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Executive Officer



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Respiratory Care Board of California

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

Board Meeting Agenda

Friday, May 18, 2012

1625 North Market Blvd.

South Building, Room S-102

(First Floor Hearing Room)

Sacramento, CA 95834

(800) 952-5210

9:50 AM Call to Order

1. Approval of February 10, 2012 Minutes (Murray Olson)

2. Public Comment (Murray Olson)

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. Executive Officer's Report (Stephanie Nunez)

- BreEZe, On-Line Application/License System
Tentative Rollout: August/September 2012
- Office Relocation: 3750 Rosin Court, Suite 100, Sacramento
Scheduled Move-In Date: May 18, 2012
- Status on Proposed Regulations (Disciplinary Guidelines, Citations/Fine, etc...)
Final Review/Approval Due: May 25, 2012
- Fiscal Review

4. Sunset Review 2012/2013

- Consideration to Establish a Sunset Review Committee to Participate in Sunset Review Report/Hearings (Murray Olson)
- Consideration to Pursue Authority for Immediate Suspension for Violations of a Sexual Nature and an Exemption for Certified and Registered Pulmonary Function Technicians/Technologists (Stephanie Nunez)

5. Enforcement Update (Bud Spearman)

- Enforcement Statistics
- Enforcement Performance Measures

6. 2012 Legislation of Interest - Discussion/Action (Christine Molina)

Senate Bills: 975 and 1575; Assembly Bills: 1588, 1904, 1932, and 1976;
Federal Legislation: HR 941
And any other newly discovered bills relevant to the Board's activities

7. Recognition of Service: Larry L. Renner, BS, RCP, Past President and Barbara M. Stenson, RCP, RRT, Past Vice-President (Murray Olson)

10:30 AM 8. Petition for Reinstatement, Oral Testimony: Debra Ann Ludlow, RCP 10111

9. Hearing Pursuant to Government Code Section 11517(c)(2)(E) for the Taking of Additional Evidence Following the Non-adoption of the Proposed Decision in the Matter of Sheila Nadine Rozmus, RCP 18941

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), to deliberate on the following matters and any other matters that may arise after the issuance of this agenda notice.

- I. Decision on Reinstatement Petition: Debra Ann Ludlow, RCP 10111
- II. Decision in the Matter of the Non Adoption of ALJ Proposed Decision and Additional Evidence: Sheila Rozmus, RCP 18941
- III. Non Adoption of ALJ Proposed Decision: Michael A. Branly, RCP 4833
- IV. Non Adoption of ALJ Proposed Decision: Kelli Roberts, RCP 24090
- V. Non Adoption of ALJ Proposed Decision: Matthew Wayne Broman, Applicant

10. Public Comment on Items Not on the Agenda

11. Future Agenda Items

4:00 PM 12. Adjournment

DIRECTIONS FROM AIRPORT

From the Sacramento International Airport:
(approximately 9 miles/15 min. from airport)

Exit Airport

Take I-5 South towards Sacramento

Take the Arena Blvd. Exit

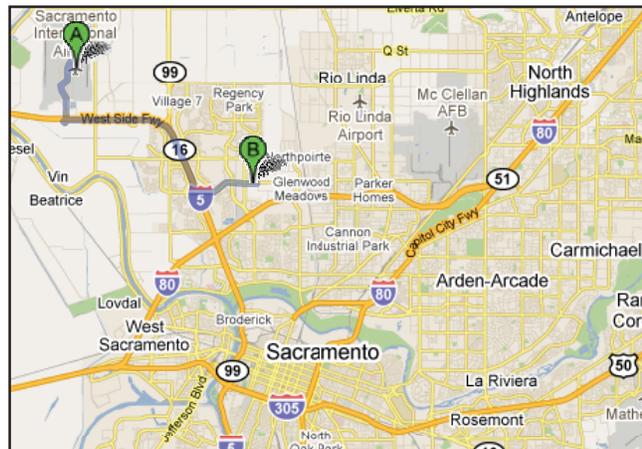
Turn Left onto Arena Blvd.

Continue onto N. Market Blvd.

(Arena turns into N. Market)

Make a U-turn at Sierra Point Drive

Destination is a three-story building on right



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) 323-9983 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) 323-9983/ (866) 375-0386 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 nine (9) business days before the meeting will help ensure availability of the requested accommodation.