



Gavin Newsom, Governor
State of California

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RESPIRATORY CARE BOARD
OF CALIFORNIA
Public protection is our highest priority

October 23, 2020
Board Meeting Agenda
PUBLIC TELECONFERENCE MEETING

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

9:00 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. November 1, 2019 Meeting Minutes Approval (Action)

3. Executive Officer's Report (Possible Action)

- a. COVID Impact
- b. Sunset Report/Review
- c. Americans with Disabilities Act (ADA) Web Accessibility
- d. New BreZE Feature: Electronic Transaction Attachment
- e. LinkedIn Presence
- f. Year-End Newsletter

4. Fiscal Report (Possible Action)

5. Licensing and Enforcement Activity Annual Report (Possible Action)

6. Legislation and Regulation (Possible Action)

a. Legislation

- AB 1616 (Low) - DCA: boards: expunged convictions
- AB 2028 (Aguiar-Curry) - State Agencies: meetings
- AB 2113 (Low) - Refugees, asylees, and immigrants: professional licensing
- AB 2185 (Patterson and Gallagher) - Applicants licensed in other states
- AB 2704 (Ting) - Healing arts: licensees: data collection
- AB 2854 (Assembly B&P) - BVNPT
- AB 3045 (Gray) - DCA: boards: veterans: military spouses: licenses
- SB 162 (Galgiani) - Pulmonary hypertension task force
- SB 275 (Pan) - Health Care and Essential Workers Protection Act
- SB 878 (Jones) - DCA Licensing: applications: wait times
- SB 937 (Hill) - State agencies: web accessibility
- SB 1168 (Morrell) - State agencies: licensing services
- SB 1474 (Senate B&P) - Business and professions

6. Legislation and Regulations Continued

b. Regulations

1. Discussion and Possible Action Regarding Comments Received During the 45-day Comment Period for the Board's Proposed Rulemaking to Amend California Code of Regulations, Title 16, Sections 1399.370 and 1399.372 Relating to Substantial Relationship and Rehabilitation Criteria

2. Discussion and Possible Action Regarding Adoption of Proposed Amendments to California Code of Regulations, Title 16, Sections 1399.370 and 1399.372 Relating to Substantial Relationship and Rehabilitation Criteria

7. Election of Officers for 2021

8. Calendar 2021 Meeting Dates

9. 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)).

10. Future Agenda Items

11. 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

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 Friday, October 23, 2020, please log on to the following website:

<https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=e196e316201ccb859fca49467343a75d5>

Event number: 146 346 4359

Event password: RCB10232020

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: 146 346 4359

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.

As an alternative, members of the public who wish to observe the public portion of the Board meeting without making public comment can do so (provided no unforeseen technical difficulties) at:

<https://thedcapage.wordpress.com/webcasts/>

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.