

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**  
**June 30, 2017**

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

**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

**8:30 a.m. Call to Order, Establishment of Quorum and New Member Introduction, Sam Kbushyan, MBA**

**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. Approval of March 10, 2017 Meeting Minutes**

**3. Consideration to Amend Section 1399.395 of Division 13.6 of Title 16 of the California Code of Regulations to Increase Fees**

**4. Discussion and Possible Action to Extend the Initial Licensing Period from 13-24 Months to 25-36 Months**

**5. Legislation of Interest: Review of and Possible Action to Support/Oppose/Watch**

AB 387: Minimum wage: health professionals: interns  
AB 391: Medi-Cal: asthma preventive services  
AB 208: Deferred entry of judgment: pretrial diversion  
AB 654: Pediatric home health care  
AB 703: Professions and vocations: fee waivers  
AB 827: DCA: task force: foreign-trained professionals  
SB 27: Professions and vocations: licensees: military service  
SB 227: LVN: feeding tube services: neurodegenerative conditions  
SB 572: Healing arts licensees: violations; grace period  
SB 715: DCA: regulatory boards; removal of board members  
SB 796: Healing arts: boards

**9:30 a.m. 6. 2017 Workforce Study Presentation**  
Timothy Bates, MPP, Philip R. Lee Inst. for Health Policy Studies  
Associate Director of Research Strategy, Center for the Health Professions, University of California, San Francisco

**7. Public Comment on Items Not on the Agenda**

**10:30 a.m. DISCUSSION AND STRATEGIC PLANNING SESSION**

**8. Future Agenda Items**

**4:30 p.m. Adjournment**

## **DIRECTIONS FROM AIRPORT**

From the Sacramento International Airport:  
(approximately 9 miles/15 min. from airport)

Exit Airport

Take I-5 South towards Sacramento

Take the Arena Blvd. Exit

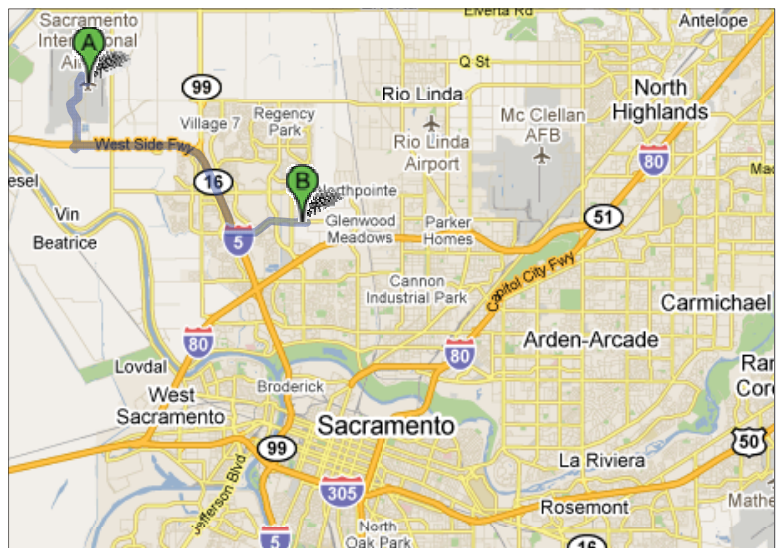
Turn Left onto Arena Blvd.

Continue onto N. Market Blvd.

(Arena turns into N. Market)

Once passed Gateway Park Blvd.,  
it is the second building on the left.

1625 North Market Blvd.



## **NOTICE**

The meeting will be Webcast until the Strategic Planning Session commences, provided there are no unforeseen technical difficulties. The Strategic Planning Session will not be webcast.

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 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.