



**MEETING NOTICE & AGENDA**  
**May 22-23, 2008**

Department of Consumer Affairs  
2005 Evergreen Street  
"Tahoe Conference Room"  
Sacramento, CA  
(916) 263-2666

**May 22, 2008**

**1:00 p.m. Audiology Practice Committee Meeting**

- I. Call to Order
- II. Introductions
- III. Discussion of Proposed Statutory Changes for Audiology Support Personnel Including: Expansion of Supervision Parameters and Scope of Responsibility
- IV. Discussion of Preparation of Stakeholders Meeting with Representatives from Department of Health Care Services, Medi-Cal Services Branch, California Children's Medical Services Branch, and Key Representatives from the Administration
- V. Review Legal Opinion on Audiologists Existing Statutory Authority to Fit Hearing Aids and Discuss Current Efforts for Eliminating the Need for Audiologists to Hold the Hearing Aid Dispensers License
- VI. Discussion of Status of the Development of the Audiology Joint-Doctoral Training Programs in California

**3:00 p.m. Speech-Language Pathology Practice Committee Meeting**

- I. Call to Order
- II. Introductions
- III. Approval of Meeting Minutes for April 22, 2008 Speech-Language Pathology Practice Committee Teleconference Committee Meeting
- IV. Review Proposed Procedural Changes for Evaluating the Training and Competency of Foreign Educated Applicants
  - A. Examine Curriculum and Clinical Guidelines that may be Provided to Transcript Evaluation Services for the Purposes of Determining United States Degree Equivalency
  - B. Report from Committee Members on Review of the Current Test of English as a Foreign Language (TOEFL) Examination

- C. Examine Sample Performance Evaluation Forms for Rating the Clinical Competence of Required Professional Experience Temporary License Holders

**May 23, 2008**

**9:00 a.m. Speech-Language Pathology & Audiology Full Board Meeting**

- I. Call to Order
- II. Introductions
- III. Approval of Meeting Minutes for February 27-28, 2007 full Board Meeting
- IV. Hearing on Petition for Reinstatement of Revoked/Surrendered License-LORBER, NINA SP 4001

**BOARD WILL CONVENE IN CLOSED SESSION**

- V. Closed Session (pursuant to Government Code Subsections 11126 (a)(1) (c)(3))
  - Proposed Decisions/Stipulations/ Other APA Enforcement Actions
  - A. To Deliberate on Petition for Reinstatement
  - B. Proposed Stipulation and Settlement for Probation In the Matter of the Accusation Against Heather Marie Booth, AU 1629
  - C. Proposed Stipulation and Settlement for Surrender of License in the Matter of the Accusation Against Meredith Nunally, SP 12617

**BOARD WILL RECONVENE IN OPEN SESSION**

- VI. Chairperson's Report (Lisa O'Connor)
  - A. Update on the California Commission on Teacher Credentialing's Credential Reform Recommendations
  - B. New Supervision Documents from the American Speech-Language Association
  - C. Early Start Stakeholders Meeting Regarding New Personnel Model
  - D. University Training Directors Meeting – April 25, 2008 Long Beach
  - E. Board Presentation at California Speech-Language-Hearing Association in Long Beach- April 10-13, 2008
- VII. Vice Chairperson's Report (Alison Grimes) – Notice Regarding the Education and Standards Summit of the American Academy of Audiology, January 2009- Dallas, Texas
- VIII. Executive Officer's Report (Annemarie Del Mugnaio)
  - A. Budget Update
  - B. Review/Status and Implementation Issues of Proposed Regulations
    - 1. Qualifications for Clinical Supervisor's of Students and Individuals Completing the Required Professional Experience (New Continuing Professional Development Requirements)- California Code of Regulations Section 1399.152.2- 1399.153
    - 2. Board Approved Institution Regulations – California Code of Regulations Section 1399.152 (e)

- C. Examination Validation Study Schedule- Office of Examination Resources
- D. DCA Board & Bureau Summit – Professionals Achieving Consumer Trust  
November 19-20, 2008 Los Angeles
- E. Update on Board Action Items
- F. Miscellaneous- Recent Website Changes/ 2008 Continuing Professional  
Development Audit

IX. Committee Reports

X. Legislation

- A. SB 797 – SLPAB Sunset Transition Legislation - Discussion of Transition to  
Bureau Under the Department of Consumer Affairs – (*Representative from  
Department of Consumer Affairs*)
- B. AB 1545 – Eng – Re-establish Department of Consumer Affairs Boards
- C. Other Legislation of Interest to the Board

XI. Status of Legislative Proposal Amending Entry-Level Licensing Requirements  
For Audiologists & Discussion of the Provisional Licensing of Audiology Doctoral  
Students Completing the Final Clinical Externship

XII. Licensing/Enforcement Statistical Data

XIII. Public Comment on Items Not on the Agenda

XIV. Announcements

Next Board Meeting is scheduled for August 21-22, 2008 San Diego, and  
November 19-20, 2008, Los Angeles

XV. Adjournment

\*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 vote.

*MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND  
AUDIOLOGY BOARD'S WEBSITE AT [www.slpab.ca.gov](http://www.slpab.ca.gov)*

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board  
Members(s) may participate in this meeting via teleconference in order to convene a quorum of  
the Board. 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,  
unless noted as time specific.

The meeting facilities are accessible to any individuals with disabilities. Please make any  
requests for accommodations for individuals with disabilities to the Board office at 2005  
Evergreen Street, Suite 2100, Sacramento, California 95815, (916) 263-2666, no later than one  
week prior to the date of the meeting.