



STATE OF CALIFORNIA
dca
DEPARTMENT OF CONSUMER AFFAIRS

Gavin Newsom, Governor
State of California

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

Kimberly Kirchmeyer,
Director
Department of Consumer Affairs



RESPIRATORY CARE BOARD
OF CALIFORNIA

Public protection is our highest priority

Strategic Planning Session & Board Meeting Agenda October 27-28, 2022

**Department of Consumer Affairs – Headquarters 2
1747 North Market Blvd., Room 186
Sacramento, CA 95834**

**THURSDAY, OCTOBER 27, 2022
12:00 PM-4:00 PM**

12:00 PM Call to Order, Establishment of Quorum

1. Strategic Planning Session

**FRIDAY, OCTOBER 28, 2022
9:30 AM-1:00 PM**

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

9:30 AM Call to Order, Establishment of Quorum

1. President's Opening Remarks

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 9, 2022 Meeting Minutes Approval

3. Fiscal Report

4. Licensing and Enforcement Activity Annual Report

5. Professional Qualifications Committee Update Strategic Plan Goal #2: Incorporate Baccalaureate Degree Provision in the Respiratory Care Practice Act

6. Legislation of Interest

AB 646 (Low) DCA: boards: expunged convictions
AB 1604 (Holden) The Upward Mobility Act of 2022
AB 1662 (Gipson) Licensing boards: disqualification from licensure
AB 1733 (Quirk) State bodies: open meetings
AB 1914 (Davies) Resource family approval: training
AB 2104 (Flora) Professions and vocations
AB 2948 (Cooper) Consumer protection: DCA: complaints
SB 962 (Jones) Clinical laboratory technology: moderate-complexity labs
SB 1031 (Ochoa Bogh): Healing arts boards: inactive license fees
SB 1237 (Newman) Licenses: military service
SB 1365 (Jones) Licensing boards: procedures
SB 1436 (Roth) Respiratory therapy

Ricardo Guzman, MA, RRT
President

Mark Goldstein, MPA, RRT
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Member

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Member

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

Cheryl Williams
Member

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- 7. Consideration of and Possible Action on Comments Received During the 45-day Comment Period and Hearing for the Board's Proposed Rulemaking to Amend 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 to Adopt 1399.352.6 (Continuing Education, Fines)**
- 8. Consideration for and Possible Action on Approval to Begin the Rulemaking Process for the Proposed Regulation to Adopt California Code of Regulations, Title 16, Section 1399.365, Basic Respiratory Tasks and Services**
- 9. Election of Officers for 2023**
- 10. Schedule 2023 Board Meeting Dates and Logistics**
- 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 the agenda of a future meeting (Government Code section 11125, 11125.7(a)).
- 12. Future Agenda Items**
- 13. 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.

2:00 PM 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>

The 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. The public may comment on items not on the agenda, but Board members cannot discuss or take action on items not on the agenda. Please visit the Board's website at www.rcb.ca.gov to review the agenda and any current updates regarding the meeting.

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.