



RESPIRATORY CARE BOARD OF CALIFORNIA

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BOARD MEETING NOTICE AND AGENDA

**Wednesday, February 26, 2025
11:00 a.m. to 1:30 p.m.**

The Board will hold its meeting in-person and via teleconference as indicated below:

Primary Physical Meeting Location:

Department of Consumer Affairs
1625 N. Market Blvd., El Dorado Room (N-220)
Sacramento, CA 95834

The meeting is also accessible at the following additional locations at which the public may observe or address the Board and where Members will be present:

Loma Linda University Medical Center
11234 Anderson Street, A527
Loma Linda, CA 92354

Scripps Memorial Hospital
9850 Genesee Avenue, Suite 900
La Jolla, CA 92037

97 Dolores Avenue
Watsonville, CA 95076

6308 Goodland Avenue
Valley Glen, CA 91606

If joining by computer:

[Click Here to Join Meeting](https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m8864eaa8d87327b11df85a5806a84757)

If you are experiencing issues joining the meeting using the link above, please copy and paste the following link text into an internet browser:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m8864eaa8d87327b11df85a5806a84757>

Webinar number: 2487 208 1432
Webinar password: RCB226

If joining by phone:

+1-415-655-0001 US Toll
Access code: 2487 208 1432
Passcode: 722226

MEETING AGENDA

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

11:00 a.m. – Call to Order, Roll Call, Establishment of a Quorum

1. President's Remarks – Informational only; no Board Action to be taken.
2. Public Comment for Items Not on the Agenda. Please note: 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)).

CONVENE CLOSED SESSION

Pursuant to Government Code section 11126(a)(1), the Board will meet in closed session to discuss and possibly take action on the appointment of an Executive Officer.

RECONVENE IN OPEN SESSION

The Board will adjourn for the day immediately following the conclusion of the Closed Session.

3. Adjournment (estimated 1:30 p.m.)

There will be no other items of business discussed or transacted by the Board.

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.