



MEETING NOTICE & AGENDA

May 26-27, 2010

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

May 26, 2010- 1:30 p.m. Hearing Aid Dispensers Committee

(Deane Manning, Committee Chair, Hearing Aid Dispenser; Sandra Danz-Hearing Aid Dispenser; Alison Grimes-Audiologist; Robert Green-Audiologist; 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. Review Proposal to Clarify Song-Beverly Consumer Warranty Act (California Civil Code Section 1793.02)

2:30 p.m. Audiology Practice Committee Meeting

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

- 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/ - Consider 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

4:00 p.m. Meeting of the Speech-Language Pathology & Audiology Board & Hearing Aid Dispensers Board

- I. Call to Order
- II. Introductions
- III. Approval of Meeting Minutes for March 24-25, 2010 Hearing Aid Dispensers Committee Meeting, Audiology Practice Committee Meeting, & Full Board Meeting Minutes
- IV. Review of the Medi-Cal Optional Benefit Exclusions for Audiology, Speech-Language Pathology, and Hearing Aid Services
- V. Executive Officer's Report
 - A. Budget Update
 - B. Proposed Regulations
 - 1. 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. University of California Davis Medical Center Teleaudiology Service Project
 - D. 2010 Conference Reports
 - E. Miscellaneous Operational Updates- Staff Relocation,
- VI. Update from Board Member Lisa O'Connor
Report from the California Speech-Language-Hearing Association State Conference- April 15-18, 2010 Monterey

May 27, 2010 9:00 a.m. – Continuing of the Meeting of the Speech-Language Pathology & Audiology Board & Hearing Aid Dispensers Board

- VII. Call to Order
- VIII. Introductions
- IX. Hearing on Petition for Early Termination of Probation- Kellie Henkel, SP 15547

CLOSED SESSION

- X. Closed Session (pursuant to Government Code Section 11126 Subsection (c)(3)- Proposed Decisions/Stipulations/ Other APA Enforcement Actions
- To Deliberate Petition for Early Termination of Probation and Other Disciplinary Matters

RETURN TO OPEN SESSION

- XI. Practice Committee Reports

- A. Hearing Aid Dispensers Committee Report and Recommendations for Proposed Regulatory Amendments Continuing Professional Development Provisions, and Modifications to the Song Beverly Consumer Warranty Act,
 - B. Audiology Practice Committee Report and Recommendations for Proposed Regulatory Amendments Regarding Audiology Aides, Renewal Fees, and Continuing Professional Development Provisions
- XII. Discussion Regarding English Language Competency as a Prerequisite to Licensure and Report from Carol Murphy on Experience Participating in the Standard Setting Meeting for the Test of English for International Communication (TOEIC) Examination
- XIII. Proposed Legislation/Regulation Amendments
- A. Omnibus Submission - Amendments to AB 1535/ Amendments to Business and Professions Code Section 3365.5 – Conditions for Referral for Dispensing Licensees
 - B. Consumer Protection Enforcement Initiative (CPEI) – Consideration of regulatory amendments for disciplinary matters and to define additional bases of unprofessional conduct (provisions formerly contained in Senate Bill 1111)
 - C. Assembly Bill 2072- Mendoza. Hearing Screenings; Resources and Services
 - D. Senate Bill 1172 Negrete-McLeod- Regulation Boards/Diversion Programs – Review Revised Disciplinary Guidelines Regarding Substance-Abusing Healing Arts Licensees and Related Amendments
 - E. Legislation of Interest to the Board
- XIV. Discussion Regarding the Licensing Examination Validation Process and Applicable Mandates- Bob Holmgren, Manager, Office of Professional Examination Services, Department of Consumer Affairs
- XV. Licensing / Enforcement/Examination Statistical Data
- XVI. Public Comment on Items Not on the Agenda/ Future Agenda Items
- XVII. Announcements- Schedule Future 2010 Board Meetings- July 26, 2010 Sacramento- Board Member Training Forum July 27, 2010 Sacramento, October 21-22, 2010 San Diego
- XVIII. 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 participate.

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 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 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.