



**MEETING NOTICE & AGENDA
November 20, 2008**

The Westin Hotel, LAX
5400 West Century Blvd., Rm 337
Los Angeles, CA 90045
(916) 263-2666

8:30 a.m. Speech-Language Pathology & Audiology Advisory Committee Meeting

- I. Call to Order
- II. Introductions
- III. Approval of Meeting Minutes for August 22, 2008 Advisory Committee Meeting Minutes
- IV. Review Legislative Proposal and Educational Materials for Audiology Support Personnel Including: Expansion of Supervision Parameters and Scope of Responsibility
- V. Discussion Regarding September 10, 2008 Meeting with Representatives from Department of Health Care Services, Medi-Cal Services Branch, California Children's Medical Services Branch, and Key Representatives from the Administration Regarding Issues with Provider Authorizations and Reimbursements within the Medi-Cal Program
- VI. Report on Telephonic Meeting of October 28, 2008 with the Department of Health Care Services Newborn Hearing Screening Program Regarding Audiology Provider Education and Enforcement
- VII. Executive Officer's Report (Annemarie Del Mugnaio)
 - A. Budget Update
 - B. Review/Status and Implementation Issues of Proposed Regulations
 1. Continuing Professional Development Amendments Related to Direct Client Care Courses and Qualifications for Clinical Supervisor's of Individuals Completing the Required Professional Experience (New Continuing Professional Development Requirements)- California Code of Regulations Sections - 1399.160.4 & 1399.153.3
 2. Board Approved Institution Regulations – California Code of Regulations Section 1399.152 (e)
 - C. Examination Validation Study Schedule- Office of Examination Resources
 - D. Update on Board Action Items
 1. Correspondence with the Council on Academic Accreditation Regarding Program Review Processes
 2. Communications with the Department of Developmental Services Regarding the Use of Behaviorists in Regional Centers
 - E. Miscellaneous- New SLPAB member appointments/terms/ New Licensing Renewal Provisions/Website Changes
- VIII. Update from Committee Member Lisa O'Connor On Credentialing Reform

- IX. Legislation
 - A. Review Proposed Legislation - Request for Entry-Level Licensing Requirements For Audiologists
 - B. Other Proposed Legislation of Interest to the Committee
- X. Review Proposed Procedural Changes for Evaluating the Training and Competency of Foreign Educated Applicants
 - A. Discuss Evaluation Forms and Process for Expert Reviewers Evaluating Foreign Transcripts
 - B. Report from Carol Murphy on Experience Participating in the Test of English for International Communication (TOEIC) Examination
 - C. Presentation by the Educational Testing Service (ETS) and G 2nd Systems on TOEIC Examination Development, Administration and Benchmarking
- XI. Licensing/Enforcement Statistical Data
- XII. Public Comment on Items Not on the Agenda
- XIII. Announcements
 - Schedule of Board Meetings for 2009
- XIV. Adjournment

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BUREAU'S WEBSITE AT www.slpab.ca.gov

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Advisory Committee Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Committee. The public teleconference site will be as noticed in this agenda.

Public comments will be taken on agenda items at the time the specific item is raised. The Advisory Committee may take action on any item listed on the agenda unless listed as information only.

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

The meeting facilities are accessible to any individuals with disabilities. Please make any requests for accommodations for individuals with disabilities to the Bureau office at 2005 Evergreen Street, Suite 2100, Sacramento, California 95815, (916) 263-2666, no later than one week prior to the date of the meeting.