



## **TELECONFERENCE BOARD MEETING NOTICE AND AGENDA**

The Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board (Board) will hold a Board Meeting via WebEx Events on

# *Thursday, October 27, 2022, beginning at 1:00 p.m., and continuing on Friday, October 28, 2022, beginning at 9:00 a.m.*

NOTE: Pursuant to the provisions of Government Code section 11133, neither Board member locations nor a public meeting location are provided. Public participation may be through teleconferencing as provided below. If you have trouble getting on the WebEx event to listen or participate, please call 916-287-7915.

#### IMPORTANT NOTICE TO THE PUBLIC:

The Board will hold this public meeting via WebEx, to observe and participate, please log on to WebEx (Instructions to connect to this meeting can be found at the end of this agenda). To participate in the WebEx Events meeting, please log on to the following websites each day of the meeting:

#### Thursday, October 27, 2022, WebEx Link, beginning at 1:00 p.m.:

If accessing by computer or online:

https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m6f8d88fe962be29ea024a61023bc4f6a

If accessing by phone: Dial +1-415-655-0001 US Toll, Access code: 248 714 48246, Passcode: 75724210

#### Friday, October 28, 2022, WebEx Link, beginning at 9:00 a.m.:

If accessing by computer or online:

https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m31e4df03dca23b72e953fb0279069bfe

If accessing by phone: Dial +1-415-655-0001 US Toll, Access code: 249 597 74974, Passcode: 75724210

Due to potential technical difficulties, please consider submitting written comments by 5:00 pm, Tuesday, October 25, 2022, to <u>speechandhearing@dca.ca.gov</u> for consideration.

## Action may be taken on any agenda item. Items may be taken out of order to facilitate the effective transaction of Board business.

#### Thursday, October 27, 2022, beginning at 1:00 p.m.

#### Audiology Practice Committee Members

Marcia Raggio, Dispensing Audiologist, Committee Chair Karen Chang, Public Member Tulio Valdez, Otolaryngologist, Public Member Amy White, Dispensing Audiologist

#### Audiology Practice Committee Agenda

- 1. Call to Order / Roll Call / Establishment of Quorum
- 2. Public Comment for Items Not on the Agenda (*The Committee 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 Possible Approval of the September 23, 2020, Audiology Practice Committee Meeting Minutes
- 4. Discussion and possible action regarding Statutory and/or Regulatory Requirements Related to Audiology Aide Scope of Practice and Supervision Requirements as stated in Business and Professions Code (BPC) section 2530.2 and Title 16, California Code of Regulations (CCR) sections 1399.154 through 1399.154.7
- Discussion and Possible Action Regarding Audiology Licensing Requirements Related to Supervised Clinical and Professional Experience as stated in BPC Sections 2532.2 and 2532.25 and Title 16, CCR section 1399.152.2
- 6. Adjournment

#### Upon Adjournment of the Audiology Practice Committee Meeting:

#### Hearing Aid Dispensing Committee Members

Tod Borges, Hearing Aid Dispenser, Committee Chair Marcia Raggio, Dispensing Audiologist Karen Chang, Public Member Tulio Valdez, Otolaryngologist, Public Member Amy White, Dispensing Audiologist VACANT, Hearing Aid Dispenser

#### Hearing Aid Dispensing Committee Agenda

- 1. Call to Order / Roll Call / Establishment of Quorum
- 2. Public Comment for Items Not on the Agenda (*The Committee 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, Discussion, and Possible Action on Regulations Regarding Hearing Aid Dispensing Trainees as stated in Title 16, California Code of Regulations (CCR) sections 1399.114 through 1399.119
- 4. Review, Discussion, and Possible Action on Regulations Regarding Hearing Aid Dispenser Advertising Requirements as stated in Title 16 CCR section 1399.127
- 5. Adjournment

## *Upon Adjournment of the Hearing Aid Dispensing Committee Meeting or Friday, October 28, 2022:*

#### **Board Members**

Marcia Raggio, Dispensing Audiologist, Board Chair Holly Kaiser, Speech-Language Pathologist, Vice Chair Tod Borges, Hearing Aid Dispenser Karen Chang, Public Member Gilda Dominguez, Speech-Language Pathologist Debbie Snow, Public Member Tulio Valdez, Otolaryngologist, Public Member Amy White, Dispensing Audiologist VACANT, Hearing Aid Dispenser

#### Full Board Meeting Agenda

#### **OPEN SESSION**

- 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. Acknowledgement of Ms. Debbie Snow's Service to the Board
- 4. Review and Possible Approval of the August 11-12, 2022, Board Meeting Minutes
- 5. DCA Update DCA Board and Bureau Relations
- 6. Board Chair's Report
  - a. 2022 Board and Committee Meeting Calendar
  - b. Board Committee Updates and Committee Reports
    - i. Enforcement Ad Hoc Committee
    - ii. Audiology Practice Committee
    - iii. Hearing Aid Dispensing Committee

