Agenda Item: 2 Meeting Date: 3/13/25



## **PUBLIC SESSION MINUTES**

## Wednesday, February 26, 2025 PUBLIC WEBEX HYBRID MEETING

Members Present: Ricardo Guzman

Raymond Hernandez

Sam Kbushyan Preeti Mehta, MD Abbie Rosenberg Michael Terry Cheryl Williams

Staff Present: Kathryn Pitt, Associate Governmental Program Analyst

## **CALL TO ORDER**

The Public Session was called to order at 11:05 a.m. by President Guzman.

President Guzman stated 3 Board members were present in-person in Sacramento (Guzman, Hernandez, and Williams) and 4 participated virtually (Kbushyan, Mehta, Rosenberg, and Terry) as noted on the meeting notice and agenda.

Ms. Pitt called roll and a quorum was established.

## PRESIDENT'S OPENING REMARKS

President Guzman asked everyone to turn their cell phones to silent adding this is an official business meeting of the Respiratory Care Board. Board members may be accessing their laptops, phones, or other devices during the meeting. He explained, they are using the devices solely to access the Board meeting materials that are in electronic format. Public comment will be allowed on each agenda item, as each item is taken up by the Board, during the meeting. Under the Open Meetings Act, the Board may not take any action on items raised by public comment that are not on the agenda, other than to decide whether to schedule that item for a future meeting. If providing comments, it would be appreciated, though not required, if you would provide your name and the organization you represent if applicable, prior to speaking. To allow the Board sufficient time to conduct its scheduled business, public comments may be limited. The Board welcomes public comment on any item on the agenda

1 2	and it is the Board's intent to ask for public comment prior to the Board taking action on any agenda item.
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4 5	PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
6	TOBEIO COMMENT ON TEMO NOT ON THE ACENDA
7	President Guzman asked if anyone wanted to make a public comment on anything
8	not on the agenda. He added that the Board is unable to act on any items not listed on the agenda.
9	The only action the Board may take is to decide whether to place an item on a future agenda.
10	No public comments were received
11 12	No public comments were received.
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15 16	CLOSED SESSION
17 18	The Board convened into Closed Session, as authorized by Government Code Section 11126c, subdivision (3) at 11:10 a.m. and reconvened into Public Session at 1:08 p.m.
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22	ADJOURNMENT
23 24	The Public Session Meeting was adjourned by President Guzman at 1:09 p.m.
25	The Fubility occasion Meeting was adjourned by Fresheric Guzman at 1.00 p.m.
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32	RICARDO GUZMAN CHRISTINE MOLINA
33	President Executive Officer
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