



BOARD MEETING MINUTES
TELECONFERENCE
November 17, 2016

1. 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 2:35 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
Deane Manning, Board Member
Marcia Raggio, Board Member
Dee Parker, Board Member
Amnon Shalev, Board Member
Debbie Snow, Public Board Member

Board Members Absent

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

Staff Present

Paul Sanchez, Executive Officer
Breanne Humphreys, Program Manager
Kelsey Pruden, Legal Counsel
Karen Robison, Analyst

Guests Present

Vanessa Cajina, KP Public Affairs for Hearing Healthcare Providers (HHP)
Jimmy Fremgen, Assembly Committee Consultant
Heather Oliveres, DCA Legislation

2. Public Comment for Items not on the Agenda

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

3. Review and Possible Action on the Board's Sunset Report

Mr. Sanchez led the Board's review of the additions to the Sunset Report discussed during the previous Board meeting. The Board noted information that needed to be included to complete the report, such as, references in section 59 and other minor edits.

M/S/C Manning/Raggio

- **Move to approve the changes to the Sunset Report; delegate to the EO the authority to work with the committees and complete the Sunset Report. The motion carried 6-0**
4. Discussion and Possible Action for Sending its Executive Officer to the 2017 Annual Conference of the National Council of State Boards Examiners for Speech-Language Pathology and Audiology in New Orleans, Louisiana

The Board discussed the importance of the Executive Office representing California by attending the Annual Conference of the National Council of State Boards Examiners for Speech-Language Pathology and Audiology in New Orleans, Louisiana.

M/S/C Manning/Solomon-Rice

- **Motion to approve sending the Executive Officer to the 2017 conference of the National Council of State Boards Examiners for Speech-Language Pathology and Audiology**
5. Discussion and Possible Action on Proposed Regulations, Title 16, CCR, Sections 1399.131 & 1399.155, Disciplinary Guidelines and Uniform Standards for Speech-Language Pathologists, Audiologists, and Hearing Aid Dispensers

Ms. Pruden informed the Board that staff is recommending separating the Disciplinary Guidelines and Uniform Standards for Substance Abusing Licensees (Standards). The Board reviewed text and amended the Standards document which will be used when rendering discipline to substance abusing licensees.

M/S/C Grimes/Shalev

- **Move to approve the proposed text for a 45 day public comment period; delegate to the EO the authority to adopt the proposed regulatory changes if there are no adverse comments received during the public comment period and make any technical and non-substantive changes that may be required to complete the rule making file. The motion carried 6-0**
6. Pursuant to Government Code Section 11126 (c) (3), the Board will Meet in Closed Session to Deliberate on Disciplinary Matters

The Board did not deliberate on disciplinary matters due to time constraints.

7. The meeting adjourned at 4:00p.m.