



**MEETING NOTICE & AGENDA
May 7, 2009**

Department of Consumer Affairs
2005 Evergreen Street
"Hearing Room"
Sacramento, CA
(916) 263-2666

9:30 a.m. Audiology Practice Committee Meeting

- I. Call to Order
- II. Introductions
- III. Legislation
 - A. SB 821- Omnibus Legislation – Senator Negret McLeod- Entry-Level Licensing Standards for Audiologists (Doctorate Education) & Amendments to Audiology Aide Supervision Standards- (Review Survey Materials to Prepare Audiology Aide Regulatory Changes)
 - B. AB 1535 – Assembly Member Jones- Authorization for Audiologists to Dispense Hearing Aids
- IV. Update on Dissemination of Legal Opinion Regarding Prohibition on Audiologists Participating in Hearing Aid Sponsored Programs by AARP Services Inc.
- V. Update on Collaboration with the Department of Health Care Services Newborn Hearing Screening Program Regarding Audiology Provider Education and Enforcement:
- VI. Discussion of Status of the Development of the Audiology Joint-Doctoral Training Programs in California

12:00 p.m. Speech-Language Pathology Practice Committee Meeting

- I. Call to Order
- II. Introductions
- III. Discuss Proposed Guidelines/ Protocols for Telepractice Services Provided by Licensed Speech-Language Pathologists – Presentation by Alexandra Feinberg, MA-SLP
- IV. Discussion of Speech-Language Pathology Assistant Training in California
 - A. Status of Audit of San Joaquin Delta Speech-Language Pathology Assistant Program
 - B. Update on New Training Programs

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

- I. Call to Order
- II. Introductions
- III. Approval of Meeting Minutes for February 13, 2009 Full Board Meeting Minutes
- IV. Executive Officer's Report (Annemarie Del Mugnaio)
 - A. Budget Update
 - B. Review/Status and Implementation Issues of Proposed Regulations
 1. Clean-up Package -Continuing Professional Development Amendments Related to Supervision Requirements and Board Approved Institution Regulations (California Code of Regulations Sections -1399.152 (e), 1399.153.3 & 1399.160.4)
 2. License Renewal Requirements- Retroactive Fingerprinting – (Adopt California Code of Regulations Section- 1399.157.3)
 - C. Examination Validation Study (Audiology)– Survey Results – May 7-8, 2009 Work Shop Report
 - D. Update on Board Action Items
 1. Status of Communications with the Department of Developmental Services Regarding the Use of Behaviorists in Regional Centers
 2. Update on SLPAB Website
 - E. Miscellaneous- SLPAB member appointments/ Department of Consumer Affairs 2009/2010 Board/Bureau Summit Plans/ DCA's Take Charge California Campaign/ Governor Schwarzenegger's Allied Health Care Initiative
- V. Update from Board Member Lisa O'Connor
 - A. Credentialing Reform
 - B. National Council of State Boards of Examiners in Speech-Language Pathology and Audiology – Conference 2009- New Orleans, LA September 10-12, 2009
- VI. Practice Committee Reports
- VII. Proposed Legislation
 - A. Senate Bill 389 (Negrete McLeod) Fingerprinting Authority
 - B. Senate Bill 638 (Negrete McLeod) Regulatory Boards/Operations
 - C. Assembly Bill 613 (Beall) Medi-Cal Treatment Authorization Requests
 - D. Legislation of Interest to the Board
- VIII. Licensing/Enforcement Statistical Data
- IX. Closed Session (pursuant to Government Code Subsections 11126(a)(1) & (c)(3)
Ratification of Annemarie Del Mugnaio's Executive Officer Appointment
- X. Public Comment on Items Not on the Agenda
- XI. Announcements- Next Board Meeting/Strategic Planning Session- August 20-21, 2009
Sacramento
- XII. Adjournment

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

*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.

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Member(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 2005 Evergreen Street, Suite 2100, Sacramento, California 95815, (916) 263-2666, no later than one week prior to the date of the meeting.