



MEMORANDUM

DATE	February 22, 2024
TO	Speech-Language Pathology and Audiology and Hearing Aid Dispensers Board
FROM	Gilda Dominguez, Board Chair
SUBJECT	Agenda Item #6: Board Chair's Report

The Board Chair will provide a verbal update on Board and Committee activities.

a. 2024 Board Meeting Calendar

Meeting Date	Location	Agenda	Meeting Materials	Minutes	Webcast
2024					
February 2, 2024 Board Meeting	Teleconference	Agenda	Materials		Webcast
March 1, 2024 Board Meeting	Sacramento, California and Teleconference	Public Hearing Agenda Agenda			
May 9 – 10, 2024	Sacramento, California and Teleconference				
September 5 – 6, 2024	TBD Southern California				
November 6 – 7, 2024	Sacramento, California and Teleconference				

b. Board Committee Reports

The Ad Hoc Enforcement Committee will provide a verbal report regarding their committee meeting.

STANDING COMMITTEES

Standing Committee composition and leadership are determined by the Board President and are fully within the scope of the Open Meetings Act. Standing Committee meetings are often held in conjunction with regularly scheduled Board Meetings.

SLP PRACTICE COMMITTEE <i>Addresses changes in practice patterns and recommends position statements and/or scope of practice amendments for consideration.</i>		
Name	Position	Profession
Gilda Dominguez	Chair	SLP
Vacant	Member	SLP
Vacant	Member	Public
AUDIOLOGY PRACTICE COMMITTEE <i>Addresses changes in practice patterns and recommends position statements and/or scope of practice amendments for consideration.</i>		
Name	Position	Profession
Amy White	Chair	DAU
Charles Sanders	Member	DAU
Tulio Valdez	Member	ORL/Public
Karen Chang	Member	Public
HEARING AID DISPENSERS PRACTICE COMMITTEE <i>Addresses changes in practice patterns and recommends position statements and/or scope of practice amendments for consideration.</i>		
Name	Position	Profession
Tod Borges	Chair	HAD
John Dandurand	Member	HAD
Karen Chang	Member	Public
HEARING AID DISPENSING COMMITTEE <i>Provides policy and regulatory guidance with respect to hearing aid dispensing practices and recommends scope of practice amendments for consideration.</i>		
Name	Position	Profession
Tod Borges	Chair	HAD

HEARING AID DISPENSING COMMITTEE

Provides policy and regulatory guidance with respect to hearing aid dispensing practices and recommends scope of practice amendments for consideration.

John Dandurand	Member	HAD
Charles Sanders	Member	DAU
Amy White	Member	DAU
Tulio Valdez	Member	ORL/Public

AD HOC COMMITTEES

Ad Hoc Committees may be established by the Board President as needed. Composition and leadership will be appointed by the Board President. Ad Hoc Committees may include the appointment of non-Board members at the Board President's discretion. Ad Hoc Committees are not fully within the scope of the Open Meetings act, however all recommendations made by Ad Hoc Committees must be reviewed and voted on by the Board in a public Board Meeting.

SUNSET REVIEW AD HOC COMMITTEE

Develop for the Board's review the Board's Sunset Review Report to the California Legislature

Name	Position	Profession
Gilda Dominguez	Chair	SLP
Amy White	Member	DAU

ENFORCEMENT AD HOC COMMITTEE

Review and recommend to the Board proposed revisions to the laws, regulations, and policies related to the Board's enforcement of the Boards Practice Act.

Name	Position	Profession
Gilda Dominguez	Chair	SLP
Tod Borges	Member	HAD

LEGISLATIVE AD HOC COMMITTEE

Review and recommend to the Board proposed positions on legislation impacting the Board, its licensees, and the Board's Practice Act

Name	Position	Profession
Karen Chang	Chair	Public
Gilda Dominguez	Member	SLP

Legend:

DAU - Dispensing Audiologist
ORL/ENT - Otolaryngologist/Ear, Nose & Throat

HAD - Hearing Aid Dispenser
SLP - Speech-Language Pathologist