



PUBLIC SESSION MINUTES

June 23, 2015
11:00 a.m.

MEETING VIA TELECONFERENCE

SACRAMENTO, CALIFORNIA

Respiratory Care Board
3750 Rosin Ct, Ste., 100
Sacramento, CA 95834

SOUTH SACRAMENTO, CALIFORNIA

Sutter Care at Home Timberlake
8322 Ferguson Avenue
Sacramento, CA 95828

GLENDALE, CALIFORNIA

Medical Board of California
Conf. Rm. DIST 17, 320 Arden Ave, Ste., 250
Glendale, CA 91203

NEWARK, CALIFORNIA

Ohlone College, Health Science & Environment Studies Dept.
39399 Cherry Street, Room N 2222
Newark, CA 94560

Members Present:

Alan Roth, MS MBA RRT-NPS FAARC, President (**Sacramento**)
Mary Ellen Early (**Glendale**)
Rebecca Franzoia (**Sacramento**)
Mark Goldstein, BS, RRT, RCP (**South Sacramento**)
Michael Hardeman (**Sacramento**)
Ronald Lewis, M.D. (**Sacramento**)
Laura Romero, Ph.D. (**Glendale**)
Thomas Wagner, BS, RRT, FAARC (**Newark**)

Staff Present:

Dianne Dobbs, Esq., Legal Counsel (**Sacramento**)
Kelsey Pruden, Esq., Legal Counsel (**Sacramento**)
Christine Molina, Staff Services Manager (**Sacramento**)

CALL TO ORDER

The Public Session was called to order at 11:01 a.m. by President Roth from the Respiratory Care Board office at 3750 Rosin Court, Suite 100, Sacramento, CA 95834. President Roth took attendance of the Board Member by roll call. The Board Members introduced themselves by announcing their name, location, and noting if members of the public were in attendance. A quorum was established.

PUBLIC COMMENT

As there were no members of the public in attendance, no public comment was provided at this time.

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CLOSED SESSION

The Board convened into Closed Session, as authorized by Government Code Section 11126c, subdivision (3) at 11:04 a.m. and reconvened into Public Session at 12:01 p.m.

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The meeting returned to Open Session at 12:01 p.m. Mr. Goldstein indicated that a member of the public had arrived at his location (South Sacramento).

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The member of the public introduced himself as Michael Monasky who asked the Board about its vision for the sub-acute, skilled nursing facility and homecare settings. However Ms. Dobbs, Legal Counsel, stated that as this item is not on the Agenda, the Board could not provide any comment related to this inquiry.

ADJOURNMENT

The Public Session Meeting was adjourned by President Roth at 12:06 p.m.

ALAN ROTH
President

STEPHANIE A. NUNEZ
Executive Officer