

Governor Edmund G. Brown Jr.
State of California

Alexis Podesta, Secretary
Business, Consumer Services
and Housing Agency

Dean R. Grafilo, Director
Department of Consumer Affairs



Board Meeting Agenda

October 13, 2017

Department of Consumer Affairs
Headquarters- First Floor Hearing Room S102
1625 North Market Blvd.
Sacramento, CA 95834

9:00 a.m. Call to Order, 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, as needed.

2. June 30, 2017 Meeting Minutes (Approval)

3. Fiscal Report (Revenue, Expenditure and Fund Condition Review)

4. Enforcement Performance Measures and Statistics (Review)

5. Legislation of Interest Update (Review)

AB 208 (Eggman): Pretrial diversion

AB 387 (Thurmond): Minimum wage: health professionals

AB 391 (Chiu): Medi-Cal: asthma preventive services

AB 654 (Maienschein): Pediatric home health care

AB 703 (Flora): Professions and vocations: fee waivers

AB 827 (Rubio): DCA: task force: foreign-trained professionals

SB 27 (Morrell): Licensees: military service

SB 227 (Monning): LVN feeding tube services

SB 572 (Stone): Healing arts licensees: violations; grace period

SB 715 (Newman): DCA board; removal of board members

SB 796 (Hill): RCB Sunset Bill/Uniform Standards

6. 2018 Board Sponsored Proposed Legislation (Review and Approval)

7. 2017-2021 Strategic Plan (Approval)

8. Education Objectives: Clinical Education, Baccalaureate Degree, Continuing Education (Discussion, Planning and Possible Action)

a. 2018 Committee on Accreditation for Respiratory Care Requirements

9. Election of Officers for 2018 (Action)

10. Calendar 2018 Meeting Dates (Action)

11. 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 agenda of a future meeting (Government Code section 11125, 11125.7(a)).

BOARD MEMBERS

Alan Roth, MS, MBA,
RRT-NPS, FAARC, FCCP
President

Thomas Wagner, BS,
RRT, FAARC
Vice-President

Mary Ellen Early
Member

Rebecca F. Franzoia
Member

Mark Goldstein, MBA,
BS, RRT
Member

Michael Hardeman
Member

Sam Kbushyan, MBA
Member

Ronald H. Lewis, MD
Member

Judy McKeever, RCP
Member

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CLOSED SESSION
(Not Open to the Public)

The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivisions (1) and (3), to deliberate on the following matters and any other matters that may arise after the issuance of this agenda notice.

I. Consideration to Approve 2018 Proposed Ethics Courses/Exams

(Professional Qualifications Committee)

- a. American Association for Respiratory Care On-Line Course/Exam
- b. California Society for Respiratory Care On-Line & Live Forum Courses/Exams

II. Consideration of Proposed Stipulated Decision: JOHN PAOLO M. CACHO, RCP

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RETURN TO OPEN SESSION

12. Future Agenda Items

1:00 p.m. **Adjournment**

NOTICE

The meeting will be Webcast provided there are no unforeseen technical difficulties. To view the Webcast, please visit: <http://thedcapage.wordpress.com/webcasts/>

The meeting may be cancelled or changed without notice. For verification, please check the Board's website at <http://www.rcb.ca.gov>

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 public may comment on items not on the agenda, but Board members cannot discuss or take action on items not on the agenda.

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.