

PUBLIC SESSION MINUTES

Friday, October 23, 2020 PUBLIC TELECONFERENCE MEETING

Membe	rs Present:	Mary Ellen Early Rebecca Franzoia Mark Goldstein Ricardo Guzman Michael Hardeman Raymond Hernandez Sam Kbushyan Ronald Lewis
St	aff Present:	Fred Chan-You, Legal Counsel

Staff Present: Fred Chan-You, Legal Counsel Stephanie Nunez, Executive Officer Christine Molina, Staff Services Manager

CALL TO ORDER

The Public Session was called to order at 9:00 a.m. by President Guzman.

Ms. Molina called roll (present: Early, Franzoia, Goldstein, Guzman, Hardeman. Hernandez, Kbushyan, Lewis), and a quorum was established.

1. PRESIDENT'S OPENING REMARKS

President Guzman stated the Board encourages public comment as the issues being discussed directly affect the profession and the RCP's in attendance. He explained that public comment would be allowed on agenda items, as those items are discussed by the Board during the meeting. He added that under the Bagley-Keene Open Meeting Act, the Board may not take 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.

President Guzman stated Sherleen Bose has resigned from the Board, moving to the East Coast to explore future opportunities. He added the Board wishes her much success in her future endeavors.

President Guzman recognized all licensed Respiratory Care Practitioners who have been working in hospitals during this pandemic. He added, the work they have been doing is heroic and the Board is grateful and recognizes all their efforts.

Request for public comment: No public comment was received.

2. APPROVAL OF NOVEMBER 1, 2019 MEETING MINUTES

Dr. Lewis moved to approve the November 1, 2019 Public Session Minutes as written. The motion was seconded by Mr. Kbushyan.

Member Comments: Ms. Early inquired if Dr. Lewis was present at the last meeting.

Dr. Lewis replied, no, but according to the Roberts rules of order, if you are not present, you can take advisement from those who have been at the meeting which permits you to vote on the approval of the meeting minutes.

Mr. Chan-You, Legal Counsel, agreed any members who were not present at the last meeting may rely on those who were present.

Request for public comment: No public comment was received.

M/Lewis /S/Kbushyan In favor: Early, Franzoia, Goldstein, Guzman, Hardeman, Kbushyan, Lewis Abstain: Hernandez MOTION PASSED

3. EXECUTIVE OFFICER'S REPORT

Ms. Nunez gave the Executive Officer's report as follows:

3a. COVID Impact

Ms. Nunez explained that the biggest hurdles were at the beginning of the State of Emergency in March. One was being responsive to the numerous inquiries received and the other was setting up a new dynamic for staff to work from home which began on or about March 12th. The Board began to receive a flood of inquiries on March 8th. As soon as the State of Emergency was declared, the office immediately began working with Legal Counsel to determine the Board's authority to allow various "waivers" and allow students, retirees, and out-of-state licensees to fill gaps that were anticipated. At the same time, the Administration wanted to have a unified response, so this did delay the Board's response by about 10 days. Ultimately it did result in a cohesive and uniformed response. Even while working from home, staff were all hands-on deck and information was disseminated to the public via email and posted on the website within minutes of approval. Many thanks to Christine, Katie (staff member) and Fred (Legal Counsel) for being available all hours of the day.

Ms. Nunez also acknowledge Jason Piccione, Chief of DCA's IT Division and Kim Kirchmeyer, DCA's Director, stating the Board is incredibly lucky to have them. Jason immediately got all staff online with the ability to access DCA's network from home. Given that he had to do this for the entire Department, it was quite a feat and accomplishment. Ms. Kirchmeyer has demonstrated true leadership throughout this process, being transparent and keeping our office well informed, with her priority always being consumer safety.

Currently, there are two staff members that report to the Board office daily and they are answering telephones and processing our mail. They are office heroes during this time maintaining continued public service! Other staff have scattered schedules and report to the Board office 1-2 days a week and they too have been amazing!

