

## TELECONFERENCE BOARD MEETING NOTICE AND AGENDA

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

***Friday, May 16, 2025, beginning at 9:00 a.m.***

### **TELECONFERENCE LOCATIONS FOR OBSERVATION AND PUBLIC COMMENT:**

*Board Office*

*1601 Response Road*

*Suite 260 (2<sup>nd</sup> Floor)*

*Sacramento, CA 95815*

*(916) 287-7915*

*Geleris Family Education Center*

*427 W. Carroll Avenue*

*Room 2*

*Glendora, CA 91741*

*(626) 335-0611*

### **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:

#### **Friday, May 16, 2025, WebEx Link, beginning at 9:00 a.m.:**

If accessing by computer or online: Click [here](#) to join the meeting.

If joining using the link above: Webinar number: 2500 048 6304, Webinar password: SLPAHADB516

If accessing by phone: Dial +1-415-655-0001 US Toll, Access code: 2500 048 6304,  
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

Due to potential technical difficulties, please consider submitting written comments by 5:00 pm, Wednesday, May 14, 2025, to [speechandhearing@dca.ca.gov](mailto: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.**

***Friday, May 16, 2025, beginning at 9:00 a.m.***

**Board Members**

Gilda Dominguez, Speech-Language Pathologist, Board Chair  
Amy White, Dispensing Audiologist, Board Vice Chair  
Tod Borges, Hearing Aid Dispenser  
Tamara Chambers, Otolaryngologist, Public Member  
Charles Sanders, Dispensing Audiologist  
Karen Chang, Public Member  
VACANT, Hearing Aid Dispenser  
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. Review and Possible Approval of the February 21, 2025, Board Meeting Minutes
4. DCA Update – DCA Board and Bureau Relations
5. Board Chair's Report
  - a) Board and Committee Meeting Calendar
  - b) Board Committee Reports
    - i. Hearing Aid Dispensing Committee
    - ii. Audiology Practice Committee
    - iii. Speech-Language Pathology Practice Committee
6. 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
7. Legislative Report: Update, Review, and Possible Action on Proposed Legislation
  - a) Legislative Calendar and Deadlines
  - b) 2025 Board-Sponsored Legislation
    - i. SB 861 (Committee on Business, Professions and Economic Development) Consumer affairs.
  - c) Bills with Recommended Watch Status
    - i. AB AB 45 (Bauer-Kahan) Privacy: health data: location and research.
    - ii. AB 302 (Bauer-Kahan) Confidentiality of Medical Information Act.

- iii. AB 346 (Nguyen) In-home supportive services: licensed health care professional certification.
  - iv. AB 364 (DeMaio) Personal information: maintenance.
  - v. AB 410 (Wilson) Bots: disclosure.
  - vi. AB 485 (Ortega) Labor Commissioner: unsatisfied judgments: nonpayment of wages.
  - vii. AB 489 (Bonta) Health care professions: deceptive terms or letters: artificial intelligence.
  - viii. AB 667 (Solache) Professions and vocations: license examinations: interpreters.
  - ix. AB 742 (Elhawary) Department of Consumer Affairs: licensing: applicants who are descendants of slaves.
  - x. AB 784 (Hoover) Special education: specialized deaf and hard-of-hearing services.
  - xi. AB 970 (McKinnor) Child abuse and neglect reporting.
  - xii. AB 1015 (Patel) Discrimination and harassment prevention training.
  - xiii. AB 1110 (Ortega) Safety rules and regulations: notice.
  - xiv. AB 1192 (Carrillo) Child abuse or neglect: reporting.
  - xv. AB 1326 (Ahrens) Masks: individual or public health.
  - xvi. AB 1327 (Aguiar-Curry) Home improvement and home solicitation: right to cancel contracts: notice.
  - xvii. SB 81 (Arreguín) Health and care facilities: information sharing.
  - xviii. SB 402 (Valladares) Health care coverage: autism.
  - xix. SB 446 (Hurtado) Data breaches: customer notification.
  - xx. SB 470 (Laird) Bagley-Keene Open Meeting Act: teleconferencing.
  - xxi. SB 497 (Wiener) Legally protected health care activity.
  - xxii. SB 641 (Ashby) Department of Consumer Affairs and Department of Real Estate: states of emergency: waivers and exemptions.
8. 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*)
9. Update and Discussion on the Audiology & Speech-Language Pathology Interstate Compact (ASLP-IC)

