



MEETING NOTICE & AGENDA

July 26-27, 2012

Wyndham Garden Hotel
"Aztec Room"
3737 Sports Arena Blvd
San Diego, CA
(916) 263-2666

July 26, 2012 1:00 p.m. Hearing Aid Dispensers Committee Meeting

(Deane Manning-Committee Chair, Hearing Aid Dispenser; Sandra Danz-Hearing Aid Dispenser; Alison Grimes-Dispensing Audiologist; Rodney Diaz-Otolaryngologist)

- I. Call to Order
- II. Introductions
- III. Approval of the January 13, 2012 Hearing Aid Dispensers Committee Meeting Minutes
- IV. Review Public Comments to Amendments to the Hearing Aid Dispenser's Advertising Regulations and Related Guidelines (California Code of Regulations Section 1399.127)
- V. Update Regarding the Exemption Request of the Federal Drug Administration on Mail Order and Catalog Sales of Hearing Aids (Business & Professions Code Section 2539.2)

Upon Conclusion of Hearing Aid Dispensers Committee Meeting – Sunset Review Committee

(Alison Grimes, Dispensing Audiologist, Carol Murphy, Speech-Language Pathologist, Sandra Danz, Hearing Aid Dispenser; Jaime Lee- Public Member)

- I. Call to Order
- II. Introductions
- III. Discussion Regarding the Sunset Review Report and Project Plan

Upon conclusion of the Hearing Aid Dispensers Committee Meeting - Meeting of the Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board

(Alison Grimes, Board Chair-Dispensing Audiologist; Rodney Diaz-Otolaryngologist; Carol Murphy-Speech-Language Pathologist; Monty Martin-Public Member; Jaime Lee-Public Member; Deane Manning-Hearing Aid Dispenser; Sandra Danz-Hearing Aid Dispenser)

- I. Call to Order
- II. Introductions
- III. Approval of Full Board Meeting Minutes of April 20, 2012
- IV. Executive Officer's Report

- A. Budget Update
- B. Status of Proposed Regulations
 - 1. Consumer Protection Enforcement Initiative (California Code of Regulations Sections 1399.150.3, 1399.151, 1399.156, & 1399.156.5)
 - 2. Supervision Qualifications for Speech-Language Pathology Assistants (SLPA) & Required Professional Experience Temporary License Holders and SLPA Educational Program Changes (California Code of Regulations Section 1399.153, 1399.170, 1399.170.6, 1399.170.10, 1399.170.11, & 1399.170.15)
 - 3. Continuing Education Requirements for Licensed Hearing Aid Dispensers- California Code of Regulations Sections 1399.140-1399.143
- C. Administrative Updates: Occupational Analysis for Hearing Aid Dispensers Examination, BreEze, Personnel Changes,
- D. Project Plan for Reviewing the English Language International Testing System (IELTS) Examination

IX. Legislation Update

- A. Senate Bill 1444 - Anderson – Assistive Devices: Warranty
- B. Assembly Bill 1454- Solorio- Worker’s Compensation: Audiologists
- C. Other Legislation of Interest to the Board

X. Review and approval of the 2012 Strategic Plan

July 27, 2012

9:00 a.m. Meeting of the Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board

- XI. Review Proposed Amendments to the Uniform Standards Related to Substance Abuse and Disciplinary Guidelines for Speech-Language Pathologists, Audiologists, & Hearing Aid Dispensers (California Code of Regulations Sections 1399.131 & 1399.155)
- XII. Discussion Regarding Changes to the National Examination in Audiology and Speech-Language Pathology as Reported by the Educational Testing Service
- XIII. Status of the Correspondence with Department of Developmental Services Regarding the Need for Further Services Provided by Regional Centers for Deaf/Hard of Hearing Children
- XIV. Statistical Data on Licensing & Enforcement
- XV. Public Comment on Items Not on the Agenda
- XVI. Announcements – Next Board Meeting October 4-5, 2012 (Locations TBD)
- X. Adjournment

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY AND HEARING AID DISPENSERS BOARD’S WEBSITE AT www.speechandhearing.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 participate.*

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 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) 263-2666 or making a written request to Annemarie Del Mugnaio, Executive Officer of the Board: 2005 Evergreen Street, Suite 2100, Sacramento, California 95815. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Note: The meeting as noticed will be broadcast live via webcast
http://www.dca.ca.gov/publications/multimedia/webcast_current.shtml