Ms. Nunez reviewed some of the requirements that have been waived or postponed:

<u>CE Requirements</u>: License holders with expiration dates from March 31, 2020 through December 31, 2020 will have the CE requirement postponed. All required CE must be completed by April 22, 2021.

<u>Inactive Licensees</u>: Inactive licensees were allowed to place their license in active status with a written request and were given until September 30, to complete the required CE.

<u>Delinquent Licenses</u>: Persons holding a delinquent license were permitted to renew their license without being subject to the delinquent fee. This was in place through June 30, 2020.

<u>Retired Licenses</u>: Persons holding a retired license for less than 5 years and who have no discipline are permitted to apply through a newly developed and temporary Reinstatement Application Form which if approved is valid through January 1, 2021. All fees and requirements are waived.

<u>Cancelled Licenses</u>: Persons who allowed their license to cancel and expired within the last 5 years, who were free from discipline are also allowed to apply through the temporary Reinstatement Application Form and if approved the license is valid through January 1, 2021.

<u>Students</u>: Business and Professions Code section 3741 provides that students enrolled in an approved respiratory care training program may render respiratory care services when they are incidental to his or her course of study. However, any such student partaking in activities covered by Business Professions Code section 3741 must identify himself or herself as a student respiratory care practitioner. The Board's law does not prohibit students from receiving financial compensation. The approved accrediting agency normally prohibits financial compensation, but temporarily lifted this standard during the COVID pandemic.

<u>Out-of-State Practitioners</u>: Respiratory therapists licensed in a state other than California, may apply for temporary authorization to practice in California through the Emergency Medical Services Authority- a California state agency. The department has coordinated lists of approved providers and communicates these names to us in the event we receive any other inquiries or communications. As of September 10th, there were 181 approved. However, it is surmised that less than 50 of these individuals were actually placed at a facility. Many were placed at overflow facilities and temporary staffing, while many others had no placement determined.

Ms. Nunez added, in looking for the silver lining of COVID 19, respiratory therapists did gain recognition and were interviewed or cited by numerous journalists including on CNN, Fox News, and were even mentioned by the President of the United States. Respiratory therapists are the people who are saving the lives of those that are on the cusp of life and death. Those suffering from the worst COVID complications are in the best hands when in the hands of a respiratory therapist. So it is very comforting to see a profession that is so vital to our health care patients, get some much deserved attention.

3b. Sunset Report/Review

As a result of COVID, The Senate Business, Professions, and Economic Development Committee and the Assembly Business and Professions Committee have postponed sunset review oversight for a number of programs that would have otherwise been scheduled for review in 2020-2021. SB 1474 extended operations for several boards including the Respiratory Care Board for one year, until January 1, 2023. Therefore, our Sunset Review Report that was due this December, will now be due next December in 2021 with hearings to be held in Spring 2022.

3c: Americans with Disabilities Act (ADA) Web Accessibility

AB 434 (statutes of 2017) requires all state agency documents posted in electronic form to be in compliance with established accessibility standards. In simple terms, at least for the RCB, this means that every document it has accessible on its website must have language that is recognized digitally so that text may be read aloud for those who have vision disabilities. Board staff identified 2,380 documents that consisted of approximately 20,000 pages that needed to be modified and it came with an estimated additional cost of \$100,000. The Department of Consumer Affairs requested completion by December 31, 2020. Another silver lining resulting from COVID is that the Board was able to dedicate two staff to this project and expects to meet the December 31, 2020 deadline without incurring the additional \$100,000 price tag.

3d: New BreEZe Feature: Electronic Transaction Attachment

At President Guzman's direction, staff created a new BreEZe transaction that allows licensees to attach their CE records to their online BreEZe license record throughout their renewal cycle or even in response to a CE audit. Even more beneficial, it was determined this same functionality can be used for applicants who have already applied and licensees with open enforcement cases, meaning they will be able to upload other relevant documents to their record saving time and resources. This feature went live on August 12, 2020.