## **BREAK 12:30 – 1:00 pm (Time Approximate)**

### **OPEN SESSION**

- 10. Discussion and Possible Action to Review and Revise the Board's Administrative Procedure Manual
- 11. Discussion and Possible Action Regarding Potential Options for Obtaining Authority for and Implementing a Retired License Status for Board Licensees
- 12. Regulatory Report: Update, Review, and Possible Action on Board Regulation Packages
  - a) Update on Continuing Professional Development Requirements for Speech-Language Pathologists and Audiologists as Stated in Title 16, CCR sections 1399.160 through 1399.160.4
  - b) Update on Regulations Regarding Advertising for Hearing Aid Dispensing as stated in Title 16, CCR section 1399.127

- c) Update and Possible Action to Amend Regulations Regarding 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
- d) Update and Possible Action to Audiology Licensing Requirements Related to Supervised Clinical Experience as Stated in Title 16, CCR section 1399.152.2
- e) Update on Regulations Regarding Hearing Aid Dispensers Trainee and Temporary Licensee Supervision as Stated in Title 16, CCR sections 1399.102 and 1399.115 through 1399.119
- f) Update on Regulations Regarding 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
- g) Update on Regulations Regarding Approved Institutions as Stated in Title 16, CCR section 1399.152
- h) Update on Regulations Regarding Fingerprinting Requirements as Stated in Title 16, CCR sections 1399.112, 1399.151.2, and 1399.170.14

### 13. Future Agenda Items

## **CLOSED SESSION**

- 14. The Board Will Meet in Closed Session Pursuant to Government Code Section 11126(c)(3) to Discuss Disciplinary Matters Including Proposed Decisions, Stipulated Decisions, Defaults, Petitions for Reductions in Penalty, Petitions for Reconsideration, and Remands.

## **OPEN SESSION**

- 15. Adjournment

Agendas and materials can be found on the Board's website at [www.speechandhearing.ca.gov](http://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.*

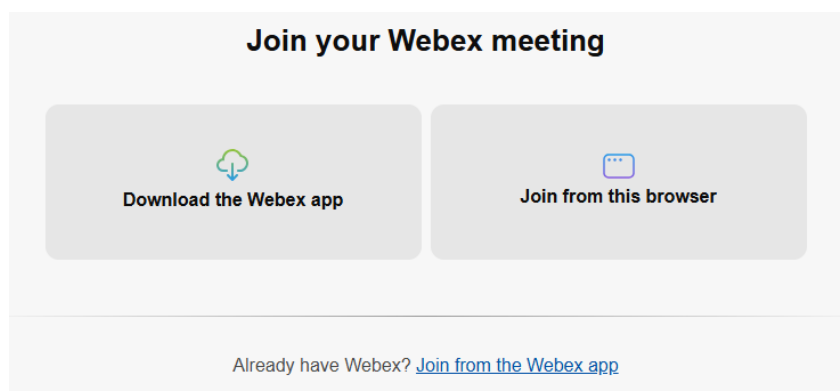
*The meeting facility is accessible to persons with a disability. Any person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Board office at (916) 287-7915 or making a written request to Cherise Burns, Executive 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.*

### Recommended: Join using the meeting link.

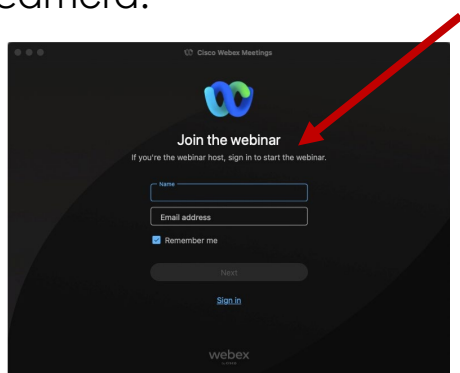
- 1 Click on the meeting link. This can be found in the meeting notice you received and is on the meeting agenda.
- 2 If you already have Webex on your device, click the bottom instruction, "Join from the Webex app."

If you have **not** previously used Webex on your device, your web browser will offer "Download the Webex app." Follow the download link and follow the instructions to install Webex.

**DO NOT** click "Join from this browser," as you will not be able to fully participate during the meeting.



- 3 Enter your name and email address\*. Click "Next."  
Accept any request for permission to use your microphone and/or camera.



