



BOARD MEETING NOTICE AND AGENDA

Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board
DoubleTree by Hilton San Francisco Airport
835 Airport Blvd., Tiburon Sausalito Room
Burlingame, CA 94010

August 20, 2015 – 1:00 p.m. – 5:00 p.m. (or until completion of business)

(Alison Grimes, Board Chair-Dispensing Audiologist; Rodney Diaz-Otolaryngologist; Patti Solomon-Rice, Vice Chair-Speech-Language Pathologist; 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)

1. Call to Order / Roll Call / Establishment of Quorum
2. Introductions, Overview of Strategic Planning, Ground Rules
3. Strategic Planning Session
4. Recess until August 21, 2015 at 9:00 a.m.

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5. Reconvene / Roll Call / Establishment of Quorum

CLOSED SESSION

6. Pursuant to Government Code Section 11126 (a) (1), the Board will Meet in Closed Session for the Executive Officer Evaluation

RETURN TO OPEN SESSION

7. Strategic Planning Session
8. Public Comment for Items not on the Agenda
9. Approval of the June 19, 2015 Board Meeting Minutes

10. Executive Officer's Report
 - a. Administration Update
 - b. Budget Report
 - c. Licensing Report
 - d. Practical Examination Report
 - e. Enforcement Report

11. Proposed Regulations – Discussion and Possible Action on:
 - a. Title 16, CCR, Sections 1399.152, – RPE Clock Hours
 - b. Title 16, CCR, Sections 1399.160.1, 1399.160.2, 1399.160.3, and 1399.160.7- Self-study Hours
 - c. Title 16, CCR, Section 1399.127- Hearing Aid Dispensers Advertising

12. Future Agenda Items and Future Board Meeting Dates
 - a. November 5-6, 2015 - San Diego
 - b. February 4-5, 2016 - Sacramento
 - c. May 11-12, 2016 (Location to be determined)
 - d. August 11-12, 2016 (Location to be determined)
 - e. November 9-10, 2016 (Location to be determined)

13. 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. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the physical location.

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.