

Governor Edmund G. Brown Jr.
State of California

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Business, Consumer Services
and Housing Agency

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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.”

Toll Free: (866) 375-0386
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Respiratory Care Board of California

3750 Rosin Court, Suite 100, Sacramento, CA 95834

Board Meeting Agenda March 10, 2017

DoubleTree by Hilton San Diego Downtown
1646 Front Street San Diego CA 92101
Room: Seaport B, 1st Floor

9:30 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 October 7, 2016 Meeting Minutes

3. Executive Officer Report *(Stephanie Nunez)*

- Status on Revisions to the Law and Professional Ethics Continuing Education Course
- Strategic Planning Update
- Board of Vocational Nursing Planned Meeting Update
- Website Redesign
- New Department of Consumer Affairs Director, Dean Grafilo, MPA

4. Review of and Possible Action after Consideration of the RCP Workforce Study Report Conducted by the Phillip R. Lee Institute for Health Policy Studies, University of California, San Francisco *(Alan Roth; Thomas Wagner)*

5. Fiscal Review: Revenues, Expenditures and Fund Condition Consideration to Amend Section 3775 of the Business and Professions Code

6. Consideration of and Possible Action to Adopt Proposed Regulatory Amendments to Section 1399.395 of Division 13.6 of Title 16 of the California Code of Regulations to Increase Fees

7. Discussion and Possible Action after Consideration of Sunset Review Testimony and Legislature Feedback and Recommendations

8. Review of and Possible Action to Support/Oppose/Watch Legislation of Interest

SB 27, SB 227, SB 247, SB 496, SB 572, SB 796
AB 208, AB 349, AB 654, AB 703, AB 827, AB 1005

9. Public Comment on Items Not on the Agenda

10. Future Agenda Items

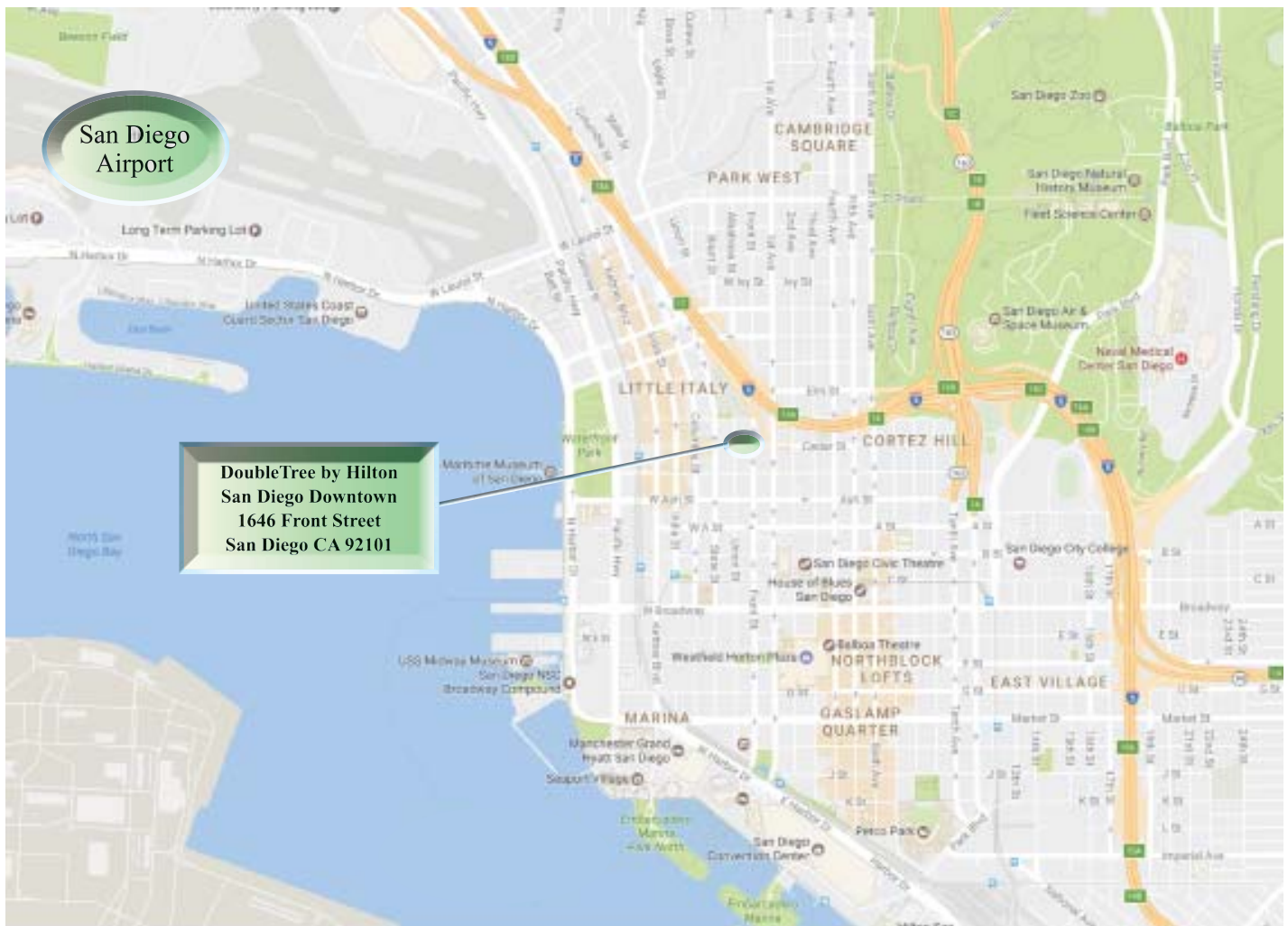
• **Closed Session** •

[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://thedcpage.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.