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Member*

*Richard L. Seldon, MD, FACP
Member*

*Charles B. Spearman, MEd, RCP
Member*

*Stephanie Nunez
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Respiratory Care Board of California
444 North 3rd Street, Suite 270, Sacramento, CA 95811

Board Meeting Agenda
Friday, November 13, 2009

Loma Linda University
Collins Auditorium
(in the Drayson Center)
25040 Stewart Street
Loma Linda, CA 92354
(909) 558-4975

8:30 a.m. Call to Order

1. Approval of March 13, 2009, Public Session Minutes (*Larry L. Renner*)
2. Reinstatement Hearings
 - a. Reden M. Camonayan
 - b. Roy C. Stark

· Closed Session I ·

The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivision (3), for approximately one hour.

- I. Decision after Reinstatement Hearing: Reden M. Camonayan
- II. Decision after Reinstatement Hearing: Roy C. Stark
- III. Consideration of Proposed Stipulation: David Dagum, RCP 26173
- IV. Consideration of ALJ Proposed Decision: Robert Walker, Applicant
- V. Decision after Non-Adoption: Thomas M. Bell, RCP 1915
- VI. Deliberation of Any Other Disciplinary Matters

3. Mandatory Board Member Ethics Training (*Dianne Dobbs*)

12:15 p.m. Lunch Break

1:15 p.m. 4. Service Recognition: Gopal Chaturvedi

5. Committee on Accreditation for Respiratory Care (*Barbara M. Stenson*)
 - a. Standards
 - b. Transition to Independent Accreditor
6. CA College San Diego Transcript Audit (*Christine Molina*)
 - a. Findings
 - b. Approval/Disapproval of Licensed RCPs w/Deficient Transcripts
 - c. Discussion and Possible Action

7. Ethics Course (*Barbara M. Stenson*)
 - a. Review Law & Professional Ethics Course Statistics/Evaluations
 - b. Review, Amend, or Eliminate Requirements and/or Providers
 - c. Consideration to Reinstate Approval of CSRC On-Line Course

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 II ·

The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivision (1), for approximately 30 minutes.

- I. Approval/Disapproval of 2010 Proposed Ethics Courses
 - a) AARC On-Line
 - b) CSRC On-Line
 - c) CSRC Live Forum

8. 2010 Meeting Calendar - Schedule Meeting Dates
9. Election of Officers
10. Fiscal Review (*Larry L. Renner*)
11. Legislative Committee Report (*Larry L. Renner*)
 - a. Legislation of Interest
Assembly Bills: 57, 583, 877, 1071, 1310
Senate Bills: 132, 294, 389, 638, 762
and any other bills of interest to the Board
 - b. Board-Proposed Legislation: SB 819 and 821
12. Report on AARC's Conference: "Educating the Future Respiratory Therapist Workforce-Identifying the Options," April 6-8, 2009 (*Charles B. Spearman*)
13. Enforcement Statistics (*Charles B. Spearman*)
14. New Enforcement Model Review (*Stephanie Nunez*)
15. Report on: PACT Roundtable - Healing Arts, April 15, 2009 (*Larry L. Renner*)
 - a. Regulatory Next Practices: A Working Conference Meeting: July 26-28
16. 2009-10 Outreach Plan (*Stephanie Nunez*)
 - a. 25-Year Anniversary Lapel Pins
 - b. Career Brochure Review
 - c. General Update
17. Public Comment on Items Not on the Agenda
18. Future Agenda Items
- 5:00 p.m. 19. Adjournment

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 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 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.