3e: LinkedIn Presence

Ms. Nunez announced that the Board now has a presence on LinkedIn and asked that the public please look for and connect with the Respiratory Care Board of California.

3f: Year-End Newsletter

Also, at President Guzman's direction, the Board is moving forward with reestablishing electronic distribution of our newsletter, "Breathing Matters," on an annual end-of-year basis. This will afford the Board an opportunity to provide interested parties with updates regarding the Board's activities for the year. Information on future plans and new features will also be included, such as the electronic transaction attachment referenced above. Staff is also currently working with the DCA's Office of Publications, Design and Editing to create a fresh look for the relaunch. We hope to have this published on line before the Holiday Season. Ms. Nunez added, many thanks to Christine for overseeing this project.

Dr. Lewis inquired if Ms. Nunez planned to talk about the financial impact of the legislative roll out concerning accessibility standards in her fiscal report.

Ms. Nunez replied that the \$100,000 dollars it was projected to cost ended up not costing anything additional as RCB staff are doing the work to make the documents accessible. A couple of staff members were able to supplement their work from home with this project.

Dr. Lewis inquired how far back staff is going with the documents. Ms. Nunez responded, back to 2008. Dr. Lewis praised the staff for stellar work as it is very difficult to convert all those documents. Ms. Nunez stated she appreciated the compliment and added staff has been working very hard.

Mr. Hernandez thanked Ms. Nunez for the Executive Officer's report. He acknowledged that since the COVID and shelter in place order, the Board and the office have done a very good job meeting the needs and moving things forward. He inquired if the office has initiated conversation about the long term upcoming anticipated surge.

Ms. Nunez replied, as has been done previously, the Governor is made aware of any surges that are coming, adding some of the waivers that are already in place will most likely be extended.

President Guzman thanked Ms. Nunez and staff for the tremendous work that has been done. Without a handbook of how to respond, staff stepped up and did amazing work and continue to do so. The Board is extremely grateful.

Ms. Molina stated, while Ms. Nunez is always quick to acknowledge her staff's efforts, she, herself, was also available 24-7. Having that leadership at the top and guiding staff through this was instrumental in keeping workloads flowing and consumer protection the priority.

Request for Public Comment:

Carrie Holmes, Deputy Director for Board and Bureau Relations at the Department of Consumer Affairs, thanked the Board for allowing her to introduce herself. Ms. Holmes stated she was appointed by Governor Newsom in June, 2020. She is part of a new Executive Team with Kimberly Kirchmeyer serving as DCA's Director, Jennifer Simoes as Deputy Director of Legislation, Megan Allred as Assistant Deputy Director of Legislation and Christine Lally as the Chief Deputy Director of DCA. This entire team is devoted to the protection of California's consumers and she is proud to be working with them and the Board. Ms. Holmes stated that COVID 19 has altered the way the DCA does business now and in the future. All DCA offices closed temporarily in March in response to the local stay at home orders to stop the spread of COVID 19. Offices reopened in June with precautions in place to protect staff and the public. She thanked the Board for their continued service and staff that is doing such amazing work. The Board's input and guidance is especially essential right now. She ended stating if the Board has any questions or needs any help, please don't hesitate to reach out to her. Board and Bureau Relations is here to help.

4. FISCAL REPORT

Ms. Molina reviewed the Board's revenues and expenditures with actual figures from FY 2018/19, projected amounts for FY 2019/20 that are based on "actuals" reported through month 12 (or June 2020) and projected amounts for FY 2020/21. As previously reported, DCA, along with other state agencies, changed accounting platforms in July 2017. With the new platform "Fi\$Cal," account reconciliation must be completed prior to final FY 2019/20 reports being available. For that reason, they must be reported as projected.