- 7. Executive Officer's Report
  - a. Administration Update
  - b. Outreach Update
  - c. Budget Report
  - d. Regulations Report
  - e. Licensing Report
  - f. Practical Examination Report
  - g. Enforcement Report
- 8. Update on the Board's Business Modernization Project and Upcoming Releases of Online Applications for Licensure
- 9. Update and Discussion Regarding the Board's Strategic Plan and Governor Newsom's Executive Order N-16-22
- 10. Discussion and Possible Action Regarding U.S. Food and Drug Administration Final Rule on Medical Devices; Ear, Nose and Throat Devices; Establishing Over-the-Counter Hearing Aids
- 11. Discussion and Possible Action Regarding Foreign Body in the Ear Canal as stated in Business and Professions Code section 2538.36

#### **BREAK FOR LUNCH (TIME APPROXIMATE)**

- 12. Overview and Discussion on the Need for a New License Type for Audiology Assistants Under the Board's Regulation
- Update and Discussion Regarding the Board's 2022 Sunset Review and Implementation of the Board's Sunset Bill, Assembly Bill (AB) 2686
- 14. Legislative Report: Update, Review, and Possible Action on Proposed Legislation
  - a. Legislative Calendar and Deadlines
  - b. Bills with Active Positions Taken by the Board
    - i. AB 29 (Cooper) State bodies: meetings
    - ii. AB 225 (Gray) Department of Consumer Affairs: boards: veterans: military spouses: licenses
    - iii. AB 555 (Lackey) Special education: assistive technology devices
    - iv. AB 885 (Quirk) Bagley-Keene Open Meeting Act: teleconferencing
    - v. AB 1026 (Smith) Business licenses: veterans
    - vi. AB 1361 (Rubio) Childcare and developmental services: preschool: expulsion and suspension: mental health services: reimbursement rates
    - vii. AB 1662 (Gipson) Licensing boards: disqualification from licensure: criminal conviction
    - viii. AB 1733 (Quirk) State bodies: open meetings
    - ix. AB 2686 (Berman) Speech-language pathologists, audiologists, and hearing aid dispensers
    - x. AB 2806 (Rubio) Childcare and developmental services: preschool: expulsion and suspension: mental health services: reimbursement rates
    - xi. SB 772 (Ochoa Bogh) Professions and vocations: citations: minor violations
    - xii. SB 1031 (Ochoa Bogh) Healing arts boards: inactive license fees
    - xiii. SB 1453 (Ochoa Bogh) Speech language pathologists
  - c. Bills with Recommended Watch Status
    - i. AB 646 (Low) Department of Consumer Affairs: boards: expunged convictions
    - ii. AB 1236 (Ting) Healing arts: licensees: data collection
    - iii. AB 1308 (Ting) Arrest and conviction record relief

