



STATE OF CALIFORNIA
dca
DEPARTMENT OF CONSUMER AFFAIRS

Gavin Newsom, Governor
State of California

Lourdes M. Castro Ramírez,
Secretary, Business, Consumer
Services and Housing Agency

Kimberly Kirchmeyer,
Director
Department of Consumer Affairs



RESPIRATORY CARE BOARD
OF CALIFORNIA

Public protection is our highest priority

**Wednesday
June 30, 2021**

**Board Meeting Agenda
PUBLIC TELECONFERENCE MEETING**

(Please see notice and instructions to participate on reverse side)

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

1. President's Opening Remarks

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, as needed.

2. Board Member Appointment *(Information Only)*

3. March 3, 2021 Meeting Minutes Approval *(Action)*

4. Executive Officer's Report *(Possible Action)*

- a. COVID-19 Impact Update
- b. Ethics Course Revisions for 2022
- c. Office of the Attorney General Expenses

5. Discussion and Possible Action Regarding Approval of the Modified Text of the Board's Proposed Rulemaking to Amend California Code of Regulations, Title 16, Sections 1399.370 and 1399.372 Relating to Substantial Relationship and Rehabilitation Criteria Regulations

6. Presentation: Incorporation of a Baccalaureate Degree in the Respiratory Care Practice Act *(Professional Qualifications Committee, Raymond Hernandez and Michael Terry) (Possible Action)*
a. Reference Materials

12:30 pm 7. Disciplinary Process Overview Presentation *(Gloria L. Castro, Assistant Attorney General and Christine A. Rhee, Deputy Attorney General)*

Ricardo Guzman, MA, RRT
President

Mark Goldstein, MBA, RRT
Vice President

Mary Ellen Early
Member

Raymond Hernandez,
MPH, RRT, NPS
Member

Sam Kbushyan, MBA
Member

Ronald H. Lewis, MD
Member

Michael H. Terry, RCP,
RRT, RPFT, CCRC
Member

Cheryl Williams
Member

3750 Rosin Court, Suite 100
Sacramento, CA 95834
Telephone: (916) 999.2190
Toll Free: (866) 375-0386
Website: www.rcb.ca.gov

continued

8. Legislation of Interest *(Possible Action)*

AB 29 (Cooper) State bodies: meetings

AB 54 (Kiley) COVID-19 emergency order violation: license revocation

AB 107 (Salas) DCA: boards: temporary licenses: military spouses

AB 562 (Low) Frontline COVID-19 Provider Mental Health Resiliency Act of 2021; health care providers; mental health services

AB 619 (Calderon) Lung health

AB 646 (Low) DCA: boards: expunged convictions

AB 927 (Medina) Community colleges: statewide baccalaureate degree program

SB 102 (Melendez) COVID-19 emergency order violation: license revocation

9. Board Meeting Date(s) and Logistics *(Possible Action)*

10. Public Comment on Items Not on the Agenda

The Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting (Government Code section 11125, 11125.7(a)).

11. Future Agenda Items

1:30 p.m. Adjournment

TELECONFERENCE INFORMATION

Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-20, dated March 17, 2020, a physical meeting location is not being provided. The Respiratory Care Board will hold a public meeting via a teleconference platform.

INSTRUCTIONS FOR PARTICIPATION

For all those who wish to participate or observe the meeting on Wednesday, March 3, 2021, please log on to the following website:

<https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=e5c31da7329fc848eabb09bd56ff5d51c>

Event number: 146 473 6155

Event password: RCB06302021

For all those who wish to participate by audio only or if you do not have a microphone, you may call:

Audio conference: +1-415-655-0001

Access code: 146 473 6155

NOTICE

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com. Please contact Paula Velasquez at 916.999.2190 if you need assistance.

Public comments will be limited to two minutes unless, at the discretion of the Board, circumstances may require a shorter period; members of the public will not be permitted to "yield" their allotted time to other members of the public to make comments.

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 seven (7) business days before the meeting will help ensure availability of the requested accommodation.