CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR
SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY & HEARING AID DISPENSERS BOARD
1601 Response Road, Suite 260, Sacramento, CA 95815
P (916) 287-7915 | www.speechandhearing.ca.gov

TELECONFERENCE BOARD MEETING NOTICE AND AGENDA

The Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board (Board) will hold a Board Meeting in person in accordance with Government Code section 11123, subdivision (a), and via WebEx Events on

Thursday, July 18, 2024, beginning at 12:00 – 1:00 p.m.

TELECONFERENCE LOCATIONS FOR OBSERVATION AND PUBLIC COMMENT:

Board Office
1601 Response Road, Suite 260 (2nd Floor)
Sacramento, CA 95815
(916) 287-7915

HearingLife
714 West Lodi Avenue
Lodi, CA 95240
209-333-0338

Geleris Family Education Center
427 W. Carroll Avenue, Room 2
Glendora, CA 91741
626-335-0611

Moor Park Public Library
699 Moorpark Avenue
Moorpark, CA 93021
805-517-6370

Richard A Pitman VA Clinic - Department of Veterans Affairs
Northern California Health Care System-Stockton - Audiology and Speech Pathology Services
6505 South Manthey Road - 4th Floor Conference Room 4A-103
French Camp, CA 95231
209-946-3400

IMPORTANT NOTICE TO THE PUBLIC:

The Board will hold this public meeting via WebEx, to observe and participate from a remote location, 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, July 18, 2024, WebEx Link, beginning at 12:00 – 1:00 p.m.:
If accessing by computer or online:
https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m7a57732750b4944b9abf1d183f94a3e4
If accessing by phone: Dial +1-415-655-0001 US Toll, Access code: 2490 682 2653, Passcode: 75724232

Members of the public may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier, such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make a public comment. Participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com

To observe the meeting without the ability to provide public comment, a live stream of the Board Meeting will available during each day of the meeting at https://thedcapage.blog/webcasts/

Due to potential technical difficulties, please consider submitting written comments by 5:00 pm, Tuesday, July 16, 2024, to speechandhearing@dca.ca.gov for consideration.

Thursday, July 18, 2024, beginning at 12:00 p.m.

Board Members

Gilda Dominguez, Speech-Language Pathologist, Board Chair
Amy White, Dispensing Audiologist, Vice Chair
Tod Borges, Hearing Aid Dispenser
Karen Chang, Public Member
John Danduran, Hearing Aid Dispenser
Charles Sanders, Dispensing Audiologist
VACANT, Otolaryngologist, Public Member
VACANT, Public Member
VACANT, Speech-Language Pathologist

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. Discussion and Possible Action to Review, Consider and Approve Amended 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, to ensure the proposed amendments didn't contain a mathematical miscalculation and are consistent with the Board's intent to modify certain hours related to continuing education requirements that were previously approved by the Board.

4. Future Agenda Items

5. 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. 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

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

2   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.
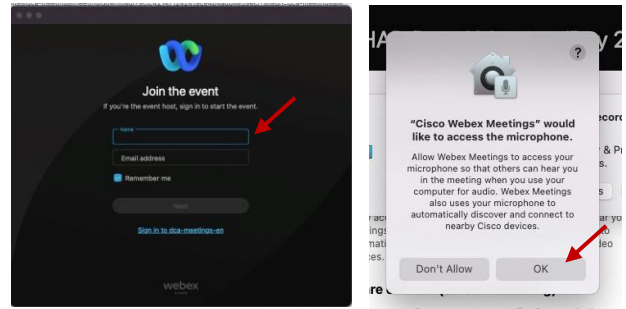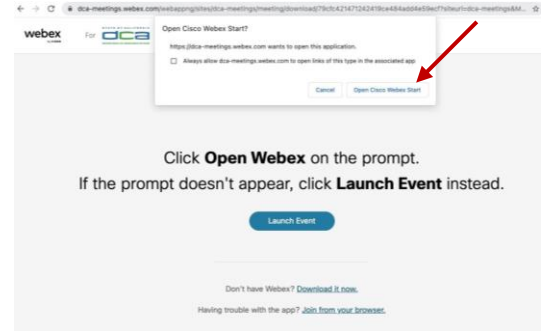
* Members of the public are not obligated to provide their name or personal information and may provide a unique identifier such as their initials or another alternative, and a fictitious email address like in the following sample format: XXXXX@mailinator.com.

