

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



RESPIRATORY CARE BOARD
OF CALIFORNIA

Public protection is our highest priority

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

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