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Member

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Member

Barbara M. Stenson, RCP, RRT  
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Stephanie Nunez  
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# Respiratory Care Board of California

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

## Board Meeting Agenda

Tuesday, May 10, 2011

**Bahia Resort Hotel Mission Bay, San Diego**  
**(Del Mar Room)**  
**998 West Mission Bay Drive**  
**San Diego, CA 92109**  
**(858) 488.0551**

### 9:00 AM Call to Order

1. **Approval of February 25, 2011 Minutes** (*Larry Renner*)
2. **Public Comment** (*Larry Renner*)  
*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. **DCA Director Comment** (*Department of Consumer Affairs Representative*)
4. **On-Line License Renewal Update** (*Stephanie Nunez*)
5. **Consideration to Adopt Proposed Probation Monitoring Drug Testing Frequency Policy** (*Stephanie Nunez*)
6. **Student Background Checks - Discussion/Action** (*Barbara Stenson*)
7. **Board Action in Response to Affirmative Response to Application Question No. 20 - Discussion/Action** (*Murray Olson*)  
*Do you have a medical condition or does your use of chemical substances in any way impair or limit your ability to conduct with safety to the public, the practice of respiratory care?*
8. **“Transitioning the Respiratory Therapist Workforce for 2015 and Beyond” Update** (*Bud Spearman*)
  - a. Consideration to require passage of RRT examination as part of State licensure - Discussion/Possible Action (*Stephanie Nunez*)
9. **Recognition of Service: Richard L. Sheldon, MD, FACP** (*Larry Renner*)

### 10:45 AM 10. RCP Recognition (*Larry Renner*)

*Members will relocate to the Mission Bay Ballroom to meet members of the California Society for Respiratory Care, to participate in a recognition ceremony for an RCP at 10:50 AM. Following the ceremony, members will return to the Del Mar Room at approximately 11:15 AM, to reconvene the board meeting.*

*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(c), subdivision (3), for approximately 20 minutes to deliberate:

- I. Proposed Stipulated Decision: Sheila Nadine Rozmus, RCP
- II. Deliberation on Any Other Matters

### 11. Polysomnography/CDPH Meeting Update *(Stephanie Nunez)*

### 12. Legislation of Interest - Discussion/Action *(Larry Renner)*

- a. 2011 Legislation
  - Senate Bills: 103, 231, 538, 539, 541, 544, 943, and 944
  - Assembly Bills: 569, 958, 991, and 1273
  - And any other newly discovered bills relevant to the Board's activities
- b. Proposed 2012 Legislation

### 13. Public Comment on Items Not on the Agenda

### 14. Future Agenda Items

### 12:30 PM 15. Adjournment

## DIRECTIONS

### Directions From San Diego Airport

1. Head west on Airport Terminal Rd
2. Keep right at the fork
3. Turn right at N Harbor Dr
4. Turn right at Nimitz Blvd
5. Continue onto Sunset Cliffs Blvd
6. Merge onto W Mission Bay Dr via ramp to Ingraham St
7. Take the ramp onto W Mission Bay Dr

### Directions from Los Angeles

1. Take I-5 South
2. Take exit 21 to merge onto Sea World Dr/  
Tecolote Rd  
Continue to follow Sea World Dr
3. Merge onto W Mission Bay Dr via ramp to  
Ingraham St/Mission Beach
4. Take the ramp onto W Mission Bay Dr

## NOTICE

This meeting will be Webcast. To view the Webcast, please visit  
[http://www.dca.ca.gov/publications/multimedia/webcast\\_current.shtml](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.