



MEETING NOTICE & AGENDA
February 27-28, 2008

Kensington Park Hotel
450 Post Street
"Sherwood Room"
San Francisco, CA
(415) 351-4148

February 27, 2008

1:30 p.m. Speech-Language Pathology & Audiology Full Board Meeting

- I. Call to Order
- II. Introductions
- III. Approval of Meeting Minutes for October 27-28, 2007 full Board Meeting.
- IV. Chairperson's Report (Lisa O'Connor)
 - A. Update on the California Commission on Teacher Credentialing's Credential Reform Recommendations
 - B. New supervision documents from the American Speech-Language Association
 - C. Agenda for "What 's on Your Mind" at the California Speech-Language Hearing Association Convention April 10-13, 2008
- V. Vice Chairperson's Report (Alison Grimes)- Report from the Early Hearing Detection and Intervention Conference- February 25-26, 2008 New Orleans, Louisiana
- VI. Examine the Accreditation Standards for Doctoral Training in Audiology – Presentations from the Council on Academic Accreditation and the Accreditation Commission on Audiology Education (ACAE)
- VII. Discussion of Status of the Development of the Audiology Joint-Doctoral Training Programs in California
- VIII. Discuss Development and Program Approval Issues with the Speech-Language Pathology Master's Degree Program at California State University San Marcos
(*Suzanne Moineau, Ph.D., Program Director will be present to address the Board*)

February 28, 2008

8:30 a.m. Continuation of the Speech-Language Pathology & Audiology Full Board Meeting

- IX. Executive Officer's Report (Annemarie Del Mugnaio)
 - A. Report from the Cedars-Sinai Continuing Education Speech-Language Pathology Practices Issues Forum- January 15, 2008 –Cedars-Sinai Medical Center
 - B. Budget Update- Out-of-State Travel Request
 - C. Review/Status of Proposed Regulations
 - 1. Qualifications for Clinical Supervisor's of Students and Individuals Completing the Required Professional Experience- California Code of Regulations Section 1399.152.2- 1399.153
 - 2. Audiology Aide Regulations – California Code of Regulations Section 1399.154- 1399.154.2
 - F. Examination Validation Study Schedule- Office of Examination Resources
 - G. DCA Board & Bureau Consumer Advocacy Conference, November 17-21, 2008 Los Angeles
 - H. Miscellaneous- Internal Audit Status Update/ Howe Avenue Move Update/Website Changes

- X. Legislation
 - A. SB 797 – SLPAB Sunset Extension- Discussion of Possible Transition to Bureau Under the Department of Consumer Affairs – (*Representative from Department of Consumer Affairs*)
 - B. Legislation Regarding Eliminating the Requirement for Audiologists to Hold the Hearing Aid Dispensers License
 - C. Other Legislation of Interest to the Board

- XI. Review Legislative Proposal Amending Entry-Level Licensing Requirements For Audiologists & Discussion of the Provisional Licensing of Audiology Doctoral Students Completing the Final Clinical Externship

- XII. Explore Options for Evaluating the Academic Training & Professional Competency of Foreign Educated Applicants Seeking Licensure

- XIII. Examine Licensing Requirements & Possibility of Creating Reciprocity with Other States

- XIV. Licensing/Enforcement Statistical Data

- XV. Public Comment on Items Not on the Agenda

- XVI. Announcements
Next Board Meeting is scheduled for May 22-23, 2008 Los Angeles, August 21-22, 2008 San Diego, and November 17-21, 2008 (*tentatively scheduled for sometime this week*), Los Angeles

BOARD WILL CONVENE IN CLOSED SESSION

- XVII. Closed Session (pursuant to Government Code Subsections 11126 (a)(1) (c)(3) Proposed Decisions/Stipulations/ Other APA Enforcement Actions
A. Proposed Stipulation and Settlement for Probation In the Matter of the Accusation Against Pamela Lee Ball Von Pinnon, AU 417

BOARD WILL RECONVENE IN OPEN SESSION

XVIII. Adjournment

*Members of the Board who are not members of a particular committee may be present at the Committee meetings. However, Board members who are not on the Committee may not vote.

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

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. 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 Board 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 Board office at 1422 Howe Avenue, Suite 3, Sacramento, California 95825, (916) 263-2666, no later than one week prior to the date of the meeting.