



Item: **Interim Legislative Action Policy**

Item Summary: In March 2005, the Respiratory Care Board adopted a policy (reverse side) providing that the chairs of the Legislative and Executive Committees may make decisions on legislation that comes to their attention in between board meetings. Since that time, the duties of the Legislative Committee were placed under the Executive Committee and the Legislative Committee was abolished. The proposed revised policy is provided to ensure current board members continue to embrace this policy, as well as simplify and clarify the policy.

- Board Action:
1. President calls the agenda item and it is presented by the Executive Committee.
  2. Executive Committee makes motion to adopt the revised policy as proposed.
  3. President may request if there is a second to the motion, if not already made.
  4. Board member discussion/edits (if applicable).
  5. Inquire for public comment / Further Board discussion as applicable.
  6. Repeat motion and vote: 1) aye, in favor, 2) no, not in favor, or 3) abstain

## **PROPOSED REVISED POLICY**

### **Interim Legislative Action Policy**

The Respiratory Care Board grants the Executive Committees the authority to take a position and action(s) thereon, as they find appropriate and in the interest of the full Board, on proposed legislation that is brought about between regularly scheduled Board meetings in accordance with the following guidelines:

The action would be the result of unanimous consent of the Executive Committee members.

Support may be rendered for proposed legislation that advances or seeks to advance the Board's goals or mandate.

Oppose positions may be rendered for proposed legislation where the primary effect of such legislation would thwart the Board in achieving its goals or mandate.

Actions taken in accordance with these guidelines will be reported to each board member and will also be presented for discussion and ratification at the following scheduled meeting.

Revised and Adopted February 2, 2018  
Adopted March 25, 2005



# Respiratory Care Board of California

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Agenda Item: 5  
Meeting Date: 2/2/18

## Legislative Guidelines INTERIM LEGISLATIVE ACTION - POLICY

The Respiratory Care Board grants the chair of the legislative and Executive Committees the authority to take a position and action(s) thereon, as they find appropriate and in the interest of the full Board, on proposed legislation that is brought about between regularly scheduled Board meetings in accordance with the following guidelines:

The action would be the result of unanimous consent of the legislative and Executive Committee members chairs.

Support may be rendered for proposed legislation that advances or seeks to advance the Board's goals or mandate.

Oppose positions may be rendered for proposed legislation where the primary effect of such legislation would thwart the Board in achieving its goals or mandate.

Support proposed legislation that directly affects the Board's goals and objectives as outlined in its Strategic Plan and does not impose or increase any fee or tax.

~~Oppose proposed legislation that would or most likely would directly thwart the Board in reaching its goals and objectives, regardless of fiscal impact.~~

~~Support proposed legislation that would improve the Board's operational efficiency and does not impose or increase any fee or tax.~~

~~Oppose proposed legislation that would have a significant negative impact on the Board's operational efficiency, regardless of fiscal impact.~~

~~Support proposed legislation that would improve access, treatment, and/or education of respiratory ailments where respiratory care practitioners are considered part of an overnight panel or included as a professional to render services, as appropriate, with careful consideration given to fiscal impact, if any.~~

~~Oppose proposed legislation that claims to improve access to treatment and/or education about respiratory ailments where a respiratory care practitioner is not part of a designated overnight panel and/or included as a professional to render services as applicable, regardless of fiscal impact.~~

~~Support other legislation where due consideration of the Board's mandate, mission, goals and objectives as well as fiscal impact, is given.~~

Actions taken in accordance with these guidelines will be reported to each board member and will also be presented for discussion and ratification at the following scheduled meeting.

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