



BOARD MEETING NOTICE AND AGENDA

Hilton Garden Inn
4200 Taylor Street
San Diego, CA 92110
(916) 263-2666

Board Members

Alison Grimes, Dispensing Audiologist, Board Chair
Patti Solomon-Rice, Speech-Language Pathologist, Vice Chair
Dee Parker, Speech-Language Pathologist
Debbie Snow, Public Member
Jaime Lee, Public Member
Deane Manning, Hearing Aid Dispenser
Amnon Shalev, Hearing Aid Dispenser
Marcia Raggio, Dispensing Audiologist
Rodney Diaz, Otolaryngologist

February 4, 2016 1:00 p.m. – until close of business

1. Call to Order / Roll Call / Establishment of Quorum
2. Public Comment for Items not on the Agenda
3. Review and Approval of the November 6, 2015 Board Meeting Minutes, November 22, 2015 Board Meeting Minutes, and December 22, 2015 Board Meeting Minutes
4. Proposed Regulations – Discussion and Possible Action
 - a. Title 16, CCR, Sections 1399.152 – Supervised Clinical Experience Clock Hours
 - b. Title 16, CCR, Section 1399.140 – Hearing Aid Dispensers Continuing Education
 - c. Title 16, CCR, Sections 1399.131 & 1399.155 - Disciplinary Guidelines and Uniform Standards for Speech-Language Pathologists, Audiologists, and Hearing Aid Dispensers
5. Executive Officer's Report
 - a. Administration Update
 - b. Budget Report
 - c. Licensing Report
 - d. Practical Examination Report
 - e. Enforcement Report
 - f. Strategic Plan Update
6. Recess until February 5, 2016 9:00 a.m.

February 5, 2016 Reconvene at 9:00 a.m.

7. Call to Order / Roll Call / Establishment of Quorum
8. Swearing-in of Reappointed Board Members

9:15 a.m. – Petition Hearing

9. Hearing on Petition for Early Termination of Probation – Kathryn Ellis, SLP, License # 15760

Closed Session

10. Pursuant to Government Code Section 11126 (c) (3), the Board will Meet in Closed Session to Deliberate on above Petition

Open Session

11. Review and Approve Support Letter for Legislation to Allow Additional Audiology Doctoral Programs through the California State University System
12. Discussion and Possible Action to Eliminate Speech-Language Pathology Aide Designation
13. Update and Discussion on Requirements and Processes on Foreign-educated Speech-Language Pathology Applicants
14. Discussion and Possible Action of Outreach/Education to Audiologists on Aide Registration
15. Review and Approve Board Letter to California Children’s Services (CCS) Regarding the Lack of Access to Audiology Services for CCS Participants
16. Update on President’s Council of Advisors on Science and Technology Report: Aging America and Hearing Loss: Imperative of Improved Hearing Technologies
17. Presentation and Discussion Regarding Recent Guidance on the North Carolina State Board of Dental Examiners v. Federal Trade Commission (North Carolina)
18. Future Agenda Items and Future Board Meeting Dates
 - a. May 12-13, 2016 -Bay Area or Sacramento
 - b. August 11-12, 2016 – Sacramento
 - c. November (TBD) 2016 – (TBD)
 - d. February 9-10, 2017 – TBD
 - e. May 10-11, 2017 - TBD
19. Adjournment

Agendas and materials can be found on the Board's website at 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. The Board plans to webcast the meeting on the website <https://thedcapage.wordpress.com/webcasts/>. Webcast availability cannot, however, be guaranteed due to limited resources or technical difficulties that may arise. The meeting will not be cancelled if webcast is not available. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).

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 Breanne Humphreys, Board Operations Manager, 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.