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**Mission**

“To protect and serve consumers by licensing qualified respiratory care practitioners, enforcing the provisions of the Respiratory Care Practice Act, expanding the availability of respiratory care services, increasing public awareness of the profession, and supporting the development and education of respiratory care practitioners.”

Toll Free: (866) 375-0386  
Website: [www.rcb.ca.gov](http://www.rcb.ca.gov)

# Respiratory Care Board of California

3750 Rosin Court, Suite 100, Sacramento, CA 95834

## Board Meeting Agenda

**November 6, 2015**

**10:00 a.m. - 1:00 p.m.**

**1625 North Market Blvd.  
South Building, Room S-102  
(First Floor Hearing Room)  
Sacramento, CA 95834**

10:00 a.m. **Call to Order** (Alan Roth)

**1. Public Comment** (Alan Roth)

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.

**2. Approval of May 15, 2015 Minutes** (Alan Roth)

**3. Approval of June 23, 2015 Minutes** (Alan Roth)

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

- a. Continuing Education Hours Increase Effective July 1, 2015
- b. Unauthorized Practice of Respiratory Care Notice
- c. Sunset Review 2016/2017

**5. 2013-2016 Strategic Plan Review**

**6. Enforcement Performance Measures and Statistics**

**7. RCP Workforce Study Update** (Alan Roth)

**8. Consideration of CSRC Request: Mandate Half of Continuing Education be Accumulated through Live Contact Hours**

**9. Fiscal Review** (Stephanie Nunez)

**10. Legislative Action**

- a. 2015 Legislation of Interest (Christine Molina)  
AB 12, AB 85, **AB 333**, AB 507, AB 611, AB 860, AB 1060, SB 390, **SB 467** and **SB 800**
- b. 2015 Board-Cosponsored Legislation (Stephanie Nunez)
  - i. SB 525 (Nielsen) / Notice to CA Dept. of Public Health
  - ii. AB 923 (Steinorth)

**11. Attorney General Legal Opinion: Spirometry by Medical Assistants**

**12. RCP Staffing Ratios/Ventilator Patients**

• **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. Consideration of Proposed Stipulated Decision: K. S. P., Applicant
- II. Consideration of Proposed Stipulated Decision: Wayland J. Fry, RCP 25017

**13. Election of Officers for 2016**

**14. 2016 Meeting Dates: Calendar**

**15. Public Comment on Items Not on the Agenda**

**16. Future Agenda Items**

1:00 p.m. **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

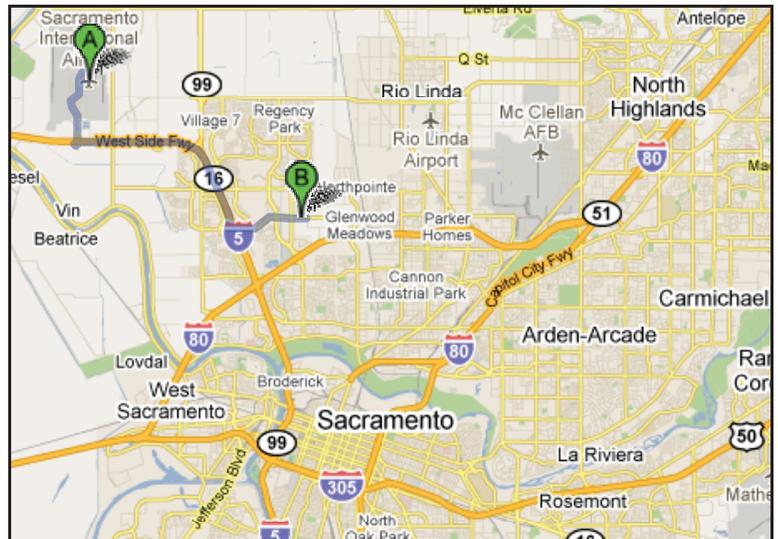
Turn Left onto Arena Blvd.

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, provided there are no unforeseen technical difficulties. To view the Webcast, please visit <http://thedcapage.wordpress.com/webcasts/>

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) 999-2190 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) 999-2190/ (866) 375-0386 or sending a written request to: Paula Velasquez, Respiratory Care Board, 3750 Rosin Court, Suite 100, Sacramento, CA 95834. Providing your request at least nine (9) business days before the meeting will help ensure availability of the requested accommodation.