

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



## Board Meeting Agenda

Monday, May 14, 2018

*Los Angeles Room*  
**Monterey Marriott**  
**350 Calle Principal**  
**Monterey, CA 93940**

### 12:00 p.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. February 2, 2018 Meeting Minutes (Approval)

#### 3. Examination and Education Program Data (Review/Possible Action)

- Registered Respiratory Therapist (RRT) Pass Rates
- Complaints Received against Education Program Graduates
- Education Programs' Accreditation Statuses

#### 4. Draft Continuing Education Regulation Amendments for Circulation (Review/Possible Action)

#### 5. AB 2105 (*Statutes of 2016*), Workforce Development (Review)

#### 6. 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

#### 7. Strategic Plan Status (Review/Possible Action)

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. 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)).

**9. Future Agenda Items**



**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.



**4:00 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](http://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](http://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.