



MEETING NOTICE & AGENDA

May 19-20, 2011

Hilton San Diego Mission Valley
901 Camino del Rio South
San Diego, CA 92108
(916) 263-2666

May 19, 2011 – 1:00 p.m. Hearing Aid Dispensers Committee

(Deane Manning, Committee Chair, Hearing Aid Dispenser; Sandra Danz-Hearing Aid Dispenser; Alison Grimes-Audiologist; Robert Green-Audiologist; Rodney Diaz-Otolaryngologist)

- I. Call to Order
- II. Introductions
- III. Status of Proposed Regulation Amendments Pertaining to Continuing Education Requirements for Licensed Hearing Aid Dispensers- California Code of Regulation Section 1399.140-1399.143
- IV. Status of Legislative Proposal Regarding the Song-Beverly Consumer Warranty Act (California Civil Code Section 1793.02)- Review of Background Document for Consideration of Future Regulatory Action
- V. Hearing Aid Dispensers Examination Program - 2011 Occupational Analysis Update

2:30 p.m. Audiology Practice Committee Meeting

(Alison Grimes-Audiologist Chair, Robert Green-Audiologist; Rodney Diaz-Otolaryngologist; Sandra Danz-Hearing Aid Dispenser)

- I. Call to Order
- II. Introductions
- III. Pediatric Audiology Specialty Certification - Discussion of American Board of Audiology's Examination
- IV. Notice of Proposed Action - Dispensing Audiologists Renewal Fee/Continuing Professional Development Amendments (California Code of Regulations Sections -1399.157, 1399.160.3-1399.160.6) – Discussion of Course Approval Process

May 20, 2011 9:00 a.m. Meeting of the Speech-Language Pathology & Audiology Board & Hearing Aid Dispensers Board

- I. Call to Order
- II. Introductions

- III. Approval of Meeting Minutes January 26, 27, 2011 Hearing Aid Dispensers Committee, Speech-Language Pathology Committee, & Full Board Meeting Minutes
- IV. Hearing on Petition for Reinstatement of Revoked/Surrendered License - NUNALLY, MEREDITH SP 12617

BOARD WILL CONVENE IN CLOSED SESSION

- V. Closed Session (pursuant to Government Code Subsections 11126 (a)(1) (c)(3)) Proposed Decisions/Stipulations / Other APA Enforcement Actions
 - A. To Deliberate on Petition for Reinstatement
- VI. Executive Officer's Report
 - A. Budget Update
 - B. Status of Proposed Regulations
 - 1. Consumer Protection Enforcement Initiative (California Code of Regulations 1399.150.3, 1399.151, 1399.156, & 1399.156.5
 - 2. Speech-Language Pathology Assistant - Supervision and Field Work Experience Requirements (California Code of Regulations 1399.170, 1399.170.6, 1399.170.10, 1399.170.11 & 1399.170.15
 - B. Executive Orders - Hiring Freeze / Travel Restrictions / Staff Recruitment / Personnel Issues
- VII. Chairperson's Report- Report on the Department of Consumer Affairs Director's Conference Call and Information Regarding Continued Competency
- VIII. Practice Committee Reports
 - A. Hearing Aid Dispensers Committee Report Regarding the Status of the Proposed Continuing Education Regulation Changes, and the Legislative Proposal to Amend the Song Beverly Consumer Warranty Act.
 - B. Audiology Practice Committee Report and Recommendations Regarding Proposed Regulatory Amendments for Dispensing Audiologists Renewal Fees and Continuing Professional Development, and Status of the Discussion Regarding the Pediatric Audiology Specialty Examination
- IX. Department of Consumer Affairs Director's Report – Updates from the Administration, New Policy Directives
- X. Legislation
 - A. Senate Bill 933 - Runner - Merger of the Speech-Language Pathologist and Audiologist/Hearing Aid Dispensers Practice Act(s)
 - B. Assembly Bill 675 - Hagman – Continuing Education
 - C. Senate Bill 544 - Price- Professions and Vocations: Regulatory Boards
 - D. Amendments to 1793.02 Civil Code Regarding Warranty Provisions for Assistive Devices- Hearing Aids
 - E. Other Legislation of Interest to the Board
- XI. Licensing / Enforcement/Examination Statistical Data Enforcement Program Update

XII. Public Comment on Items Not on the Agenda/Future Agenda Items

XIII. Announcements - Future 2011 Board Meetings - July 14-15, 2011 Sacramento/October 20-21, Location TBD

XIV. Adjournment

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY AND HEARING AID DISPENSERS BOARD'S WEBSITE AT www.speechandhearing.ca.gov

*Members of the Board who are not members of a particular committee may be present at the Committee meetings. However, Board members who are not on the Committee may not participate.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only.

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

The meeting facility is accessible to persons with a disability. Any person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Board office at (916) 263-2666 or making a written request to Annemarie Del Mugnaio, Executive Officer of the Board: 2005 Evergreen Street, Suite 2100, Sacramento, California 95815. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.