─────────────── OR ───────────────

If joining from Webex.com

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

2   Enter the meeting/event number and click "Continue" . Enter the event password and click "OK" . This can be found in the meeting notice you received.

3   The meeting information will be displayed. Click "Join Event" .
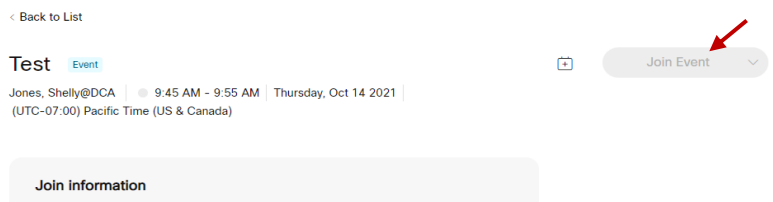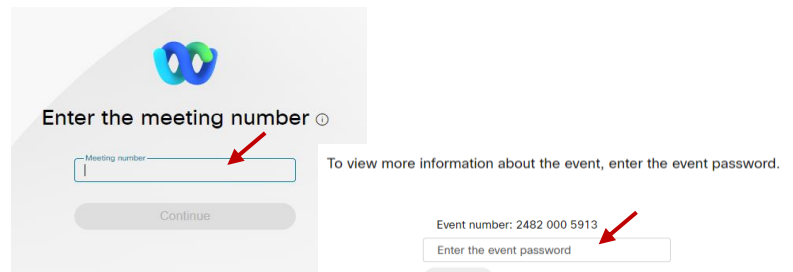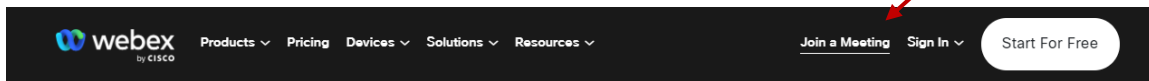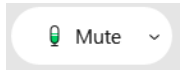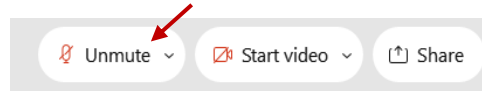
─────────────── OR ───────────────

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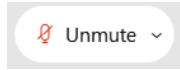You may also join the meeting by calling in using the phone number, access code, and passcode provided in the meeting notice.

Webex Public Access Guide

Microphone

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

| 🎤 Unmute ⌄ | 📹 Start video ⌄ | 📤 Share |

🎙 Mute ⌄   Green microphone = Unmuted: People in the meeting can hear you.
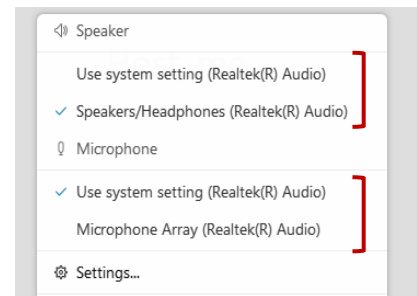
🎤 Unmute ⌄   Red microphone = Muted: No one in the meeting can hear you.