- iv. AB 1498 (Low) Members of boards within the Department of Consumer Affairs: per diem
- v. AB 1795 (Fong) Open meetings: remote participation
- vi. AB 2600 (Dahle) State agencies: letters and notices: requirements
- vii. AB 2790 (Wicks) Reporting of crimes: mandated reporters
- viii. SB 731 (Durazo) Criminal records: relief
- ix. SB 1237 (Newman) Licenses: military service
- x. SB 1365 (Jones) Licensing boards: procedures
- 15. Discussion and Possible Action to Adopt Omnibus Legislative Proposal Regarding Gendered Pronouns in Business and Professions Code sections 2530.3, 2532, 2532.5, 2535.4, 2537.3, 2538.20, 2538.21, 2538.27, 2538.28, 2538.30, 2538.32, 2538.33, 2538.34, 2538.36, 2538.40, 2538.49, 2538.50, 2538.51, 2538.56, 2539.1, and 2539.6
- 16. Legislative Items for Future Meeting (The Board May Discuss Other Items of Legislation in Sufficient Detail to Determine Whether Such Items Should be on a Future Board Meeting Agenda and/or Whether to Hold a Special Meeting of the Board to Discuss Such Items Pursuant to Government Code section 11125.4)
- 17. Regulatory Report: Update, Review, and Possible Action on Board Regulation Packages
  - Discussion and Possible Action to Amend Regulations Regarding Speech-Language Pathology Assistant (SLPA) Supervision Requirements as stated in Title 16, CCR sections 1399.170, 1399.170.2, and 1399.170.15 through 1399.170.18
  - Discussion and Possible Action to Amend and Adopt Regulations Regarding Uniform Standards Related to Substance-Abusing Licensees as stated in Title 16, CCR sections 1399.102, 1399.131, 1399.131.1, 1399.155, and 1399.155.1
  - c. Discussion and Possible Action to Amend Regulations Regarding Required Professional Experience Direct Supervision Requirements and Tele-Supervision as stated in Title 16, CCR sections 1399.153 and 1399.153.3
  - d. Discussion and Possible Action to Amend and Adopt Regulations Regarding Examination Requirements for Hearing Aid Dispensers and Dispensing Audiologists as stated in Title 16, CCR sections 1399.120, 1399.121, 1399.122, and 1399.152.4
  - e. Discussion and Possible Action to Amend Regulations Regarding Continuing Professional Development Requirements for Speech-Language Pathologists and Audiologists as stated in Title 16, CCR sections 1399.160 through 1399.160.4
  - f. Discussion and Possible Action to Adopt Regulations Regarding Notice to Consumers as stated in Title 16, CCR sections 1399.129 and 1399.157.1
  - g. Discussion and Possible Action to Amend and Adopt Regulations Regarding Fingerprinting Requirements as stated in Title 16, CCR sections 1399.112, 1399.151.2, and 1399.170.14
  - Discussion and Possible Action to Amend Regulations Regarding Continuing Education Requirements for Hearing Aid Dispensers as stated in Title 16, CCR sections 1399.140, 1399.140.1, and 1399.144
  - i. Discussion and Possible Action to Amend Regulations Regarding SLPA Application and Board Processing Times as stated in Title 16, CCR sections 1399.113, 1399.151.1, 1399.160.6, and 1399.170.13
  - j. Discussion and Possible Action to Amend Regulations Regarding SLPA Program and Academic Requirements as stated in Title 16, CCR sections 1399.170.4, 1399.170.10, and 1399.170.11
- 18. Discussion and Possible Action to Revise the Board's Administrative Procedure Manual
- 19. Election of Board Officers

20. Future Agenda Items and Potential Dates for Board Meetings in 2023

#### **CLOSED SESSION**

- Pursuant to Government Code Section 11126(c)(3), the Board will Meet in Closed Session to Discuss Disciplinary Matters Including Proposed Decisions, Stipulated Decisions, Defaults, Petitions for Reductions in Penalty, Petitions for Reconsideration, and Remands.
- 22. Pursuant to Government Code Section 11126(a)(1), the Board will Meet in Closed Session to Conduct the Annual Performance Evaluation of its Executive Officer.

#### **OPEN SESSION**

23. Adjournment

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

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. In the event a quorum of the board is unable to attend the meeting, or the board is unable to maintain a quorum once the meeting is called to order, the members present may, at the Chair's discretion, continue to discuss items from the agenda and make recommendations to the full board at a future meeting. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

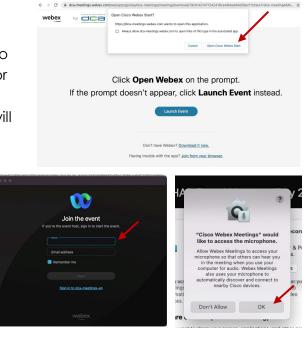
The meeting facility is accessible to persons with a disability. Any person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Board office at (916) 287-7915 or making a written request to Cherise Burns, Assistant Executive Officer, 1601 Response Road, Suite 260, Sacramento, California 95815. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

#### If joining using the meeting link

Click on the meeting link. This can be found in the meeting notice you received.

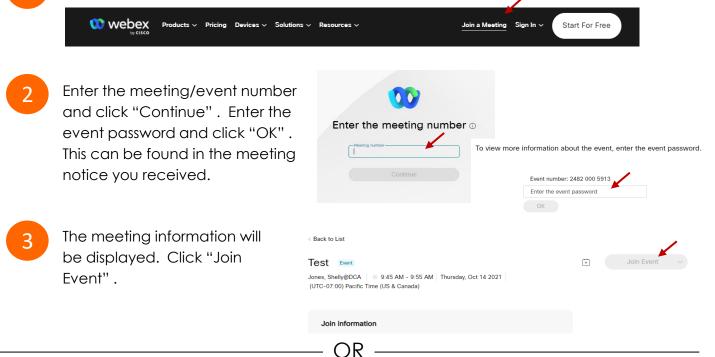
If you have not previously used Webex on your device, your web browser may ask if you want to open Webex. Click "Open Cisco Webex Start" or "Open Webex", whichever option is presented. DO NOT click "Join from your browser", as you will not be able to participate during the meeting.

3 Enter your name and email address. Click "Join as a guest" . Accept any request for permission to use your microphone and/or camera.