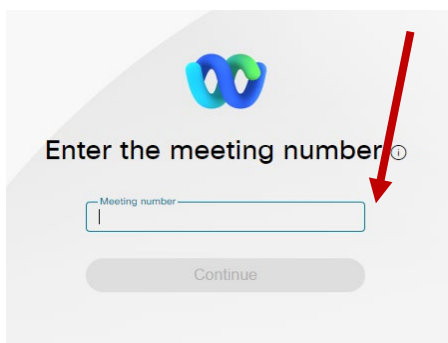
\*Members of the public are not obligated to provide their name or personal information and may provide a unique identifier such as their initials or another alternative as well as a fictitious email address like in the following sample format: XXXXX@mailinator.com.

### Alternative 1. Join from Webex.com

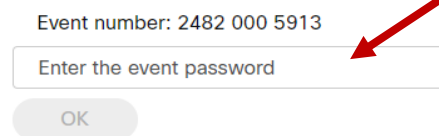
- 1 Click on “Join a Meeting” at the top of the Webex window.



- 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 or on the meeting agenda.



To view more information about the event, enter the event password.



- 3 The meeting information will be displayed. Click “Join Event.”

< Back to List

#### Meeting Name

Jones, Shelly@DCA | 9:45 AM - 9:55 AM | Thursday, Oct 14 2021 |  
(UTC-07:00) Pacific Time (US & Canada)



Join Event



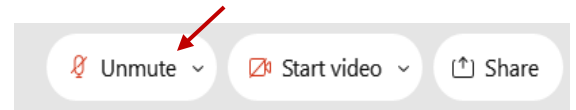
OR

### Alternative 2. 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 or on the agenda.

Microphone control (mute/unmute button) is located at the bottom of your Webex window.



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



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

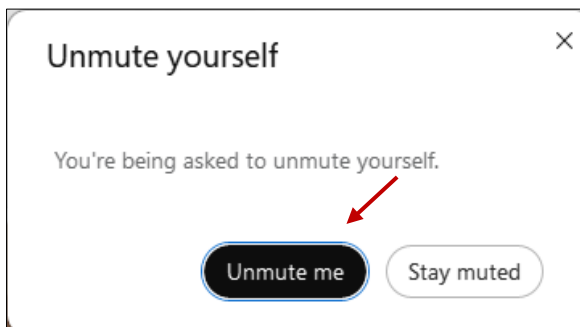
Note: Only panelists can mute/unmute their own microphones. Attendees will remain muted unless the moderator invites them to unmute their microphone.

### Attendees/Members of the Public

#### Joined via Meeting Link

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.



#### Joined via Telephone (Call-in User)



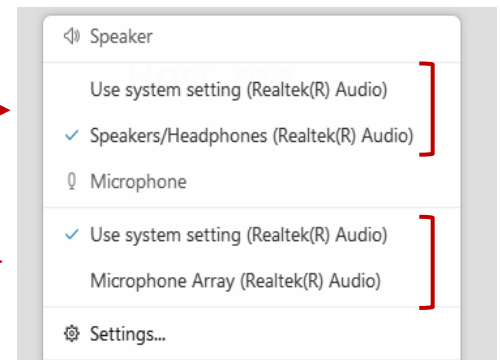
1. When you are asked to unmute yourself, press \*6.
2. When you are finished speaking, press \*6 to mute yourself again.

## If you cannot hear or be heard

- 1 Click on the bottom facing arrow located on the Mute/Unmute button at the bottom of the Webex window.



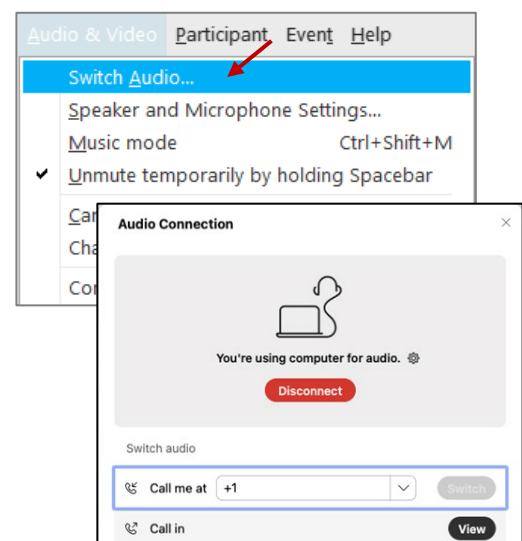
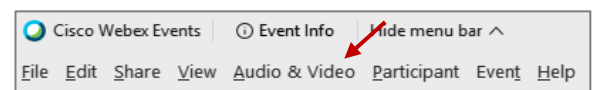
- 2 From the drop-down menu, select different:
  - Speaker options if you can't hear participants.
  - Microphone options if participants can't hear you.



