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Toll Free: (866) 375-0386  
Website: [www.rcb.ca.gov](http://www.rcb.ca.gov)  
E-mail: [rcbinfo@dca.ca.gov](mailto:rcbinfo@dca.ca.gov)

# Respiratory Care Board of California

3750 Rosin Court, Suite 100, Sacramento, CA 95834

## Board Meeting Agenda

Friday, November 15, 2013

**Anaheim Marriott**  
**Platinum Ballroom No. 5**  
**700 West Convention Way**  
**Anaheim, CA 92802-3483**  
**714-750-8000**

11:00 AM **Call to Order**

### 1. New Member Introductions

Laura C. Romero, PhD, Ronald H. Lewis, MD, and Michael Hardeman

### 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 May 6, 2013 Minutes

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

- a. BreZE, On-Line Application/License System
- b. Agenda Distribution Method

### 5. Strategic Plan

- a. Mission Statement
- b. Plan Approval

### 6. Bureau for Private Postsecondary Education Memorandum of Understanding (Stephanie Nunez)

### 7. Professional Qualifications Committee Report (Mark Goldstein)

- a. Coalition for Baccalaureate and Graduate Respiratory Therapy Education  
Round Table Discussion November 16, 2013 [<http://www.cobgrte.org/>]
- b. California Community Colleges, Baccalaureate Degree Study Group  
[<http://extranet.cccco.edu/Divisions/AcademicAffairs.aspx>]

### 8. Fiscal Review

### 9. Enforcement Statistics (Murray Olson)

### 10. Disciplinary Process Overview/Discussion (Dianne Dobbs, Legal Counsel)

### 11. Pulmonary Function Testing: Request for Attorney General Legal Opinion (Stephanie Nunez)

*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), subdivisions (1) and (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: Scott Howard Siegman, RCP 11116
- II. Consideration of ALJ Proposed Decision: Samnang San, Applicant
- III. Consideration to Approve 2014 Proposed Ethics Courses (*Professional Qualifications Committee*)
  - a. AARC On-Line Course
  - b. CSRC On-Line & Live Forum Courses

**12. Report on Resources Needed to Identify Highest Earned Credential for Respondents Disciplined**

**13. Legislative Report**

- a. 2013 Legislation of Interest (*Christine Molina*)
- b. 2014 Proposed Legislation (*Stephanie Nunez*)
  - i. RRT Minimum Examination Threshold
  - ii. Interim Suspension Order
  - iii. Enforcement/Substantially Related Acts

**14. Election of Officers for 2014**

**15. 2014 Meeting Dates: Calendar**

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

**17. Future Agenda Items**

4:30 p.m. **18. Adjournment**

This meeting will be Webcast. To view the Webcast, please visit  
<http://www.dca.ca.gov/publications/multimedia/webcast.shtml>