Ms. Molina highlighted the following items from the Fiscal Report:

- As of July 1, 2020, all steps in renewal fee increases were completed. Projections indicate the Board is currently solvent and will meet the preferred six month reserve by FY 2022/23. She added, this shows the Board is seeing the benefits of the renewal increase steps implemented over the last few years.
- As reflected, a significant portion of the Board's budget is expended on Attorney General services. The previous hourly rates, which had been in place since July 1, 2009, increased in September 2019 increasing the hourly rate for attorney services from \$170 to \$220, and the paralegal services from \$120 to \$205. At the time of the increase, the Board opted to not

increase its AG budget line item (as noticed in the past when doing this, full budget amounts are often taken), and instead staff have monitored costs closely. The Board's total budgeted amount for FY 19/20 was \$462,214 (July 2019-June 2020). The Board still came under budget with actual expenses expected to be \$427,251. Staff will continue to closely monitor AG costs.

- Some salary savings are expected:
 - Kathy Klumpe, one of the Board's three investigators, is retiring effective March 1, 2021. At this point, the Board hopes to not fill her position in a permanent capacity, but rather bring her back as a retired annuitant, with considerable savings for the Board.
 - Estimated Salary Savings through reduced staff salaries over the next few fiscal years. The latest bargaining agreement called for a 9.23% salary reduction and elimination of the 2.5% raise increase that was scheduled to take effect July 1, 2020, with the State instead, giving staff two additional leave days per month.
 - ProRata (which includes DCA and Statewide) accounts for roughly 25% of the RCB' budget expenses. The Board expects a slight decrease to prorata also due to salary savings associated with the bargaining agreement and the 9.23% reduction.

Dr. Lewis stated if Board Members could visually see how AG expenses have increased and in what categories, they would be amazed. He inquired how is the Board is monitoring AG costs?

Ms. Molina replied, staff monitors very closely the budget detail from the monthly reports, line by line, down to the quarter hour of what is being billed. If anything stands out that appears to be more expensive than another similar types of cases, staff will ask for input from the Supervising Deputy Attorney General. If there is a case that has been overcharged, the Board asks for credit and has been successful in many cases getting a credit back. Ms. Molina added they also look at the complexity of the cases such as whether or not it's something practice related that involved an expert witness.

Dr. Lewis inquired if the Board has thought about being less reliant on the AG and doing things within the Board that can close these cases and not have to send them for further investigation.

Ms. Molina responded there are limitations because the Board is legally required to utilize the AG's office for legal proceedings. Several years ago, the Board sought a budget change proposal looking to perform some of the legal work in house but was told it not have legal authority. She added that existing staff is phenomenal and are very detailed in the transmittals that go over to the AG's office. She further stated Board staff would be open to expand what can be done internally if there were ever an opportunity.

Ms. Nunez added the Board has taken a second look at this because of the cost increases, reevaluating some of the enforcement cases that may be on the fence and whether consumer safety is an issue.

Request for member comment: No member comment was received. Request for public comment: No public comment was received.

5. LICENSING AND ENFORCEMENT ACTIVITY ANNUAL REPORT

Ms. Nunez reviewed the Board's 2019-20 Annual Report statistics highlighting its licensing and enforcement activities. She pointed out that the Board took an average of 401 days to complete the enforcement cases from the date of complaint to the date discipline was imposed which is well under the target of 540 days.

Staff has also been tracking monthly license counts for several years. Ms. Nunez noted there has been an increase in the number of licensees even with the expected elevated retired licenses as projected in the Board's Workforce Study. The Board is monitoring these counts because it could have an impact on revenue, budgets and the workforce.

Ms. Nunez continued reviewing more figures from Annual Report slides: current fees, number of applications received, number of licenses eligible to renew (23,588), the exam passage rate and the number of enforcement cases. The amount of cost recovery versus what has been ordered is a relatively high ratio. She further reviewed: the average number of days from the start of an investigation to closure (69) and the average number of days to close an informal investigation (241).