## Continue to Experience Issues?

If you are connected by computer or tablet and you have audio issues, you can link your phone to your Webex session. Your phone will then become your microphone and speaker source.

- 1 Click on "Audio & Video" from the menu bar.
- 2 Select "Switch Audio" from the drop-down menu.
- 3 Hover your mouse over the "Call In" option and click "View" to show the phone number to call and the meeting login information. You can still un-mute from your computer window.





## Hand Raise Feature

### Joined via Meeting Link

- Locate the hand icon at the bottom of the Webex window.
- Click the hand icon to raise your hand.
- Repeat this process to lower your hand.



### Joined via Telephone (Call-in User)



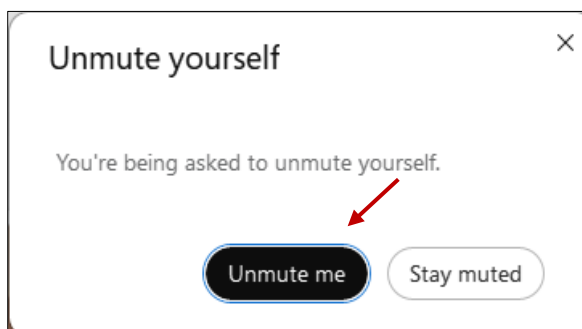
Press \*3 to raise or lower your hand.

## Unmuting

### Joined via Meeting Link

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.

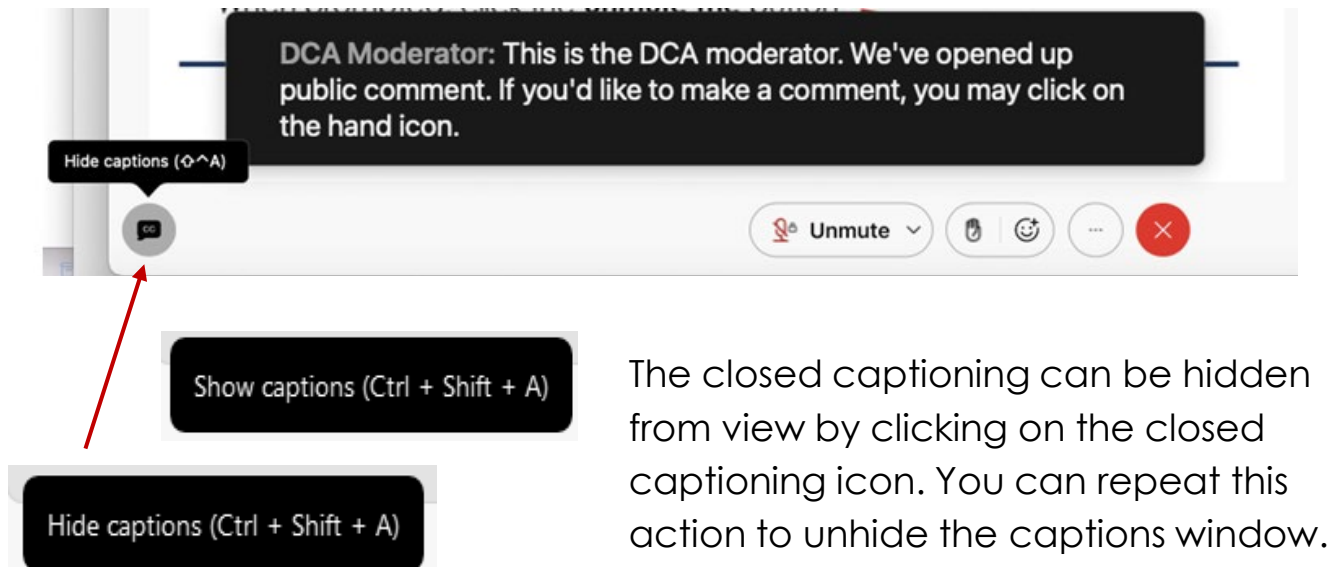


### Joined via Telephone (Call-in User/Audio Only)



1. When you are asked to unmute yourself, press \*6.
2. When you are finished speaking, press \*6 to mute yourself again.

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



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.

