



MEETING NOTICE & AGENDA
February 6-7, 2014
Radisson Hotel/S.F. Airport Bay Front
5000 Sierra Point Parkway
Brisbane, CA 94005
(916) 263-2666

February 6, 2014 - 1:30 p.m. – the Hearing Aid Dispensers Committee Meeting

(Deane Manning-Committee Chair, Hearing Aid Dispenser; Amnon Shalev-Hearing Aid Dispenser; Alison Grimes-Dispensing Audiologist; Marcia Raggio- Dispensing Audiologist; Rodney Diaz-Otolaryngologist; Jaime Lee-Public Member)

- I. Call to Order
- II. Introductions
- III. Approval of the October 10, 2013 Hearing Aid Dispensers Committee Meeting Minutes
- IV. Development of Proposed Practice Guidelines for Hearing Aid Dispensing
- V. Discussion on Whether a Bone-Anchored Device, External Sound Processor, Requires a License to Dispense
- VI. Update on Exemption Request of the Federal Drug Administration on Mail Order and Catalog Sales of Hearing Aids

Upon conclusion of the Hearing Aid Dispensers Committee Meeting - the Speech-Language Pathology Practice Committee Meeting

(Patti Solomon-Rice, Committee Chair, Speech-Language Pathologist; Vacant- Public Member; Rodney Diaz-Otolaryngologist; Margaret Dee Parker- Speech Language Pathologist)

- I. Call to Order
- II. Introductions
- III. Approval of the October 10, 2013, Speech-Language Pathology Practice Committee Meeting Minutes
- IV. Consider Amendments to the Speech-Language Pathology Assistants (SLPA) Regulations (16 CCR 1399.170-1399.170.170.20.1) – Scope of Responsibility & Supervision Provisions
 - A. Interested Parties Comments on Proposed Regulatory Changes to SLPAs and Scope of Responsibility & Supervision Provisions
- V. Report from the California Commission on Teacher Credentialing (CCTC) Regarding Credential Waivers Issued to Speech-Language Pathologists
- VI. Update on the Speech-Language Pathology Occupational Analysis/Related Link to English Language Competency

Upon conclusion of the Speech-Language Pathology Practice Committee Meeting- the Audiology Practice Committee Meeting

(Alison Grimes-Committee Chair, Audiologist; Marcia Raggio- Audiologist; Rodney Diaz-Otolaryngologist; Jaime Lee- Public Member; Amnon Shalev-Hearing Aid Dispenser)

- I. Call to Order
- II. Introductions
- III. Approval of the October 10, 2013 Audiology Practice Committee Meeting Minutes
- IV. Develop Proposed Regulatory Amendments for Audiology Aide Supervision Standards and Practice Limitations (16 CCR 1399.154-1399.154.4)
- V. Clarifying the Language for Ease of Understanding on the Permissible Continuing Education Hours for Dispensing Audiologists
- VI. Discussion of Services Provided by Regional Centers to Children Who Are Deaf or Hard of Hearing

February 7, 2014 – 9:00 a.m. Full Board Meeting of the Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board

(Alison Grimes, Board Chair-Dispensing Audiologist; Rodney Diaz-Otolaryngologist ;Patti Solomon-Rice, Vice Chair-Speech-Language Pathologist; Carol Murphy-Speech-Language Pathologist; Debbie Snow-Public Member; Jaime Lee-Public Member; Deane Manning-Hearing Aid Dispenser; Amnon Shalev-Hearing Aid Dispenser; Marcia Raggio-Dispensing Audiologist)

- I. Call to Order
- II. Introductions
Debbie Snow, new public member
Appointment to SLP Practice Committee
- III. Hearing on Petition for Reconsideration of Penalty Relief for Licensee- Mika Moore (Winkle)

CLOSED SESSION

- IV. The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on this matter

RETURN TO OPEN SESSION

- V. Approval of Meeting Minutes
 - A. November 25, 2013 Telephonic Board Meeting Minutes
 - B. October 10-11, 2013 Board Meeting Minutes
- VI. Executive Officer's Report
 - A. Budget Update
 - B. Administrative Updates- BreEze/ Staff Vacancies/ CPD Audit/Survey
 - C. Uniform Standards/Disciplinary Guidelines
 - D. HAD CE Regulations
 - E. HAD Advertising Regulations
 - F. SP/AU Competencies for Internationally Educated Applicants

VII. Legislative Update

- A. Senate Committee on Business, Professions and Economic Development's Omnibus Bill – accepted to carry the academic equivalency for internationally trained students
- B. Senate Committee on Business, Professions and Economic Development's Omnibus Bill – declined to carry the proposed statute requiring applicants who are or were previously licensed in another state to submit a self-query from the NPDB with their application package
- C. AB 1000 –Maienschein & Wieckowski– Professional Corporations: Healing Arts Practitioners

VIII. Practice Committee Reports

- A. Hearing Aid Dispensers Committee Report and Recommendations on the Development of a Practice Guideline Document for Hearing Aid Dispensing and the Discussion of Bone-Anchored External Sound Processors
- B. Speech-Language Pathology Practice Committee Report and Recommendations on the Discussion, Proposed Regulatory Amendments Regarding the Scope of Responsibility and Supervision Standards for Speech-Language Pathology Assistants and a report from the California Commission on Teacher Credentialing (CCTC) Regarding Credential Waivers Issued to Speech-Language Pathologists
- C. Audiology Practice Committee Report and Recommendations on the Discussion Regarding the Proposed Regulations for Audiology Aide Supervision Standards, Training, and Practice Limitations and Discussion on Clarifying the Language for Ease of Understanding the Continuing Education Requirements for Dispensing Audiologists

IX. Licensing/Enforcement/Examination Statistical Data

X. Update on Executive Officer Recruitment

XI. Public Comment on Items Not on the Agenda/ Future Agenda Items- Pending Issues Before the Board

XII. Announcements- Future 2014 Board Meetings

- A. May 22-23, Sacramento
- B. Aug 21-22, Los Angeles; request to change to Aug 20-21
- C. Nov 13-14, San Diego

XIII. Adjournment

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

A quorum of the Board may be present at the Committee meetings. Board members who are not on the Committee may observe, but may not participate or vote. Each Committee meeting will begin with voluntary introduction of attendees.

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 Breanne Humphreys, Interim 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.

Note: The meeting as noticed will be broadcast live via webcast
http://www.dca.ca.gov/publications/multimedia/webcast_current.shtml