Dr. Lewis stated several years ago, the Board looked at disciplinary cases, categorized them and published them. Do the RT programs reinforce these issues?

Ms. Nunez responded she believes they do, based on the dramatic decline in the number of applicants with discipline. She added, maybe some of the educators can better speak to that, but very few applicants are actually denied a license (maybe 1 to 5 per year)

President Guzman agreed with Ms. Nunez stating he is a Program Director and his program emphasizes to the students in the beginning to be mindful of any issues they have in their past before they embark on a two year program.

Request for public comment: No public comment was received.

6. LEGISLATION AND REGULATION

6a LEGISLATION

Ms. Molina stated, due to COVID-19, Board staff were advised early in the legislative cycle and leadership in the Assembly and Senate requested that members voluntarily reduce their legislative package to allow only the most critical and pressing bills to move forward. A significant number of bills were dropped by members and many policy committees took a pro-active role in limiting what was set for hearing. Accordingly, as reflected on the Legislative Report, only 4 of the many bills the Board monitored this year were signed by the Governor. Ms. Molina provided an overview of those 4 bills:

AB 2113 (Low) Refugees, asylees, and special immigrant visa holders: professional licensing: initial licensure process.

This bill requires programs within the Department of Consumer Affairs to assist and expedite the initial licensure process for an applicant who supplies satisfactory evidence that they are a refugee, have been granted asylum, or have a special immigrant visa, as specified. The bill specifies that it will not change existing licensure requirements and that a person applying for expedited licensure will be required to meet all applicable statutory and regulatory licensure requirements.

SB 275 (Pan) Health Care and Essential Workers: personal protective equipment.

This bill requires specified health care employers to maintain a stockpile of unexpired personal protective equipment for use in the event of a state of emergency declaration by the Governor, or other similar health emergency. The unexpired stockpile must be sufficient for 45 days of surge consumption, as determined by regulations that would be established by the Department of Industrial Relations, and would become effective January 1, 2023, or one year after the adoption of the regulations, whichever is later. Health care employers are required to provide personal protective equipment to their health care workers upon request.

<u>SB 878 (Jones) Department of Consumer Affairs: license: application: processing timeframes</u>. Beginning July 1, 2021, this bill will require each board and bureau within the Department of Consumer Affairs, that issues licenses, to prominently display on their websites, and update on a quarterly basis, either (1) the current average timeframe for processing initial and renewal license applications, or (2) the combined current average timeframe for processing both initial and renewal license applications. This bill also requires boards/bureaus to post on their websites on a quarterly basis, either (1) the current average processing timeframe for each license type or (2) the combined current average timeframe for processing all licensing types administered by the program.

Staff will be working with the Department's Office of Information Services to coordinate the collection and reporting of the average timeframes data as required.

<u>SB 1474 (Business, Professions and Economic Development Committee) Business and professions</u>. Provides a one-year sunset extension for several DCA boards that were undergoing the sunset review process prior to COVID-19 and extends the operations for several other DCA programs (including the RCB) until January 1, 2023.

Ms. Nunez commented on SB 878 concerning the applicant processing timeframe, stating the California Society for Respiratory Care was involved in getting that billed passed. She thanked them for their efforts and thanked them for reaching out to the Board as well. She added she felt this was a good bill and showed some accountability by different boards and for the public on how long to expect to get licensed.

Request for member comment: No member comment was received. Request for public comment: No public comment was received.

6b. REGULATIONS (AB 2138)

Ms. Molina welcomed new DCA Regulatory Attorney, Alex Millington, who joined the meeting and was prepared to answer questions regarding the current status of the Board's regulatory proposal.

