



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

3750 Rosin Court, Suite 100
Sacramento, CA 95834
Telephone: (916) 999.2190
Toll Free: (866) 375-0386
Website: www.rcb.ca.gov

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

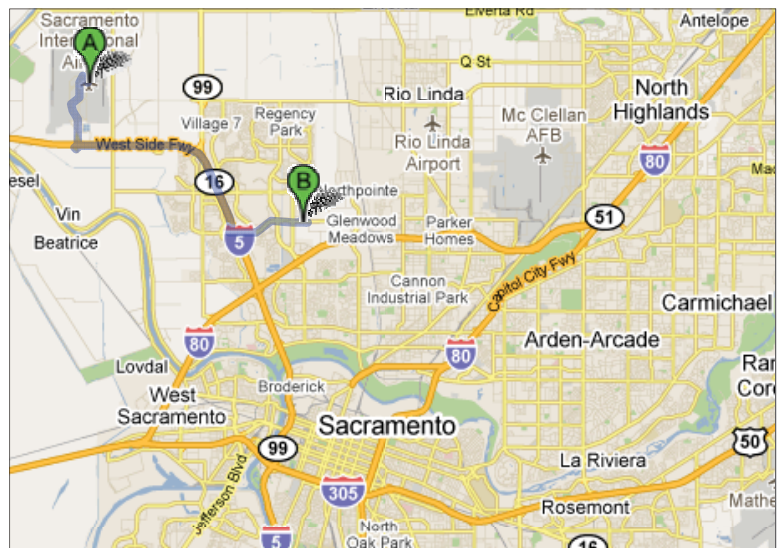
Turn Left onto Arena Blvd.

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.