

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

February 2, 2018

Concorde Career College
12951 Euclid St, Suite 101, Room 220
Garden Grove, CA 92840

9:00 a.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. October 13, 2017 Meeting Minutes (Approval)

3. Presentation Concerning the Activities of the Dept. of Consumer Affairs - Dean R. Grafilo, Director of Dept. of Consumer Affairs

4. Respiratory Baccalaureate Degree Pilot Program Presentations (SB 850, Statutes of 2014)

- Skyline College: Raymond Hernandez, MPH, RRT, NPS, Dean-Science, Math, Technology
- Modesto Jr. College: Alan Roth, MS, MBA, RRT-NPS, FAARC, FCCP

5. Proposed Interim Legislative Action Policy (Review/Action)

6. Legislation of Interest (Review/Possible Action)

AB 387 (Thurmond): Minimum wage: health professionals
SB 715 (Newman): DCA board; removal of board members
SB 769 (Hill): Baccalaureate Degree Pilot Program
AB 1793 (Bonta): Cannabis convictions

7. 2018 Board Sponsored Proposed Legislation (Review/Approval)

- Proposal to amend §3751, §3753, and §3753.1 of the Business and Professions Code (Reinstatement requirements, exam name clarification, and probation monitoring costs)
- Proposal to amend §3704 and add §3702.5 of the Business and Professions Code (Scope of Practice)

8. Consideration of and Possible Action to Adopt Proposed Regulatory Amendments to Section 1399.395 of Division 13.6 of Title 16 of the California Code of Regulations to Increase Fees (Review/Approval)

9. California Cannabis Implementation Update/Impact (Review)

Alan Roth, MS, MBA,
RRT-NPS, FAARC, FCCP
President

Thomas Wagner, BS,
RRT, FAARC
Vice-President

Mary Ellen Early
Member

Rebecca F. Franzioa
Member

Mark Goldstein, MBA,
BS, RRT
Member

Michael Hardeman
Member

Sam Kbushyan, MBA
Member

Ronald H. Lewis, MD
Member

Judy McKeever, RCP
Member

10. 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)).

11. Future Agenda Items

12:00 p.m. Adjournment

NOTICE

The meeting will be Webcast provided there are no unforeseen technical difficulties. To view the Webcast, please visit: <http://thedcapage.wordpress.com/webcasts/>

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. This meeting may be canceled or changed without any notice. For verification, please check the Board's website at 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.