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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.”

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 11, 2016

Hilton San Diego Mission Valley  
901 Camino Del Rio South, Kensington 2 Room  
San Diego, CA 92108  
(619) 767-5521

8:00 a.m. **Call to Order and Establishment of Quorum** *(Alan Roth)*

**1. Public Comment** *(Alan Roth)*

*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 November 6, 2015 Minutes** *(Alan Roth)*

**ACTION ITEM**

**3. Executive Officer's Report** *(Stephanie Nunez)*

- a. Sunset review 2016/2017
- b. Staffing ratios

**4. 2013-2016 Strategic Plan Review** *(Alan Roth)*

**5. California Exam Statistics** *(Alan Roth)*

**6. Enforcement Performance Measures** *(Mary Ellen Early)*

**7. Presentation and Discussion on the North Carolina State Board of Dental Examiners vs. Federal Trade Commission Decision and Attorney General Opinion** *(Kelsey Pruden, Attorney)*

**8. RCP Workforce Study Update/Scope of Work** *(Alan Roth)* **ACTION ITEM**

- a. National-level positions on baccalaureate degree

**9. Little Hoover Commission Review: Occupational Licensing** *(Alan Roth)*

**10. Discussion of 2015 California Society for Respiratory Care (CSRC) Position Statement Pertaining to Concurrent Therapy** *(Alan Roth)*

**11. Legislative Action**

- a. 2016 legislation of interest *(Christine Molina)* **ACTION ITEM**  
SB 66, SB 547, SB 1155, SB 1334, SB 1348, AB 1939,  
AB 2079, AB 2606, AB 2701, and any other bills of interest.
- b. 2015/16 board-cosponsored legislation: AB 923 *(Stephanie Nunez)*

• **Closed Session** •

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 Session** \*\*

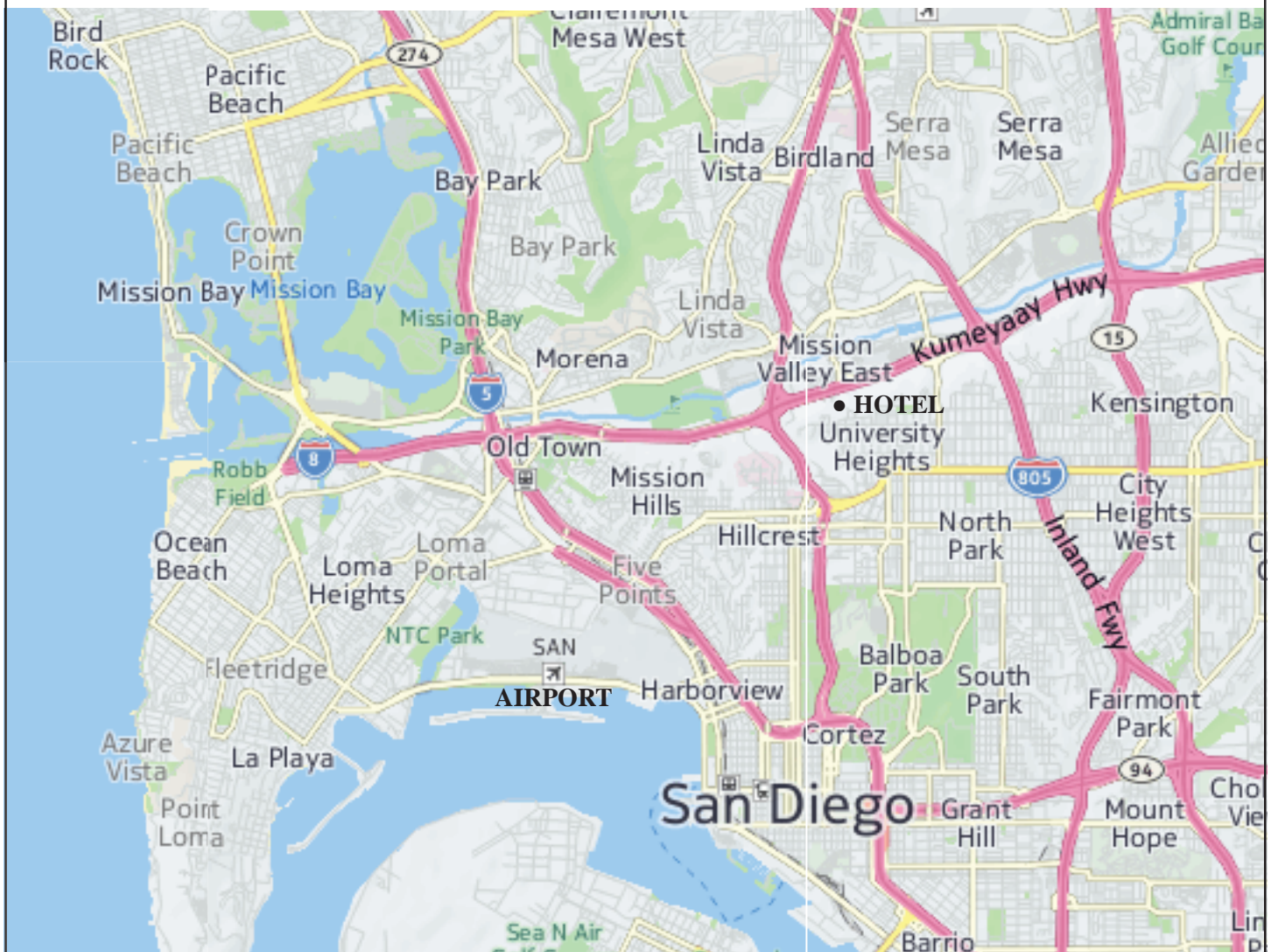
**12. 2016 Remaining Meeting Dates: June 24th; October 7th**

**13. Public Comment on Items Not on the Agenda**

**14. Future Agenda Items**

**Adjournment**

**7 miles/17 Minutes from San Diego International Airport to  
Hilton Hotel located at: 901 Camino Del Rio South, San Diego, CA 92108**



**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. Contact person: Paula Velasquez, telephone: (916) 999-2190 or (866) 375-0386.

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/ (866) 375-0386 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.