



BOARD MEETING NOTICE AND AGENDA

*Thursday, February 20, 2020 beginning at 1:00 p.m., and continuing on
Friday, February 21, 2020 beginning at 9:00 a.m.*

Hearing Room
2005 Evergreen Street
Sacramento, CA 95815
(916) 263-2666

Board Members

Dee Parker, Speech-Language Pathologist, Board Chair
Marcia Raggio, Dispensing Audiologist, Vice Chair
Rodney Diaz, Otolaryngologist, Public Member
Christy Cooper, Dispensing Audiologist
Amnon Shalev, Hearing Aid Dispenser
Tod Borges, Hearing Aid Dispenser
Debbie Snow, Public Member
Karen Chang, Public Member
Vacant, Speech-Language Pathologist

Audiology Practice Committee Meeting

1. Call to Order / Roll Call / Establishment of Quorum
2. Public Comment for Items not on the Agenda
The Committee may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a))
3. Discussion and Possible Action on Clarifying the Regulation on the Required Number of Clock Hours for Audiologists (As Stated in Business and Professions Code (BPC) sections 2532.2 and 2532.25, and Title 16, California Code of Regulations (CCR) section 1399.152.2)
4. Discussion and Possible Action regarding Statutory and Regulatory Changes Defining Specific Tasks of an Audiology Aide (As Stated in BPC section 2530.2 and Title 16, CCR section 1399.154.2)
5. Adjournment

Upon Conclusion of the Audiology Practice Committee Meeting:

Full Board Meeting

1. Call to Order / Roll Call / Establishment of Quorum
2. Public Comment for Items not on the Agenda
The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).
3. Review and Possible Approval of the October 10-11, 2019 Board Meeting Minutes
4. Discussion and Possible Action regarding Regulations as a result of AB 2138 Licensing Boards: Denial of Application: Revocation or Suspension of Licensure: Criminal Conviction (As Stated in Title 16, CCR, sections 1399.132, 1399.133, 1399.134, 1399.156.1, 1399.156.2, and 1399.156.3)
5. Discussion and Possible Action regarding Speech-Language Pathology Supervised Clinical Experience, Required Professional Experience Speech-Language Pathology Assistant Training Programs, Speech-Language Pathology Assistant Requirements and Qualifications for Registrations (As Stated in Title 16, CCR sections 1399.170, 1399.170.4, 1399.170.10, 1399.170.11, and 1399.170.15)
6. Discussion and Possible Action regarding Required Professional Experience Direct Supervision Requirements and Remote or Tele Supervision (As Stated in Title 16, CCR, sections 1399.153 and 1399.153.3)
7. Discussion and Possible Action on Board Proposed Legislation Regarding BPC sections 2838.35 and 2539.4 Relative to Locked Hearing Aids Disclosure from Hearing Aid Dispensers and Dispensing Audiologists
8. Discussion and Possible Action on Regulatory Changes Regarding the Maximum Number of Support Personnel that a Speech-Language Pathology Supervisor Can Supervise (As Stated in Title 16, CCR section 1399.170.16)
9. Legislation Update, Review, and Possible Action:
 - a. Legislative Report
 - b. Board-Specific Legislation
 - AB 598 (Bloom) Hearing aids: minors
 - AB 1075 (Holden) California State University: speech-language pathologist programs
 - c. Healing Arts Legislation
 - SB 425 (Hill) Health care practitioners: licensee's file: probationary physician's and surgeon's certificate: unprofessional conduct
 - SB 639 (Mitchell) Medical services: credit or loan
 - d. DCA-Wide Legislation
 - AB 476 (Blanca Rubio) Department of Consumer Affairs: task force: foreign-trained professionals
 - AB 613 (Low) Professions and vocations: regulatory fees
 - AB 1076 (Ting) Criminal records: automatic relief
 - AB 1263 (Low) Contracts: consumer services: consumer complaints

- AB 1616 (Low) Department of Consumer Affairs: boards: expunged convictions
- SB 225 (Durazo) Citizens of the state
- SB 601 (Morrell) State agencies: licenses: fee waiver
- SB 878 (Jones) Department of Consumer Affairs Licensing: applications: wait times

10. Audiology Practice Committee Update

11. Discussion and Possible Action on Updating the Board's Website on Auditory Processing Disorder Information

12. Update and Possible Action on Updating the Board's Website on Telehealth Information

13. Executive Officer's Report

- a. Administration Update
- b. Budget Report
- c. Licensing Report
- d. Practical Examination Report
- e. Enforcement Report

14. Future Agenda Items and Future Board Meeting Dates

- a. Schedule Remaining 2020 Board Meetings with Locations

15. 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. In the event a quorum of the board is unable to attend the meeting, or the board is unable to maintain a quorum once the meeting is called to order, the members present may, at the Chair's discretion, continue to discuss items from the agenda and make recommendations to the full board at a future meeting. The Board plans to webcast at <https://thedcapage.wordpress.com/webcasts/>. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

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.