Dept. of Public Health
 - ii. Alternatives
 - c. Lease Renewal/Tenant Improvements
 - d. General Report
- 3. Executive Committee Report (*Larry L. Renner, President*)
 - a. Fiscal Review
 - b. General Report
- 4. Enforcement Committee Report (*Gopal Chaturvedi, Chair*)
 - a. Enforcement Statistics

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. **Education Committee Report** (*Barbara M. Stenson, RCP, Chair*)
 - a. RCB Observation of CoARC Site Visit
 - b. Ethics Course Feedback/Statistics
 - c. General Report

6. **Legislative/Legal Affairs Committee Report** (*Larry L. Renner, RCP, Chair*)
 - a. Legislation of Interest

AB 13	AB 1545	AB 2223	SB 963		
SB 1125	SB 1312	SB 1498	SB 1526	Senate Omnibus Bill (No. TBD)	

and any other bills of interest to the Board
 - b. General Report

7. **Reschedule November 2008 Meeting to Thursday, November 20th**

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

9. **Future Agenda Items**

10. **Adjournment**

Strategic Planning Session

Friday, March 14, 2008

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

See Attached Agenda

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 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: 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.

State of California
Respiratory Care Board

STRATEGIC PLANNING WORKSHOP AGENDA

*Embassy Suites Hotel
Near San Francisco Airport
March 14, 2008*

9:00 am	I. Welcome and Introduction A. Workshop Purpose B. Agenda Overview
9:15	II. Progress Report on RCB 2007 Strategic Plan: Review of Accomplishments
9:30	III. Environmental Scan: Trends, Challenges and Opportunities
10:15	<i>Break</i>
10:30	IV. Review and Discussion of Strategic Issues
11:15	V. Review and Discussion of RCB Mission, Vision, and Goals
12 noon	<i>Lunch...</i>
1:00	VI. Action Plan Development – Session I A. Objectives B. Timelines C. Responsibilities
2:30pm	<i>Break</i>
2:45	VI. Action Plan Development -- Session II
3:45	VII. Summary of Strategic Planning Priorities, Actions and Immediate Next Steps
3:55	Wrap-Up
4:00 pm	<i>Close</i>