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".
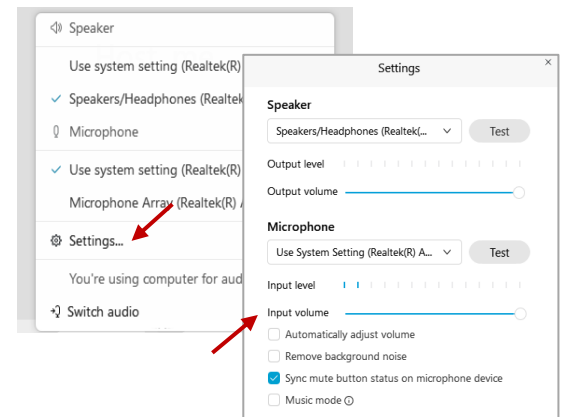
Unmute yourself ✕

You're being asked to unmute yourself.

[Unmute me] [Stay muted]

If you cannot hear or be heard

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

2 From the pop-up window, select a different:
- Microphone option if participants can't hear you.
- Speaker option if you can't hear participants.

🔊 Speaker

Use system setting (Realtek(R) Audio)

✓ Speakers/Headphones (Realtek(R) Audio)

🎙 Microphone

✓ Use system setting (Realtek(R) Audio)

Microphone Array (Realtek(R) Audio)

⚙ Settings...
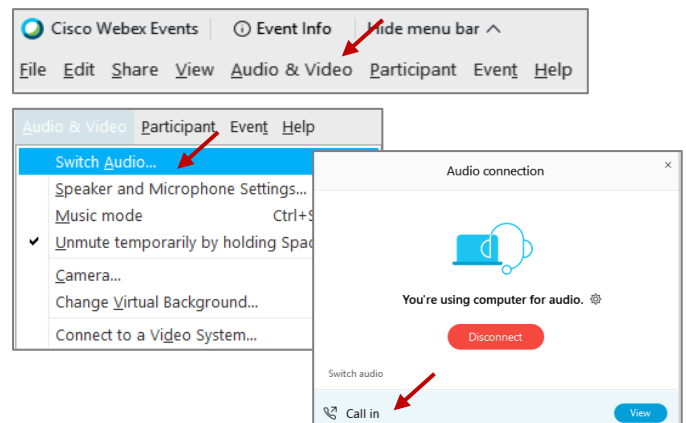
If your microphone volume is too low or too high

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

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

🔊 Speaker

Use system setting (Realtek(R)

✓ Speakers/Headphones (Realtek

🎙 Microphone

✓ Use system setting (Realtek(R)

Microphone Array (Realtek(R)

⚙ Settings...

You're using computer for aud

🔄 Switch audio

Settings ✕

Speaker

Speakers/Headphones (Realtek(… ⌄   [Test]

Output level | | | | | | | | |

Output volume ─────────────●

Microphone

Use System Setting (Realtek(R) A… ⌄   [Test]

Input level ▌ ▌ ▌ | | | | | |

Input volume ──────────────●

☐ Automatically adjust volume

☐ Remove background noise

☑ Sync mute button status on microphone device

☐ Music mode ⓘ

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.

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

○ Cisco Webex Events   ⓘ Event Info   Hide menu bar ∧

File Edit Share View Audio & Video Participant Event Help

2 Select "Switch Audio" from the drop-down menu.

Audio & Video Participant Event Help

Switch Audio...
Speaker and Microphone Settings...
Music mode   Ctrl+S
✓ Unmute temporarily by holding Spac
Camera...
Change Virtual Background...
Connect to a Video System...

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

Audio connection ✕

You're using computer for audio. ⚙

[Disconnect]

Switch audio

📞 Call in   [View]

Webex Public Access Guide

The question-and-answer (Q&A) and hand raise features are utilized for public comments.
NOTE: This feature is not accessible to those joining the meeting via telephone.
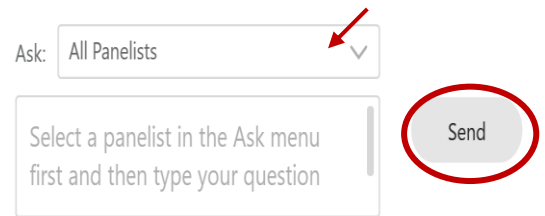
Q&A Feature

1 Access the Q&A panel at the bottom right of the Webex display:
- Click on the icon that looks like a "?" inside of a square, or
- Click on the 3 dots and select "Q&A".