Ms. Molina provided an overview of the items related to the AB 2138 regulations:

6b1 [Written Comments Received]

In June 2019, the Board approved regulatory language to implement AB 2138 related to substantial relationship and rehabilitation criteria. The regulatory proposal was noticed on May 29, 2020, and gave the public forty-five (45) days to provide public comment ending on July 14, 2020. No public hearing was requested or conducted. However, on July 14, 2020 public comment was received via email from Faride Perez-Aucar of Root and Rebound Reentry Advocates and Vinuta Naik, of Community Legal Services of East Palo Alto, commenting on the Board's implementation of Assembly Bill 2138. Ms. Molina explained the agenda materials included a memo from Karen Halbo, DCA

Regulatory Counsel, summarizing the issues and recommending proposed responses to the comments received.

Dr. Lewis stated he is not comfortable accepting the comments and doesn't see the benefit to the Respiratory Care Board or other boards. He added he is in favor of rejecting the comments as stated in Option 1.

Ms. Molina added because these are regulations the every board has had to move forward with, the DCA Regulatory Unit is very familiar with the language.

Mr. Hernandez stated there is a proposed response and a clear process for how to respond to the comments that were submitted. The Board has a reliable body that has already looked at these comments and has responded to them. Each one has cited code or regulation that is already there and answers the question.

Ms. Molina explained if the Board approved Option 1, staff would make this a part of the official record in the Final Statement of Reasons.

Dr. Lewis moved to direct staff to reject the proposed comments, provide the responses to the comments as indicated in the meeting materials and complete the regulatory process as authorized by the motion at the Board's June 7, 2019 meeting. The motion was seconded by Vice President Goldstein.

Request for public comment: No public comment was received.

M/Lewis /S/Goldstein In favor: Early, Franzoia, Goldstein, Guzman, Hardeman, Hernandez, Kbushyan, Lewis MOTION PASSED

6b2 [Proposed Modified Text]

Ms. Molina stated the Board noticed the AB 2138 regulation proposal on May 29, 2020. Since then, based on feedback from the Office of Administrative Law, the Department of Consumer Affairs Legal Office has recommended the Board consider the Modified Text being presented to you as described within the memo also prepared by Karen Halbo, prior DCA Regulatory Counsel. She added without these modifications to the current text, the Board will likely encounter issues when the package is filed and submitted to OAL for approval.

Ms. Molina directed virtual participants to the Board's website to see the proposed regulatory language for review.

Dr. Lewis motioned to adopt the modification to sections 1399.370 and 1399.372 and instruct staff to send the modified text out for a 15-day public comment period, and if no comments are received, to take such steps necessary to promulgate the regulation in modified form and authorize the Executive Officer to make non-substantive changes to the proposed regulation and adopt the proposed regulation as described in the modified text noted.

Request for member comment: No member comment was received. Request for public Comment: No public comment was received.

M/Lewis /S/Goldstein In favor: Early, Franzoia, Goldstein, Guzman, Hardeman, Hernandez, Kbushyan, Lewis MOTION PASSED

7. ELECTION OF OFFICERS FOR 2021

Vice President

President Guzman opened the floor for nominations for Respiratory Care Board Vice President.

A motion to nominate Mr. Goldstein for Vice President was made by President Guzman, and seconded by Dr. Lewis. Mr. Goldstein accepted the nomination.

Mr. Guzman asked if there were any other nominations for Vice President.

Request for member comment: No member comment was received. Request for public comment: No public comment was received.

M/Guzman /S/Lewis In favor: Early, Franzoia, Goldstein, Guzman, Hardeman, Hernandez, Kbushyan, Lewis MOTION PASSED

President

President Guzman opened the floor for nominations for Respiratory Care Board President.

A motion to nominate Mr. Guzman for President was made by Vice President Goldstein and seconded by Mr. Kbushyan.

President Guzman asked if there were any other nominations for President.

Request for member comment: No member comment was received. Request for public comment: No public comment was received.

