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Respiratory Care Board of California

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

Board Meeting Agenda

Tuesday, May 11, 2010

Dolce Hayes Mansion
Monterey Room
200 Edenvale Avenue
San Jose, CA 95136
(408) 226-3200

9:00 AM Call to Order

1. Administration of Oath of Office

2. Approval of February 5, 2010 Public Session Minutes *(Larry Renner)*

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

- Job-Creation & Licensing Backlog Reduction Project
- California College, San Diego Transcript Review Update
- Uniform Standard #4 Subcommittee (SB 1441)
- Unlicensed/Unauthorized Practice, Recent ALJ Decision

4. Publication of Program Pass/Fail Rates *(Stephanie Nunez)*

5. Proposed Regulatory Language *(Stephanie Nunez)*

New and Amended Language Related to: Disciplinary Guidelines, Uniform Standards, Citations and Fines, Education Waiver, Application Processing Time and Clean Up

6. Legislation of Interest *(Larry Renner)*

Assembly Bills: 583, 978, 1310, 1659, 2130, 2174, and 2699
Senate Bills 294, 638, 1111, 1171, and 1172,
and any other newly discovered bills relevant to the Board's activities

7. Discussion: Discipline Imposed on Cases Involving Marijuana Use/Possession *(Larry Renner)*

10:00 AM 8. DCA Director's Report *(Department of Consumer Affairs Representative)*

- Consumer Protection Enforcement Initiative (CPEI)
- Continuing Competency
- Regulatory Next Practices: A Working Conference Meeting
July 27, 2010, Sacramento
- Meeting Sites/Webcasting
- Other Items of Interest

10:30 AM 9. Twenty Five Years of RCP Licensure Recognition

[Presentation will be made at 10:45 a.m. by Director Stiger in the Edenvale Room on the lower level of the main bldg.]

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.

11:10 AM **10. Petition to Terminate Probation Hearing: Kieran Cox, RCP**

- Closed Session -

The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivision (3), for approximately 15 minutes to deliberate:

- I. Petition for Termination of Probation: Kieran Cox
- II. Deliberation of Any Other Disciplinary Matters

11. Public Comment on Items Not on the Agenda

12. Future Agenda Items

12:00 p.m. **13. Adjournment**

- Save The Dates -

July 27, 2010 (Tuesday): Regulatory Next Practices: A Working Conference Meeting (Sacramento)

October 29, 2010 (Friday): Final 2010 Board Meeting (Southern California)

NOTICE

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.