



BOARD MEETING NOTICE AND AGENDA

Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board
2005 Evergreen Street, "Hearing Room"
Sacramento, CA 95815
(916) 263-2666

Board Members

Alison Grimes, Dispensing Audiologist, Board Chair
Patti Solomon-Rice, Speech-Language Pathologist, Vice Chair
Dee Parker, 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
Rodney Diaz, Otolaryngologist

May 12, 2016 - 1:00 p.m.

Audiology Practice Committee Meeting

1. Call to Order / Roll Call / Establishment of Quorum
2. Review and Approval of November 6, 2014 Meeting Minutes
3. Public Comments for Items not on the Agenda
4. Update on Discussion with California Children's Services (CCS) Program Regarding the Lack of Access to Audiology Services
 - a. Reporting Requirements for Cochlear Implant Centers
5. Discussion and Possible Recommendation to Clarify Audiology Licensing Requirements

Upon conclusion of the Audiology Practice Committee Meeting:

Full Board Meeting

1. Call to Order / Roll Call / Establishment of Quorum
2. Public Comment for Items not on the Agenda - *The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a))*

3. Board Election of Officers
4. Review and Approval the February 4-5, 2016 Board Meeting Minutes
5. Board Regulations Process Overview
6. Discussion and Possible Action on Prioritization of Board's Rulemaking Files
7. Proposed Regulations – Discussion and Possible Action
 - a. Title 16, CCR, Section 1399.140 - Hearing Aid Dispenser Continuing Education
 - b. Title 16, CCR, Section 1399.127 - Hearing Aid Dispenser Advertising
 - c. Title 16, CCR, Section 1399.170 - Speech-Language Pathology Assistants
8. Executive Officer's Report
 - a. Administration Update
 - b. Budget Report
 - c. Licensing Report
 - d. Practical Examination Report
 - e. Enforcement Report
 - f. Strategic Plan Update

Closed Session

9. Pursuant to Government Code Section 11126 (c) (3), the Board will Meet in Closed Session to Deliberate on Disciplinary Matters

Return to Open Session

10. Adjournment

May 13, 2016 - 9:00 a.m. – 5:00 p.m. (or until completion of business)

1. Call to Order / Roll Call / Establishment of Quorum
2. Public Comments for Items not on the Agenda
3. Presentation about Division of Investigation – David Chriss, Rex Cowart and Stephanie Whitley
4. Discussion and Possible Action to Seek a Legislative Change to Eliminate Speech-Language Pathology Aide Designation
5. Discussion and Possible Action Regarding Foreign Educated SLP Applicants and English Proficiency Test Requirements
6. Audiology Practice Committee Report – Discussion and Possible Action
7. Legislation Update, Review, and Possible Action
 - a. AB 1707 (Linder) Public records: response to request
 - b. AB 1950 (Maienschein) Hearing aids: audio switch
 - c. AB 2317 (Mullin) California State University: Doctor of Audiology degrees
 - d. AB 2606 (Grove) Crimes against children, elders, dependent adults, and persons with disabilities

- e. AB 2701 (Jones) Department of Consumer Affairs: boards: training requirements
- f. AB 2859 (Low) Professions and vocations: retired category: licenses
- g. SB 1033 (Hill) Medical Board: disclosure of probationary status
- h. SB 1155 (Morrell) Professions and vocations: licenses: military service
- i. SB1195 (Hill) Professions and vocations: board actions: competitive impact

8. Future Agenda Items and Future Board Meeting Dates

- a. August 11-12, 2016 – Los Angeles
- b. November 3-4, 2016 – Sacramento
- c. February 9-10, 2017 - TBD
- d. May 11-12, 2017 - TBD

9. Adjournment

Agendas and materials can be found on the Board's website at www.speechandhearing.ca.gov.

Action may be taken on any item on the Agenda. The time and order of agenda items are subject to change at the discretion of the Board Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast at <https://thedcapage.wordpress.com/webcasts/>. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

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, Board Operations Manager, 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.