



BOARD MEETING NOTICE AND AGENDA

*Thursday, October 26, 2017, beginning at 1:30 p.m., and continuing on
Friday, October 27, 2017, beginning at 9:00 a.m.*

**California State University Dominguez Hills
1000 East Victoria Street, Library - 5th Floor (Building #20)
Carson, CA 90747**

Board Members

Dee Parker, Speech-Language Pathologist, Board Chair
Marcia Raggio, Dispensing Audiologist, Vice Chair
Rodney Diaz, Otolaryngologist
Alison Grimes, Dispensing Audiologist
Jaime Lee, Public Member
Amnon Shalev, Hearing Aid Dispenser
Debbie Snow, Public Member
Patti Solomon-Rice, Speech-Language Pathologist
Vacant, Hearing Aid Dispenser

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. Review and Approval of the May 11-12, 2017 and August 10-11, 2017 Board Meeting Minutes
4. Update from Speech-Language Pathology Practice Committee
5. Discussion and Possible Action regarding Approved Institution Accreditation Requirements in California Code of Regulations (CCR) section 1399.152
6. Discussion and Possible Action regarding Communications with California Children's Services (CCS)

Closed Session

7. Pursuant to Government Code Section 11126 (a) (1), the Board will Meet in Closed Session for the Executive Officer's Evaluation

Return to Open Session

8. Call to Order / Roll Call / Establishment of Quorum

9. 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))

10. Discussion and Possible Action on Board's Development of Hearing Aid Consumer Fact Sheet

11. Discussion and Possible Action Regarding Supervision Requirements of Hearing Aid Dispenser Trainees

12. Discussion and Possible Action regarding Pediatric Hearing Aid Fitting by Hearing Dispensers

13. Update on Upcoming Federal Regulations regarding Over-the-Counter Hearing Aids

14. Executive Officer's Report

- a. Administration Update
- b. Budget Report
- c. Licensing Report
- d. Practical Examination Report
- e. Enforcement Report

15. Proposed Regulations – Discussion and Possible Action

- a. Title 16, CCR, Section 1399.120 - Hearing Aid Dispenser Examinations Proposed Language

16. Legislation Update, Review, and Possible Action

- a. AB 1706 (Low) Sunset of Board
- b. HR 1539 (Guthrie) Early Hearing Detection and Intervention Act of 2017

17. Future Agenda Items and Future Board Meeting Dates

- a. February 8-9, 2018 – Sacramento
- b. May 10-11, 2018 – Bay Area
- c. August 9-10, 2018– TBD
- d. November 8-9, 2018 - TBD

18. 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.