



## **Meeting Notice and Agenda November 25, 2013**

The Speech-Language Pathology and Audiology and Hearing Aid Dispensers Board will meet via telephone on November 25, 2013 from 12:30-1:00 p.m. at the following locations:

### **Department of Consumer Affairs**

#### **Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board**

2005 Evergreen Street, Ste. 2100 Sacramento, CA 95815  
(916) 263-2909

200 UCLA Medical Plaza, Suite 540, Rm. 21  
Los Angeles, CA 90095  
(310) 267-4650

1600 Holloway Ave, Burk Hall, Rm. 101  
San Francisco, CA 94132  
(415) 338-7652

400 Hoover Lane  
Nevada City, CA 95959  
(530) 265-0611 x233

1000 Victoria, Welch Hall A 320B  
Carson, CA 90747  
(310) 243-2425

333 Gellert Blvd., Suite 118  
Daly City, CA 94015  
(650) 994-3410

### **Participating Board Members**

Alison Grimes, AuD, Audiologist – Chairperson  
Patti Solomon-Rice, PhD, Speech-Language Pathologist  
Dee Parker, PhD., Speech-Language Pathologist  
Monty Martin, MA, Public Member  
Marcia Raggio, PhD, Audiologist

- I. Call to Order
- II. Introductions

### **CLOSED SESSION**

- III. Closed Session (pursuant to Government Code Section 11126(a)(1) – Other APA Enforcement Actions- Appoint Interim Executive Officer and Recruitment for Permanent Executive Officer

## OPEN SESSION

- IV. Process for Executive Officer Recruitment- Jeff Sears, Department of Consumer Affairs
- V. Public Comment on Items Not on the Agenda
- VI. 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](http://www.speechandhearing.ca.gov)*

NOTICE: Teleconference Notice (Government Code Section 11123(b)). 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.

The meeting facilities are accessible to any individuals with disabilities. Providing any requests for accommodations for individuals with disabilities to the Board office at 2005 Evergreen Street, Suite 2100 Sacramento, California 95815, (916) 263-2666, at least seven (7) days prior to the date of the meeting will help to ensure availability of the requested accommodations.