

Governor Edmund G. Brown Jr.
State of California

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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.”

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Respiratory Care Board of California

3750 Rosin Court, Suite 100, Sacramento, CA 95834

Board Meeting Agenda October 7, 2016

1747 N. Market Blvd.
NORTH Building-Room 186
(Headquarters 2 Hearing Room)
Sacramento, CA 95834

10:00 a.m. Call to Order and Establishment of Quorum

1. 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.

2. Approval of June 24, 2016 Teleconference Meeting Minutes

3. RCP Workforce Study Update *(Alan Roth; Thomas Wagner)*

4. Fiscal Review: Revenues, Expenditures and Fund Condition

5. Consideration to Amend Section 1399.395 of Division 13.6 of Title 16 of the California Code of Regulations to Increase Fees

6. Sunset Review Update

7. Enforcement Performance Measures and Statistics - Review

8. Legislative Update

a. Legislation of Interest

SB 66, SB 547, SB 1155, SB 1194, SB 1334, SB 1348
AB 1939, AB 2079, AB 2606, AB 2701

b. 2016 Board Co-Sponsored Legislation: AB 923

c. HR 2948, Medicare Telehealth Parity Act: Consideration to Support

9. Consideration for Approval of Updated Law and Professional Ethics Continuing Education Course Provided by The California Society for Respiratory Care

10. Election of Officers for 2017

11. 2017 Meeting Dates: Calendar

12. Public Comment on Items Not on the Agenda

13. Future Agenda Items

• **Closed Session** •

[Not Open to the Public]

The Board will convene into Closed Session, as authorized by Government Code section 11126(c), subdivision (3), to deliberate on disciplinary matters including petitions for reconsideration, stipulations, and proposed decisions.

Return to Open Public Session

Adjournment

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.

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 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.