Q & A
Captions & Highlights
Notes

Mute Panelists

Participants   Chat
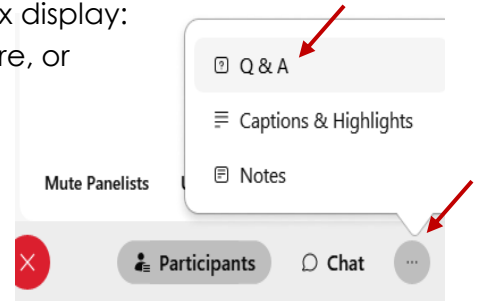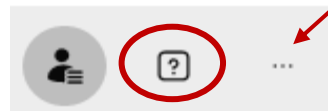
2 In the text box:
- Select "All Panelists" in the dropdown menu,
- Type your question/comment into the text box, and
- Click "Send".

Ask: All Panelists

Select a panelist in the Ask menu first and then type your question

Send

—— OR ——

Hand Raise Feature

1
- Hovering over your own name.
- Clicking the hand icon that appears next to your name.
- Repeat this process to lower your hand.
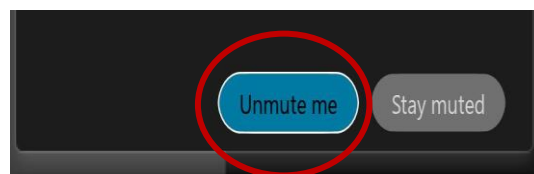
If connected via telephone:
- Utilize the raise hand feature by pressing *3 to raise your hand.
- Repeat this process to lower your hand.

Unmuting Your Microphone

The moderator will call you by name and indicate a request has been sent to unmute your microphone. Upon hearing this prompt:
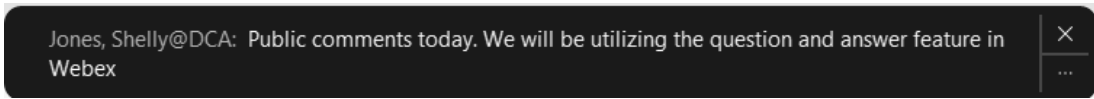- Click the **Unmute me** button on the pop-up box that appears.

Unmute me   Stay muted

—— OR ——

If connected via telephone:
- Press *3 to unmute your microphone.

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.

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.
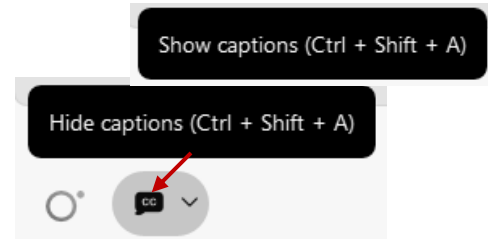
You can select the language to be displayed by clicking the drop-down arrow next to the closed captioning icon.
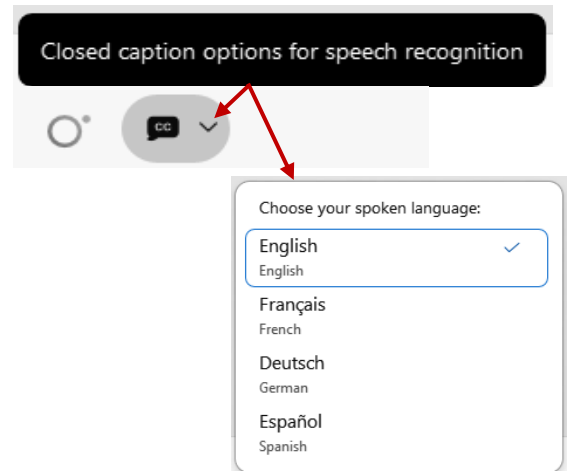
You can view the closed captioning dialog box with a light or dark background or change the font size by clicking the 3 dots on the right side of the dialog box.