M/Guzman /S/Kbushyan In favor: Early, Franzoia, Goldstein, Guzman, Hardeman, Hernandez, Kbushyan, Lewis MOTION PASSED

8. CALENDAR 2021 MEETING DATES

President Guzman stated at this time, the Board expects to hold its 2021 meeting virtually. If the Governors Executive Order is repealed, the meetings will be held in the areas listed below. The following public meetings were scheduled for 2021:

March 3, 2021 (WebEx Teleconference or Southern CA) June 30, 2021 (WebEx Teleconference) October 20, 2021 (WebEx Teleconference or Northern CA)

Request for member comment: No member comment was received. Request for public comment: No public comment was received.

9. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Brian Cooper commented on California CAP regulations regarding laboratory testing, and blood gas analyzers. He stated, under California regulation, only technical consultants are allowed to do the competencies for the testing personnel. Under the regular CAP regulations, a respiratory therapist would qualify for that. According to Mr. Cooper, recently the California rules changed so that competencies now have to be done by someone with high complexity testing, which would be laboratory or medical personnel, He added this threw off a lot of RTs that deal with blood gas labs. He asked if the Board knew why the regulations changed in California and if it possible to get it changed back or added to the agenda.

Ms. Nunez responded this is a CDPH regulation. When the RCB first received inquiries regarding this issue, we reached out to CDPH for its interpretation. At that time, we were advised it is not that legislation changed, but that the regulation had been previously misinterpreted. Ms. Nunez added she is not sure what the Board can do since it is not this Board's regulation and not up for this Board's interpretation.

Mr. Cooper responded he understood and the appropriate way to handle this would be talking with California Society for Respiratory Care (CSRC) about possibly lobbying for a change in the legislation.

Request for public comment: No further public comment was received.

10. FUTURE AGENDA ITEMS

Vice President Goldstein voiced his concerns that CDPH can reinterpret, lock out and mess with the blood gases. He said in a lot of operations, particularly in the NICU, respiratory therapist definitely run the blood gas machines all the time and it's needed for rapid response. He asked if the Board could look at this and put it on the agenda.

Ms. Molina clarified that this is about who can be the technical director or laboratory manager and doesn't take away the ability for the respiratory therapist to run the blood gases.

Ms. Nunez added she can add the CDPH's response in the next agenda and possibly Mr. Cooper can join the Board at the next meeting to see if he has reached out to CSRC and share the status.

Mr. Cooper agreed it is regulatory adding it's difficult to get therapists trained and through competencies in a timely manner doing competencies with the Medical Director or the clinical lab.

Vice President Goldstein responded it has been a long battle to keep blood gases in particular, independent of the clinical lab. He suggested Mr. Cooper contact, not only CSRC, but the California Thoracic Society as well. They also run a cap program dealing with clinical lab under CDPH.

Mr. Chan-You stated the agenda item is to decide whether to put the item on a future meeting.

Dr. Lewis stated there should be no back and forth with the Board and suggested Mr. Cooper reach out to the other groups and connect with staff. If he gathers information, the Board can add him to the agenda and he can speak at a future meeting.

Mr. Hernandez requested adding a future agenda item with an update on the status of the proposed language the LVN Board was expected to provide.

Ms. Nunez stated nothing has changed at this time (COVID may have put that on a back burner). She wondered if the new reimbursement that took place last year resolved some the issues as it allow for RCPs to get reimbursed in the sub acute care. She will check before the next Board meeting and if there is something she will talk to the President and Vice President and see if it can be added to the next agenda.

Request for Public Comment: No further public comment was received.

CLOSED SESSION

The Board convened into Closed Session, as authorized by Government Code Section 11126c, subdivision (3) at 10:50 a.m. and reconvened into Public Session at 11:10 a.m.

The Board reconvened into Public Session at 11:10 a.m.

ADJOURNMENT

The Public Session Meeting was adjourned by President Guzman at 11:10 a.m.

RICARDO GUZMAN President STEPHANIE A. NUNEZ Executive Officer