

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

Friday, October 26, 2018

Fresno City College

Room HS 230

1101 E. University Avenue

Fresno, CA 93741

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. May 14, 2018 Meeting Minutes (Approval)

3. Budget Update (Review/Possible Action)

4. Annual Licensing and Enforcement Statistics (Review/Possible Action)

5. Legislation of Interest (Review/Possible Action)

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

SB 769 (Hill): Baccalaureate Degree Pilot Program

SB 1003 (Roth): Respiratory Care

SB 984 (Skinner): State boards and commissions: representation: women

SB 1137 (Vidak): Veterans: professional licensing benefits

SB 1491 (Senate BP&ED): Healing arts: omnibus bill

AB 710 (Wood): Cannabidiol

AB 1793 (Bonta): Cannabis Conviction

AB 2138 (Chiu): Licensing boards: denial of application: criminal conviction

AB 2409 (Kiley): Professions and vocations: occupational regulations

AB 2483 (Voepel): Indemnification of public officers & employees: antitrust awards

6. Update on Proposed Continuing Education Regulatory Language

7. Informational Update on Meetings with the Board of Vocational Nursing and Psychiatric Technicians

8. Clinical Education Oversight Discussion (Possible Action)

9. Commission on Accreditation for Respiratory Care Changes-Discussion (Possible Action)

10. American Association for Respiratory Care's Taskforce on Competencies for Entry into Respiratory Therapy-Discussion (Possible Action)

11. Planning and Discussion for SB 1003 (Possible Action)

Alan Roth, MS, MBA,
RRT-NPS, FAARC, FCCP
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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Sacramento, CA 95834
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12. Election of Officers for 2019 (Action)

13. Calendar 2019 Meeting Dates (Action)

14. Future Agenda Items

15. 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)).



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 and reinstatement.



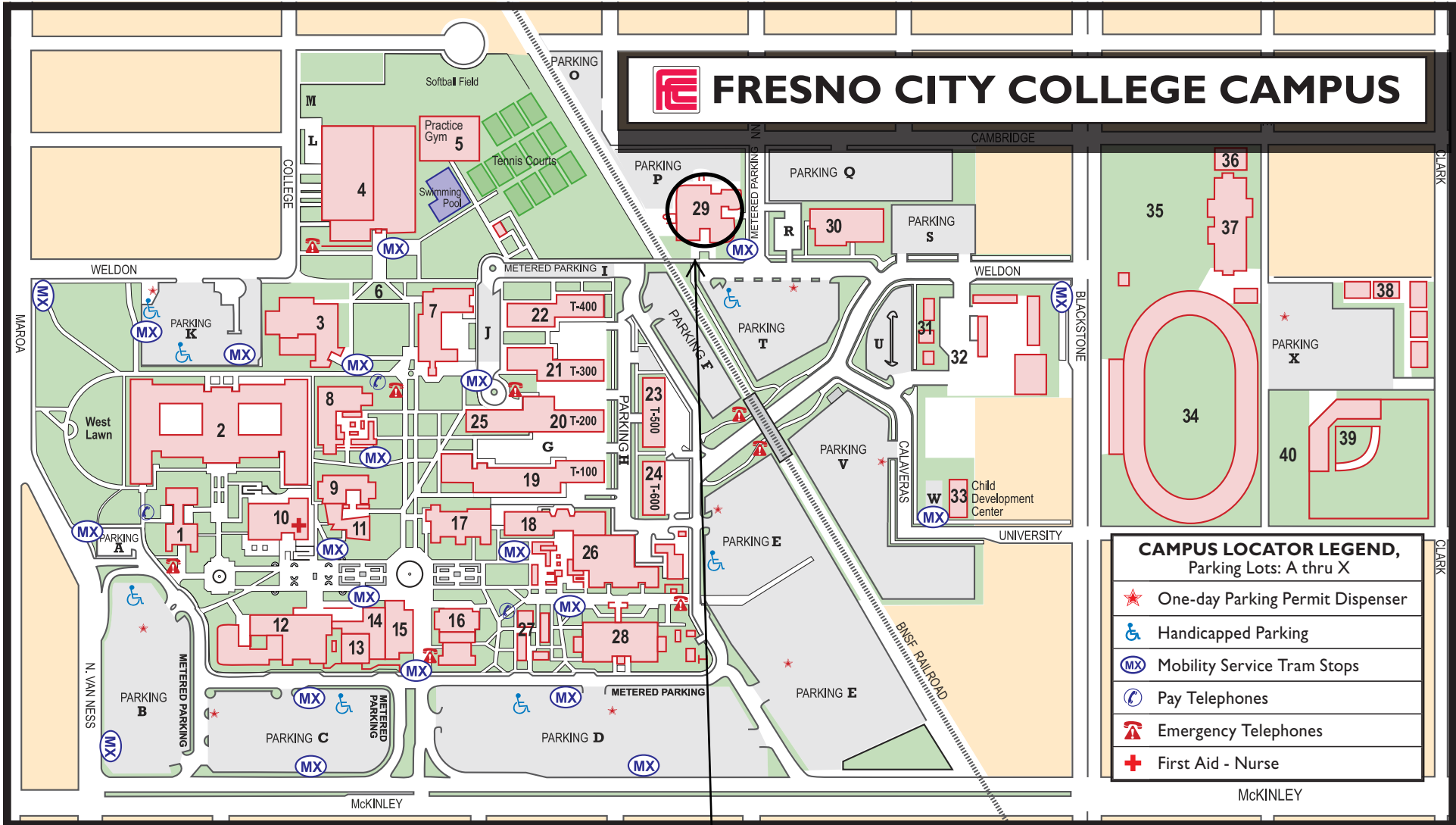
12:00 p.m. Adjournment

NOTICE

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 agenda is available on the Board's website at www.rcb.ca.gov. This meeting may be canceled or changed without any notice. For verification, please check the Board's website at www.rcb.ca.gov or call (916) 999-2190.

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.



Campus Buildings:

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|--|--|---|--------------------------------------|
| 1 Building A | 11 Forum Hall (FH) | 21 Applied Technology (T-300) | 31 District Police Office (PD) |
| 2 Old Administration Building (OAB) | 12 Library (LI) | 22 Applied Technology (T-400) | 32 District Operations |
| 3 Cafeteria/Student Lounge/
Staff Dining Room (C) | 13 Tutorial Center (LI) | 23 Applied Technology (T-500) | 33 Child Development Center (CDC) |
| 4 Gymnasium (G) | 14 Media Center (LI) | 24 Applied Technology (T-600) | 34 Ratcliffe Stadium (RS) |
| 5 Practice Gym (PG) | 15 Assessment Center/
Career and Employment Center (LI) | 25 CalWORKs (T-200) | 35 Soccer Field (SF) |
| 6 Veterans Peace Memorial | 16 Language Arts (LA) | 26 Theatre Arts (TA) | 36 Physical Performance Center (PPC) |
| 7 Student Center/Bookstore (SC) | 17 Art/Home Economics (AH) | 27 Humanities/Faculty Offices (FO) | 37 Fieldhouse (F) |
| 8 Business Education (BE) | 18 Speech/Music (MS) | 28 Math/Science (S) | 38 Police Academy (PA) |
| 9 Social Sciences (SO) | 19 Applied Technology (T-100) | 29 Health Sciences (HS) Room: HS 230 | 39 Euless Ball Park (EU) |
| 10 Student Services (ST) | 20 Applied Technology (T-200) | 30 State Center Community College
District Office (DO) | 40 Football Practice Field |