

Gavin Newsom, Governor State of California

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

Kimberly Kirchmeyer, Director Department of Consumer Affairs

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Raymond Hernandez, MPH, RRT, NPS Member

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Preeti Mehta, MD Member

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

Cheryl Williams Member

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Board Meeting Agenda March 9, 2023

WebEx Online Platform (No physical meeting location)

Action may be taken on any item on the agenda including information only items.

Call to Order, Establishment of Quorum

1. President's Opening Remarks

10:00 AM

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. October 28, 2022 Meeting Minutes Approval
- 3. 2023-2027 Strategic Plan Approval
- 4. Professional Qualifications Committee Update

5. Legislation of Interest

- AB 883 (Mathis) Business licenses: US Department of Defense Skill Bridge program
- AB 996 (Low) DCA: continuing education: conflict-of-interest policy
- AB 1070 (Low) DCA: vacancies
- AB 1741 (Waldron) Healing arts: clinical laboratories: personnel
- SB 259 (Seyarto) Reports submitted to legislative committees
- SB 372 (Menjivar) DCA: licensee and registrant records: name and gender changes
- SB 764 (Padilla) DCA: regulatory boards: removal of board members
- SB 802 (Roth) Licensing boards: disqualification from licensure: criminal conviction
- Discussion and Possible Action Regarding Comments and Adoption of Proposed Amendments to California Code of Regulations, Title 16, Sections 1399.349, 1399.350, 1399.350.5, 1399.351, 1399.352, 1399.352.5, 1399.352.7, and 1399.381 and Adoption of 1399.352.6 (Continuing Education, Fines) following the 15-day Comment Period to Modified Text

7. Practice of Respiratory Care by LVNs

- a. SB 1436 Review
- b. Basic Respiratory Tasks and Services-Status
- c. Home Care Regulations-Status
- d. Proposed Legislation for Board Approval

8. 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)).

9. Future Agenda Items

10. CLOSED SESSION (Not Open to the Public)

Pursuant to subdivision (c)(3) of Government Code section 11126, the Board will meet in closed session to consider proposed disciplinary actions, stipulated settlements, and petitions for modifications/termination of probation.

1:00 PM Adjournment

TELECONFERENCE INFORMATION

Pursuant to Government Code section 11133, 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 Thursday, March 9, 2023, please log on to the following website:

https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m6de2447b55c6d070962674b9433b010d

Webinar number: 2481 491 0043 Webinar password: RCB03092023

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: 248 149 10043 Passcode: 72203092

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.

The President may set a time limit, as needed.

Public comments may be subject to a time limit, at the discretion of the Board President. 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.