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# Respiratory Care Board of California

3750 Rosin Court, Suite 100, Sacramento, CA 95834

## Board Meeting Agenda

**Monday, May 6, 2013**

**998 West Mission Bay Drive**

**(Del Mar Room)**

**San Diego, CA 92109**

**(858) 488.0551**

### 9:00 AM Call to Order

#### 1. New Member Introduction: Mary Ellen Early

#### 2. Public Comment

*Public comment will be accepted after each agenda item and 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. Approval of January 31/February 1, 2013 Minutes

#### 4. Executive Officer's Report (Stephanie Nunez)

- BreZEze, On-Line Application/License System  
Tentative Rollout: July 2013
- Ethics Course Revisions by CSRC/AARC
- Strategic Planning

#### 5. Fiscal Review/Consideration to Reduce Renewal Fee (Stephanie Nunez)

#### 6. Enforcement Statistics (Murray Olson)

#### 7. Registered Respiratory Therapist Examination/Credential as Minimum Standard for Licensure: Transition Planning

#### 8. Pulmonary Function Testing (Stephanie Nunez)

- Los Angeles County Department of Health Services Pulmonary Function Technician Exemption Request - SB 305
- State-wide Exemption Consideration
- PFT Unlicensed Practice Enforcement

#### 9. 2012-13 Sunset Review Hearings and Follow Up (Mark Goldstein)

#### 10. Legislative Report (Christine Molina)

- 2013 Legislation of Interest
- 2014 Proposed Legislation

#### 11. Board Committee Assignments

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

*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. Reconsideration of ALJ Proposed Decision: Jeffry Matthew Fernandez, RCP 21654
- II. Consideration of Proposed Stipulated Decision: Allison N. Wenger, RCP 24462

**13. Future Agenda Items**

**1:00 PM**

**14. Adjournment**