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State of California

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Charles B. Spearman, MSEd, RCP
Member

Barbara M. Stenson, RCP, RRT
Member

Stephanie Nunez
Executive Officer



2BeARespiratoryTherapist.ca.gov

Telephone: (916) 323-9983

Toll Free: (866) 375-0386

Fax: (916) 323-9999

Website: www.rcb.ca.gov

E-mail: rcbinfo@dca.ca.gov

Respiratory Care Board of California

444 North 3rd Street, Suite 270, Sacramento, CA 95811

Board Meeting Agenda

Friday, October 7, 2011

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

10:45 AM Call to Order

1. Approval of May 10, 2011 Minutes (Larry Renner)

2. Public Comment (Larry Renner)

Public comment will be accepted after any agenda item or 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. BreEZe Database Presentation (Debbie Balaam, Chief Information Officer, DCA and Brandon Rutschmann, BreEZe Project Team Manager, DCA)

4. Executive Officer's Report (Stephanie Nunez)

- On-Line License Renewal Update
- Staffing/BCPs
- DCA Change Control Board
- Travel Directive
- Office Move
- Sunset Review 2012/2013

5. CSRC RCP Staffing Ratios Initiative-Update (Barbara Stenson)

6. Fiscal Review (Larry Renner)

**7. California Code of Regulations Concerning New and Amended Language Related to Disciplinary Guidelines, Citations and Fines, Fees, and Various Regulatory Sections:
Vote to Finalize Regulatory Package** (Larry Renner)

8. Enforcement Update (Bud Spearman)

- Enforcement Statistics
- Enforcement Performance Measures

9. "Transitioning the Respiratory Therapist Workforce for 2015 and Beyond" Update (Bud Spearman)

10. Polysomnography/CDPH Meeting Update (Larry Renner and Murray Olson)

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 any matters that may arise after the issuance of this agenda notice.

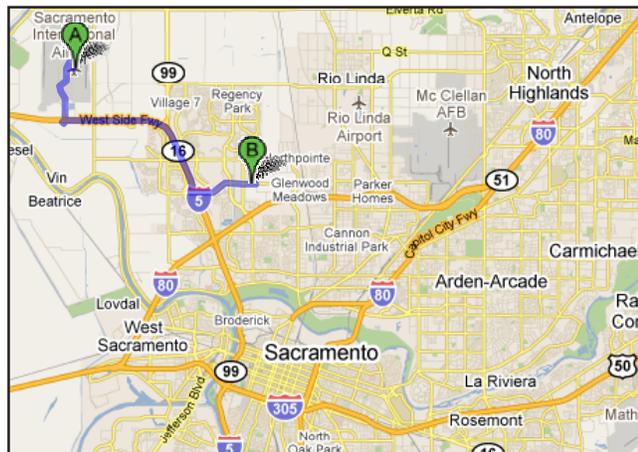
11. **Legislation of Interest - Discussion/Action** (*Larry Renner*)
 - a. 2011 Legislation
Senate Bills: 103, 231, 538, 539, 541, 544, 943, and 944; Assembly Bills: 569, 958, 991, and 1273
And any other newly discovered bills relevant to the Board's activities
 - b. Board-Sponsored Proposed 2012 Legislation
12. **Election of Officers for 2012**
13. **2012 Meeting Dates: Calendar**
14. **Public Comment on Items Not on the Agenda**
15. **Future Agenda Items**
- 1:30 p.m. 16. **Adjournment**

DIRECTIONS FROM AIRPORT

From the Sacramento International Airport:
(approximately 9 miles 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 4 story building on right



NOTICE

This meeting will be Webcast. To view the Webcast, please visit
http://www.dca.ca.gov/publications/multimedia/webcast_current.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) 323-9983.

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) 323-9983 or sending a written request to: Paula Velasquez, Respiratory Care Board, 444 North 3rd Street, Suite 270, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.