



Gavin Newsom, Governor State of California

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<mark>Sam Kbushyan, MBA Member</mark>

Manuel Magpapian, ESQ Member

Preeti Mehta, MD Member

Abbie Rosenberg, CAE, RRT, RCP Member

Michael H. Terry, RCP, RRT, RPFT, CCRC Member

Cheryl Williams Member

Christine Molina, Executive Officer

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BOARD MEETING AGENDA Thursday, March 13, 2025

Pechanga Resort Casino, Cottonwood Room 45000 Pechanga Pkwy Temecula, CA 92592

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

1:00 PM 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. October 14, 2024 and February 26, 2025 Meeting Minutes Approval

3. Executive Officer's Report

- a. Southern California Wildfires (Executive Order N-15-25)
- b. Law and Professional Ethics Course Revisions
- c. Sunset Review 2025/2026
- d. Renewal Postcard Update
- e. Social Media Efforts
- f. Attorney General Billings
- g. New Form 700 Process for Members
- 4. 2025 Board Committee Assignments
- 5. Consideration to Update Enforcement History Web Retention Policy

Strategic Plan Enforcement Goal 3.1: Review and update the web retention policy, as appropriate, to ensure it is meeting current expectations of stakeholders.

- 6. Professional Qualifications Committee Update & Discussion (Raymond Hernandez, Chair, Michael H. Terry, Member) Strategic Plan Goal 2.3: Evaluate current respiratory care educational requirements and revise, as necessary, to support practice standards and patient safety.
 - a. 2024 Respiratory Care Educational Requirements Survey Summary
 - b. Respiratory Care Associate Degree Education Program Statistics
 - c. Professional Statements in Support of a Baccalaureate Degree as Entry-Level RCP Requirement
- 7. Presentation on Legislative Efforts by the California Society for Respiratory Care (CSRC) to Establish an Advanced Practice Respiratory Therapist Designation in California (Krystal Craddock, President, CSRC)

- 8. 2025 Legislation of Interest
 - AB 667 (Solache) Professions and vocations: license examinations: interpreters.
 - AB 742 (Elhawary) DCA: licensing: applicants who are descendants of slaves
 - AB 1434 (Rodriguez) Health care boards: workforce data collection
 - SB 389 (Ochoa Bogh) Pupil health: individuals with exceptional needs: specialized physical health care services
 - SB 470 (Laird) Bagley-Keene Open Meeting Act: teleconferencing.
 - SB 669 (McGuire) Rural hospitals: standby perinatal medical services.

9. Rulemaking Activities

a. Consideration of, and Possible Action on, Comments Received During 15-Day Comment Period Regarding Proposed Regulation to Adopt Title 16, California Code of Regulations Section 1399.365 (Basic Respiratory Tasks and Services)

Strategic Plan Licensing Goal 2.2: Develop and promulgate regulations identifying basic respiratory tasks and services and disseminate information to pertinent state agencies and licensed facilities in response to the implementation of Senate Bill 1436

b. Update and Discussion Regarding Proposed Regulations Related to Home and Community-Based Respiratory Tasks and Services and Training Requirements

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

CONVENE CLOSED SESSION

12. CLOSED SESSION (Not Open to the Public)

a. 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.

RECONVENE OPEN SESSION

13. Adjournment (Est. 5:00 PM)

NOTICE

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. 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 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. This meeting may be canceled or changed without any notice. For verification, please check the Board's website at 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 Stephanie Aguirre at (916) 999-2190 or sending a written request to: Stephanie Aguirre, 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.