



STATE OF CALIFORNIA
dca
DEPARTMENT OF CONSUMER AFFAIRS

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RESPIRATORY CARE BOARD
OF CALIFORNIA

Public protection is our highest priority

Board Meeting Agenda **October 24, 2023**

WebEx Online Platform

No physical meeting location.
Please see notice and instructions to participate on reverse side

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

9:00 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 22, 2023 Meeting Minutes Approval

3. Continuing Education Update

Strategic Plan Licensing Goal 2.6: Complete continuing education (CE) regulations, develop and execute a plan to disseminate information to all interested parties to ensure awareness of updated changes.

4. Financial Analysis/Review

Strategic Plan Administration Goal 1.2 Regularly monitor the budget and fund condition in connection with cost saving measures and new expenses to determine if a statutory fee adjustment is necessary.

5. Licensing and Enforcement Activity Annual Report

6. SB 1436 Implementation: Proposed Legislation

Strategic Plan Licensing Goal 2.2: Develop and promulgate regulations identifying basic respiratory tasks and services and disseminate information to pertinent state agencies and licensed facilities in response to the implementation of Senate Bill 1436

a. Proposed Legislation: Additional Exemptions for LVNs Practicing in Certain Home and Community-Based Settings and Activities

7. Professional Qualifications Committee Update & Discussion *(Raymond Hernandez, Chair, Michael H. Terry, Member)*

Strategic Plan Goal 2.3: Evaluate current respiratory care educational requirements and revise, as necessary, to support practice standards and patient safety.

Strategic Plan Goal 2.4: Collaborate with professional organizations and schools to perform a needs assessment for the advanced respiratory practitioner role in California to address the projected shortage of physicians and the evolving role of being a physician extender.

a. CSRC Legislative Proposal - Advanced Practice Respiratory Therapist

8. Legislation of Interest

- AB 477 (Waldron) Legislative review of state boards
- AB 883 (Mathis) Business licenses: US Department of Defense Skill Bridge program
- AB 996 (Low) DCA: continuing education: conflict-of-interest policy
- AB 1028 (McKinnor) Reporting of crimes: mandated reporters
- 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 544 (Laird) Bagley-Keene Open Meeting Act: teleconferencing
- SB 802 (Roth) Licensing boards: disqualification from licensure: criminal conviction

9. Election of Officers for 2024

10. Schedule 2024 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.

14. Adjournment (ETA 11:30 AM)

WEBEX ONLINE PLATFORM 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 WebEx, a teleconference platform.

INSTRUCTIONS FOR PARTICIPATION

For all those who wish to participate or observe this meeting, please log on to the following website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m3baf0392b4352cfaf236fc126a8d3c1c>

Webinar number: 2487 633 6928

Webinar password: RCB10242023

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: 248 763 36928 Passcode: 72210242

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.

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.