



Gavin Newsom, Governor  
State of California

Alexis Podesta, Secretary  
Business, Consumer Services  
and Housing Agency

Christopher Shultz,  
Chief Deputy Director  
Department of Consumer Affairs



**RESPIRATORY CARE BOARD**  
OF CALIFORNIA  
*Public protection is our highest priority*

## Board Meeting Agenda

Friday, June 7, 2019

**TELECONFERENCE**

**10 AM- 12 PM**

### TELECONFERENCE LOCATIONS OPEN TO THE PUBLIC

DCA Headquarters  
North Market Hearing Rm 102  
1625 North Market,  
Sacramento, CA 95834

Pima Medical Institute  
111 Campus Way, Suite 100, Rm 125  
San Marcos, CA 92078

DCA DOI – Valencia Field Office  
MBC Conference Room, Dist. 05  
27202 Turnberry Lane, Ste 280  
Valencia, CA 91355

South San Francisco Public Library  
Grand Meeting Room  
306 Walnut Avenue  
South San Francisco, CA 94080

Mark Goldstein, MBA, RRT  
President

Judy McKeever, RCP  
Vice President

Sherleen Bose, BA, RCP,  
RRT, CHT  
Member

Mary Ellen Early  
Member

Rebecca F. Franzoia  
Member

Ricardo Guzman, MA, RRT  
Member

Michael Hardeman  
Member

Sam Kbushyan, MBA  
Member

Ronald H. Lewis, MD  
Member

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

#### 10:00 a.m. Call to Order, Establishment of Quorum

##### 1. President's Opening Remarks

- a. New Member Introduction: Sherleen Bose, BA, RCP, RRT, CHT
- b. 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. March 1, 2019 Meeting Minutes (Approval)

##### 3. Legislation

- a. New Legislation of Interest - Members to review and take formal positions on legislation of interest to the Board such as watch, support or oppose and/or take other action as appropriate.

AB 613 (Lowe) Professions and vocations: regulatory fees  
SB 53 (Wilk) Open meetings  
HR 2508 Breathe Act

- b. Legislative Update - Members to review status updates for the following bills to which they have already taken a position, and take any action as appropriate.

AB 193 (Patterson): Professions and vocations (licensing requirements)  
AB 241 (Kamalager-Dove): Implicit bias: continuing education: requirements  
AB 476 (BlancaRubio): DCA Taskforce, foreign-trained professionals  
AB 496 (Low): Business & professions (board member removal/gender terms)  
SB 181 (Chang): Healing arts boards (license display in office)  
SB 207 (Hurtado): Medi-Cal, asthma preventive services

4. **Proposed Regulatory Language for Approval: Basic, Intermediate, and Advanced Respiratory Care**-Review proposed regulatory text and determine to move forward with the regulatory process or take other action as appropriate. Language ratifies the RCB and BVNPT Joint Statement Disseminated April 2019.
5. **Proposed Regulatory Language for Approval: Amend Disciplinary Guidelines, Substantial Relationship Criteria (for Licensees), Rehabilitation Criteria (for Licensees), Driving Record, and Handling of Military Applications; Add Substantial Relationship Criteria for Applicants and Rehabilitation Criteria for Applicants (AB 2138); Repeal Sponsored Events Provisions** - Review modified proposed regulatory text and determine to move forward with the regulatory process or take other action as appropriate.
6. **Future Agenda Items**
7. **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 the agenda of a future meeting (Government Code section 11125, 11125.7(a)).

**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.

**12:00 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.