#### If joining from Webex.com

Click on "Join a Meeting" at the top of the Webex window.



OR

#### Connect via telephone\*:

You may also join the meeting by calling in using the phone number, access code, and passcode provided in the meeting notice.

#### Microphone

Microphone control (mute/unmute button) is located on the command row.





Green microphone = Unmuted: People in the meeting can hear you.

🖉 Unmute 🗸

Red microphone = Muted: No one in the meeting can hear you.

Note: Only panelists can mute/unmute their own microphones. Attendees will remain muted unless the moderator enables their microphone at which time the attendee will be provided the ability to unmute their microphone by clicking on "Unmute Me".

#### If you cannot hear or be heard

Click on the bottom facing arrow located on the Mute/Unmute button.

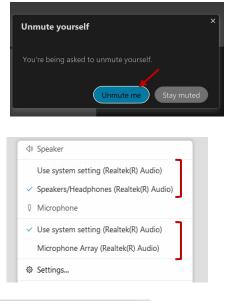
From the pop-up window, select a different:

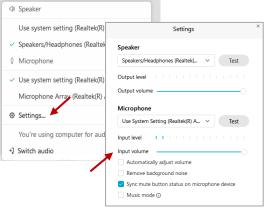
- Microphone option if participants can't hear you.
- Speaker option if you can't hear participants.

#### If your microphone volume is too low or too high

Locate the command row – click on the bottom facing arrow located on the Mute/Unmute button.

- From the pop-up window: Click on "Settings...":
- Drag the "Input Volume" located under microphone settings to adjust your volume.





#### Audio Connectivity Issues

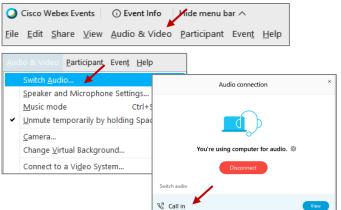
If you are connected by computer or tablet and you have audio issues or no microphone/speakers, you can link your phone through Webex. Your phone will then become your audio source during the meeting.



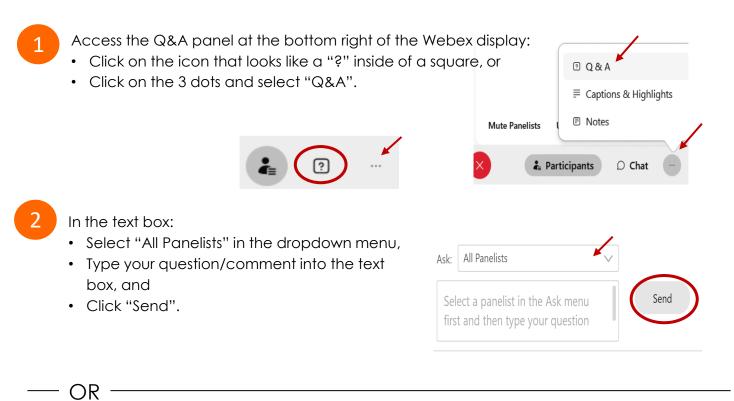
Click on "Audio & Video" from the menu bar.



Select the "Call In" option and following the directions.



The question-and-answer feature (Q&A) is utilized for questions or comments. Upon direction of the meeting facilitator, the moderator will open the Q&A panel for meeting participants to submit questions or comments. NOTE: This feature is not accessible to those joining the meeting via telephone.



If connected via telephone:

- Utilize the raise hand feature by pressing \*6 to raise your hand.
- Repeat this process to lower your hand.
- 3

The moderator will call you by name and indicate a request has been sent to unmute your microphone. Upon hearing this prompt:

• Click the **Unmute me** button on the pop-up box that appears.



OR -

If connected via telephone:

• Press \*3 to unmute your microphone.

#### **Closed Captioning**

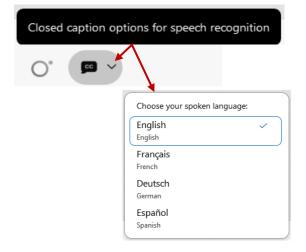
Webex provides real-time closed captioning displayed in a dialog box on your screen. The captioning box can be moved by clicking on the box and dragging it to another location on your screen.

Jones, Shelly@DCA: Public comments today. We will be utilizing the question and answer feature in Webex

The closed captioning can be hidden from view by clicking on the closed captioning icon. You can repeat this action to unhide the dialog box.



You can select the language to be displayed by clicking the drop-down arrow next to the closed captioning icon.



You can view the closed captioning dialog box with a light or dark background or change the font size by clicking the 3 dots on the right side of the dialog box.

Jones Webe	Shelly@DCA: Public comments today. We will be utilizing the question and answer x	eature in	
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