

**SPEECH-LANGUAGE PATHOLOGY, AUDIOLOGY & HEARING AID
DISPENSERS BOARD**

2005 Evergreen Street, Suite 2100, Sacramento, CA 95815
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AMENDED MEETING NOTICE & AGENDA
(Change in location only)
March 24-25, 2010

Hotel Kabuki
1625 Post Street
San Francisco, CA 94115
(415) 922-3200

March 24, 2010- 1:30 p.m. Hearing Aid Dispensers Committee

(Sandra Danz-Hearing Aid Dispenser, Alison Grimes-Audiologist, Robert Green-Audiologist, Deane Manning-Hearing Aid Dispenser, Rodney Diaz-Otolaryngologist)

- I. Call to Order
- II. Introductions
- III. Discussion Regarding Implementation of Legislation AB 1535 – Assembly Member Jones- Authorization for Audiologists to Dispense Hearing Aids/ Merger of the Speech-Language Pathology & Audiology Board and the Hearing Aid Dispensers Bureau- Discuss Necessary Regulation Changes Pertaining to License Renewal Requirements & Continuing Professional Development- California Code of Regulation Section 1399.140-1399.143
- IV. Report and Status Update on Pending Regulations and Licensing Issues Pertaining to the Practice of Hearing Aid Dispensing
 - A. Proposal Regarding Establishment Registration
 - B. Proposal to Clarify Song-Beverly Consumer Warranty Act (California Civil Code Section 1793.02)
 - C. Proposed Amendment of Business and Professions Code Section 3365.5 – Conditions for Referral

**3:00 p.m. Full Board Meeting – Speech-Language Pathology & Audiology & Hearing Aid
Dispensers Board**

- I. Call to Order
- II. Introductions
- III. Election of Officers and Committee Members
- IV. Board Member Orientation – Ethical Decision Making for Board Members- LaVonne Powell, Legal Counsel
- V. Approval of Meeting Minutes for November 4-5, 2009 Audiology Practice Committee Meeting, Speech-Language Pathology Practice Committee Meeting, & Full Board Meeting Minutes

CLOSED SESSION

- IV. Closed Session (pursuant to Government Code Subsections (c)(3)- Proposed Decisions/Stipulations/ Other APA Enforcement Actions
 - A. Proposed Stipulation and Settlement of Probation In the Matter of the Accusation Against Mika Inouye-Winkle, AU 1873
 - B. Proposed Stipulation and Settlement of Probation In the Matter of the Accusation Against Molly Stuckey, SP 14040

RETURN TO OPEN SESSION

- V. Executive Officer's Report
 - A. Budget Update
 - B. Status of Proposed Regulations
 - 1. Review Final Statement of Reasons and Language for Clean-up Package – Continuing Professional Development Amendments Related to Supervision Requirements and Board Approved Institution Regulations (California Code of Regulations Sections -1399.152 (e), 1399.153.3 & 1399.160.4)
 - 2. License Renewal Requirements- Retroactive Fingerprinting – (Adopt California Code of Regulations Section- 1399.157.3)
 - 3. Consider Regulatory Proposal Regarding Audiologists Role in Cochlear Implant Fitting and Mapping (California Code of Regulations Section 1399.150.2- Definitions)
 - C. 2010 Conference Schedule

March 25, 2010 - 9:00 a.m. - Audiology Practice Committee Meeting

- I. Call to Order
- II. Introductions
- III. Discussion Regarding Implementation of Legislation Passed in 2009
 - A. SB 821- Omnibus Legislation – Senator Negrete McLeod- Entry-Level Licensing Standards for Audiologists (Doctorate Education) & Amendments to Audiology Aide Supervision Standards- Discuss Regulatory Amendments for Audiology Aides
 - B. AB 1535 – Assembly Member Jones- Authorization for Audiologists to Dispense Hearing Aids/ Merger of the Speech-Language Pathology & Audiology Board and the Hearing Aid Dispensers Bureau- Discuss Necessary Regulation Changes for Dispensing Audiologists Pertaining to License Renewal Requirements, Fees, and Continuing Professional Development
- IV. Update on the Status of the Correspondence with Department of Developmental Services Regarding the Need for Further Services Provided by Regional Centers for Deaf/Heard of Hearing Children

10:30 a.m. Continuation of the Full Board Meeting – Speech-Language Pathology & Audiology Board & Hearing Aid Dispensers Board

- VI. Status of Audit Response from San Joaquin Delta Speech-Language Pathology Assistant Program
- VII. Department of Consumer Affairs Director's Report
 - A. Enforcement Reform – Consumer Protection Enforcement Initiative (CPEI)/ Senate Bill 1111

- B. Senate Bill 1441 – Uniform Standards Regarding Substance-Abusing Healing Arts Licensees and Related Amendments to the Board's Disciplinary Guidelines
 - C. The Governor's Executive Order S-01-10
- VIII. Update from Board Member Lisa O'Connor
Status Update on California Commission on Teacher Credentialing Special Education Credentialing – Communication Development Specialist- Proposed Regulations Title 5 California Code of Regulations Section 80048.6.
- IX. Practice Committee Reports
- A. Hearing Aid Dispensers Committee Report and Recommendations for Proposed Regulatory Amendments Continuing Professional Development Provisions, Establishment Registration, Modifications to the Song Beverly Consumer Warranty Act, and Conditions for Referral Amendments
 - B. Audiology Practice Committee Report and Recommendations for Proposed Regulatory Amendments Regarding Audiology Aides, Renewal Fees, and Continuing Professional Development Provisions
- X. Proposed Legislation
- A. Amendments to AB 1535- Omnibus Submission
 - B. Senate Bill 1111- Consumer Health Protection Enforcement Act
 - C. Assembly Bill 2072- Mendoza. Hearing Screenings; Resources and Services
 - D. Legislation of Interest to the Board
- XI. Licensing / Enforcement/Examination Statistical Data
- XII. Public Comment on Items Not on the Agenda
- XIII. Announcements- Schedule Future 2010 Board Meetings- July 26, 2010 Sacramento- Regulatory Next Practices Conference
- XIV. Adjournment

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY AND HEARING AID DISPENSERS BOARD'S WEBSITE AT www.speechandhearing.ca.gov

*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.

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Member(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 is accessible to the physically disabled. A 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 Annemarie Del Mugnaio, Executive Officer of the Board: 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.