



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) on

Thursday, September 5, 2024, beginning at 1:00 p.m., and continuing on Friday, September 6, 2024, beginning at 9:00 a.m.

LOCATION FOR OBSERVATION AND PUBLIC COMMENT:

*Mt. San Antonio College
Student Center – Summit Conference Rooms
1100 N Grand Ave, Building 410,
3rd Floor, Summit Conference Rooms
Walnut, CA 91789
909-274-4250*

IMPORTANT NOTICE TO THE PUBLIC:

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/>

Please consider submitting written comments by 5:00 pm, Tuesday, September 3, 2024, to speechandhearing@dca.ca.gov 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, September 5, 2024, beginning at 1:00 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 Dandurand, Hearing Aid Dispenser
Charles Sanders, Dispensing Audiologist
Tamara Chambers, 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. Swearing in New Board Member
3. 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))*)

Recess to Committee Meeting

Audiology Practice Committee Members

Amy White, Dispensing Audiologist, Committee Chair
Karen Chang, Public Member
Charles Sanders, Dispensing Audiologist
VACANT

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. Discussion and Possible Action to Amend Regulations Regarding General Application Requirements and Speech-Language Pathology and Audiology Aide Requirements as Stated in Title 16, California Code of Regulations (CCR) Sections 1399.151.2, 1399.151.3, 1399.151.4, 1399.154 through 1399.154.12, and 1399.157
4. Future Agenda Items
5. Adjournment

Upon Adjournment of the Audiology Practice Committee Meeting

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 Dandurand, Hearing Aid Dispenser
Charles Sanders, Dispensing Audiologist
Tamara Chambers, Otolaryngologist, Public Member
VACANT, Public Member
VACANT, Speech-Language Pathologist

Full Board Meeting Agenda

OPEN SESSION

4. Call to Order / Roll Call / Establishment of Quorum
5. Review and Possible Approval of the March 1, 2024, Hearing Minutes
6. Review and Possible Approval of the June 2024, Board Meeting Minutes
7. Review and Possible Approval of the July 2024, 2023, Board Meeting Minutes
8. DCA Update – DCA Board and Bureau Relations
9. Board Chair's Report
 - a. Board and Committee Meeting Calendar
 - b. Board Committee Reports
 - i. Audiology Practice Committee
10. Executive Officer's Report
 - c. Administration Update
 - d. Outreach Update
 - e. Budget Report
 - f. Regulations Report
 - g. Licensing Report
 - h. Practical Examination Report
 - i. Enforcement Report
11. Board 2025 – 2028 Strategic Plan Review and Approval

Friday, September 6, 2024, beginning at 9:00 a.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 Dandurand, Hearing Aid Dispenser
Charles Sanders, Dispensing Audiologist
Tamara Chambers, Otolaryngologist, Public Member
VACANT, Public Member
VACANT, Speech-Language Pathologist

Full Board Meeting Agenda

OPEN SESSION

12. Call to Order / Roll Call / Establishment of Quorum
13. 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))*)

9:00 a.m. (Time Certain) – Petition Hearing for Reinstatement of Licensure

14. Petition for Reinstatement of Revoked License – Miriam (Blanchard) Ramirez, License # SP 8627, Case # 11-2022-034

CLOSED SESSION

15. 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.

Upon Adjournment of the Closed Session

BREAK 12:00 – 1:00 pm (Time Approximate)

Full Board Meeting Agenda

OPEN SESSION

16. Call to Order / Roll Call / Establishment of Quorum

17. Regulatory Report: Update, Review, Consideration and Possible Action on the Following Board Regulation Packages Regarding:
 - a. SLPA Supervision Requirements as Stated in Title 16, CCR sections 1399.170, 1399.170.2, and 1399.170.15 through 1399.170.18
 - b. Continuing Education Requirements for Hearing Aid Dispensers as Stated in Title 16, CCR sections 1399.140, 1399.140.1, and 1399.144
 - c. Continuing Professional Development Requirements for Speech-Language Pathologists and Audiologists as Stated in Title 16, CCR sections 1399.160 through 1399.160.4
 - d. Advertising for Hearing Aid Dispensing as stated in Title 16, CCR section 1399.127
 - e. Processing Times as Stated in Title 16, CCR Sections 1399.113, 1399.141, 1399.151.1, 1399.153.2, 1399.160.6, 1399.170.4, and 1399.170.13, including discussion and consideration of changes to previously proposed text and reauthorization of a regular rulemaking
 - f. Approved Institutions as Stated in Title 16, CCR section 1399.152
 - g. Hearing Aid Dispensers Trainee and Temporary Licensee Supervision as Stated in Title 16, CCR sections 1399.102 and 1399.115 through 1399.119
 - h. Fingerprinting Requirements as Stated in Title 16, CCR sections 1399.112, 1399.151.2, and 1399.170.14
 - i. Audiology Licensing Requirements Related to Supervised Clinical Experience as Stated in Title 16, CCR section 1399.152.2
 - j. General Application Requirements and Hearing Aid Dispensers and Dispensing Audiologists Examination Requirements as Stated in Title 16, CCR sections 1399.112, 1399.120, 1399.121, 1399.122, and 1399.152.4

18. Legislative Report: Update, Review, and Possible Action on Proposed Legislation
 - a. Legislative Calendar and Deadlines
 - b. 2023 Legislation Implementation
 - i. AB 883 (Mathis) Business licenses: United States Department of Defense SkillBridge program.
 - c. 2024 Board-Sponsored Legislation
 - i. SB 1526 (Committee on Business, Professions and Economic Development) Consumer affairs.
 - d. Bills with Recommended Watch Status
 - i. AB 1028 (McKinnor) Reporting of crimes: mandated reporters.
 - ii. AB 1900 (Weber) Consumer refunds: nondisclosure agreements.
 - iii. AB 1949 (Wicks) California Consumer Privacy Act of 2020: collection of personal information of a consumer less than 18 years of age.
 - iv. AB 1991 (Bonta, Mia) Licensee and registrant renewal: National Provider Identifier.
 - v. AB 2011 (Bauer-Kahan) Unlawful employment practices: small employer family leave mediation program: reproductive loss leave.
 - vi. AB 2269 (Flora) Board membership qualifications: public members.
 - vii. AB 2339 (Aguiar-Curry) Medi-Cal: telehealth.
 - viii. AB 2862 (Gipson) Department of Consumer Affairs: African American applicants.
 - ix. AB 2908 (Chen) Shareholders' meetings: remote communication.
 - x. AB 3127 (McKinnor) Reporting of crimes: mandated reporters.
 - xi. SB 802 (Roth) Licensing boards: disqualification from licensure: criminal conviction.
 - xii. SB 1451 (Ashby) Professions and vocations.

19. 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*)

20. Future Agenda Items

21. 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.