



BOARD MEETING MINUTES

November 30, 2015

I. Call to Order/ Role Call / Establishment of a Quorum

Alison Grimes, Board Chair, called the Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board meeting to order at 12:15 p.m. Ms. Grimes called roll; seven members of the Board were present and thus a quorum was established.

Board Members Present

Alison Grimes, Board Chair
Patti Solomon-Rice, Vice Chair
Deanne Manning, Board Member
Marcia Raggio, Board Member
Dee Parker, Board Member
Amnon Shalev, Board Member
Debbie Snow, Public Board Member

Board Member Absent

Rodney Diaz, MD, Public Board Member
Jaime Lee, Public Board Member

Staff Present

Paul Sanchez, Executive Officer
Shelly Jones, DCA Executive Office
Sabina Knight, Legal Counsel
Karen Robison, Analyst

Guests Present

Vanessa Cajina, KP Public Affairs for Hearing Healthcare Providers (HHP)

II. Public Comment for Items not on the Agenda

There were no comments from Public/Outside Agencies/Associations.

III. Review and Approval Strategic Plan (final draft)

The Board discussed the Strategic Plan. Minor edits to the Strategic Plan were noted.

M/S/C Parker/Snow

- **Move to approve the Strategic Plan as amended. The motion carried 7-0**

IV. Discussion and Possible Support for Additional Audiology Doctoral Programs through the California State University System

Ms. Raggio spoke about the support the California Academy of Audiology (CAA) is requesting support from the Board finding an author a Bill allowing affordable stand-alone Audiology Doctorate programs through the California State University (CSU) system. The demand for audiologists is increasing and the University of California (UC) system has been unable to add the needed programs. The Board began to discuss supporting the endeavor of the CAA when the teleconference line abruptly disconnected.

V. Adjournment

The meeting adjourned at 12:45 p.m.