



MEETING NOTICE & AGENDA
August 22, 2008

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

9:00 a.m. Speech-Language Pathology & Audiology Advisory Committee Meeting

- I. Call to Order
- II. Introductions
- III. Approval of Meeting Minutes for May 22-23, 2008 Audiology Practice Committee Meeting, Speech-Language Pathology Practice Committee Meeting and Full Board Meeting
- IV. Discussion of Proposed Statutory Changes for Audiology Support Personnel Including: Expansion of Supervision Parameters and Scope of Responsibility
- V. Review Proposed Procedural Changes for Evaluating the Training and Competency of Foreign Educated Applicants
 - A. Report from Committee Members on Review of the Current Test of English for International Communication (TOEIC) Examination
 - B. Examine Performance Evaluation Form for Rating the Clinical Competence of Required Professional Experience Temporary License Holders
 - C. Approval of Evaluation Service: Academic & Credential Records, Evaluation & Verification Service (ACREVS Inc.)
- VI. Discussion of the Services Provided by "Behavior Analysts (Behaviorists)" and Potential for Unlicensed Activity

ADVISORY COMMITTEE WILL CONVENE IN CLOSED SESSION

- VII. Closed Session (pursuant to Government Code Subsections 11126 (a)(1) (c)(3)) Proposed Decisions/Stipulations/ Other APA Enforcement Actions
 - A. Proposed Stipulation and Settlement for Probation In the Matter of the Accusation Against Kellie Regina Henkel, SP 15547
 - B. Proposed Stipulation and Settlement for Surrender of License in the Matter of the Accusation Against Susan Caroline Serrano, AU 1076
 - C. Proposed Stipulation and Settlement for Public Reprimand In the Matter Against David Michael Illich, AU 778

ADVISORY COMMITTEE WILL RECONVENE IN OPEN SESSION

- 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. Status of the Development of the Audiology Doctoral Training Programs in California
 - D. Examination Validation Study Schedule- Office of Examination Resources
 - E. DCA Board & Bureau Summit – Professionals Achieving Consumer Trust November 20, 2008 Los Angeles
 - F. Update on Board Action Items- Including correspondence with the Council on Academic Accreditation Regarding Program Review Processes
 - G. Miscellaneous- 2008 Continuing Professional Development Audit
- IX. Update from Committee Member Lisa O'Connor and Robert Hanyak On Credentialing Reform
 - X. Legislation
 - A. AB 1545 – Eng – Re-establish Department of Consumer Affairs Boards
 - B. SB 963 – Ridley-Thomas Regulatory Boards: Operations
 - C. Other Legislation of Interest to the Committee
 - D. Status of Legislative Proposal Amending Entry-Level Licensing Requirements For Audiologists
 - XI. Review of 2007/2008 Annual Report Statistical Data
 - XII. Public Comment on Items Not on the Agenda
 - XIII. Announcements
 - Next Advisory Committee Meeting is scheduled for November 20, 2008 at the Westin LAX Hotel, Los Angeles
 - XIV. Adjournment

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BUREAU'S WEBSITE AT www.slpab.ca.gov

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Adviosry Committee Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Committee. 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 Advisory Committee 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 Bureau 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.