

Governor Edmund G. Brown Jr.
State of California

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Business, Consumer Services
and Housing Agency

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Member

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Member

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

Respiratory Care Board of California

3750 Rosin Court, Suite 100, Sacramento, CA 95834

Board Meeting Agenda

November 7, 2014

10:30 a.m. - 3:00 p.m.

**1625 North Market Blvd.
South Building, Room S-102
(First Floor Hearing Room)
Sacramento, CA 95834
(800) 952-5210**

10:30 a.m. **Call to Order** (Alan Roth)

Introduction of new member, Thomas Wagner, BS, RRT, RCP

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 April 4, 2014 Minutes (Alan Roth)

3. RCP Workforce Study Presentation (Mark Goldstein)

*Joanne Spetz, PhD, Professor, Philip R. Lee Inst. for Health Policy Studies
Associate Director of Research Strategy, Center for the Health Professions
University of California, San Francisco*

4. Fiscal Review (Stephanie Nunez)

5. Consideration for Approval of RCP Workforce Study (Mark Goldstein)

6. Vote to Adopt/Non Adopt Final Regulatory Package Including New and Amended Sections of the California Code of Regulations Concerning Continuing Education, Military and O-O-S Practitioner Exemptions, Sponsored Free Health Care Events, and Fee Schedule
(Stephanie Nunez)

7. RCB Resolution Approval: Delegation to Department of Consumer Affairs for the Review and Registration of Sponsoring Entities
(Stephanie Nunez)

8. Pulmonary Function Testing: Request for Attorney General Legal Opinion - Status/Action (Stephanie Nunez)

9. Legislative Action

a. 2014 Legislation of Interest (Christine Molina)

b. 2015 Board Legislative Proposals for Approval (Stephanie Nunez)

10. Enforcement Statistics

11. Election of Officers for 2015

12. 2015 Meeting Dates: Calendar

1:00 p.m. **Break**

• 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: Simon C. Mata, RCP 29344**
- II. **Consideration of Proposed Stipulated Decision: James Ryan Bonacorso, RCP 28772**
- III. **Consideration of Proposed Stipulated Decision: Jason B. Ketchem, RCP 22983**

13. Public Comment on Items Not on the Agenda

14. Future Agenda Items

3:00 p.m. 15. **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

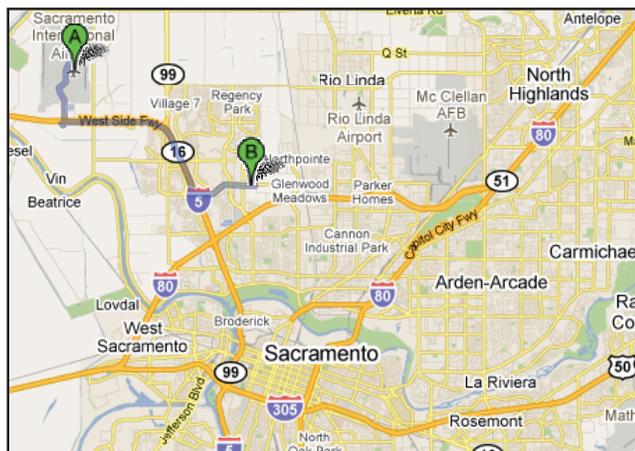
Turn Left onto Arena Blvd.

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://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) 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.