



STATE OF CALIFORNIA  
**dca**  
DEPARTMENT OF CONSUMER AFFAIRS

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State of California

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**RESPIRATORY CARE BOARD**  
OF CALIFORNIA

*Public protection is our highest priority*

**March 3, 2021**

**Board Meeting Agenda**

**PUBLIC TELECONFERENCE MEETING**

**(Please see notice and instructions to participate on reverse side)**

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

**1. President's Opening Remarks**

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. Board Member Appointments** (Information Only)

**3. October 23, 2020 Meeting Minutes Approval** (Action)

**4. Executive Officer's Report** (Possible Action)

- a. COVID Impact Update
- b. Sunset Report/Review
- c. Budget Reduction
- d. Office of the Attorney General Budget Expenditures
- e. Ethics Course Revisions for 2022

**5. New BreEZe Features** (Possible Action)

**6. Committee Assignments** (Possible Action)

**7. Strategic Plan Review** (Possible Action)

- a. Baccalaureate Degree

**8. Legislation of Interest** (Possible Action)

AB 29 (Cooper) State bodies: meetings  
AB 54 (Kiley) COVID-19 emergency order violation: license revocation  
AB 107 (Salas) DCA: boards: temporary licenses: military spouses  
AB 619 (Calderon) Lung health  
AB 646 (Low) DCA: boards: expunged convictions  
SB 102 (Melendez) COVID-19 emergency order violation: license revocation and any other legislation of interest introduced after publication of this agenda.

**9. Workforce and Succession Plan** (Possible Action)

**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 the agenda of a future meeting (Government Code section 11125, 11125.7(a)).

**11. Future Agenda Items**

**12. 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.

**1:00 p.m. Adjournment**

**TELECONFERENCE INFORMATION**

Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-20, dated March 17, 2020, a physical meeting location is not being provided. The Respiratory Care Board will hold a public meeting via a teleconference platform.

**INSTRUCTIONS FOR PARTICIPATION**

For all those who wish to participate or observe the meeting on Wednesday, March 3, 2021, please log on to the following website:

<https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=efcf208946a7a629254bce1ecc76276b5>

Event number: 187 420 7249

Event password: RCB030321

For all those who wish to participate by audio only or if you do not have a microphone, you may call:

Audio conference: +1-415-655-0001

Access code: 187 420 7249

**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 will be limited to two minutes unless, at the discretion of the Board, circumstances may require a shorter period; members of the public will not be permitted to "yield" their allotted time to other members of the public to make comments.