



## **MEETING NOTICE & AGENDA**

**January 26-27, 2011**

Kensington Park Hotel

450 Post Street

"Sherwood Room"

San Francisco, CA

(916) 263-2666

### **January 26, 2011 – 1:00 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. Proposed Regulation Amendments Pertaining to Continuing Education Requirements for Licensed Hearing Aid Dispensers- California Code of Regulation Section 1399.140-1399.143
- IV. Regulatory Proposal re Song-Beverly Consumer Warranty Act (California Civil Code Section 1793.02)
- V. Hearing Aid Dispensers Examination Program- 2011 Occupational Analysis
- VI. Scope of Practice Limitations on Deep Insertion Hearing Aid Devices

### **January 26, 2011 – 2:30 p.m. Speech-Language Pathology Practice Committee**

*(Carol Murphy, Committee Chair, Speech-Language Pathologist; Lisa O'Connor- Speech-Language Pathologist; Monty Martin- Public Member; Rodney Diaz-Otolaryngologist)*

- I. Call to Order
- II. Introductions
- III. Telepractice as a Mode of Service Delivery for Speech-Language Pathology Services & Supervision Models Via Electronic Observation
- IV. Speech-Language Pathology Assistants
  - A. Proposed Regulatory Changes Regarding Supervision and Field Work Experience Requirements
  - B. Employment Challenges
- V. English Language Competency as a Prerequisite to Licensure and the Proposal for Conducting a Standard Setting Study for the Test of English for International Communication (TOEIC) Examination

**January 27, 2011 9:00 a.m. Meeting of the Speech-Language Pathology & Audiology Board & Hearing Aid Dispensers Board**

- I. Call to Order
- II. Introductions
- III. Approval of Meeting Minutes:
  - A. July 26, 2010 Hearing Aid Dispensers Committee Meeting & Full Board Meeting Minutes
  - B. September 14, 2010 Teleconference Board Meeting Minutes
  - C. November 29, 2010 Teleconference Board Meeting Minutes
- IV. Budget Review and Proposal for a Fee Increase for the Hearing Aid Dispensers Written and Practical Examinations.
- V. Report from the Department of Health Care Services Newborn Hearing Screening Program- Provider and Facility Standards, Screening Statistics, and Future Goals- (*Program Representatives: Hallie Morrow, M.D., Jennifer Sherwood, Au.D.*)
- VI. Executive Officer's Report
  - A. Status of Proposed Regulations
    1. Dispensing Audiologists Renewal Fee/Continuing Professional Development Amendments (California Code of Regulations Sections -1399.157, 1399.160.3-1399.160.6)
    2. Consumer Protection Enforcement Initiative (California Code of Regulations 1399.150.3, 1399.151, 1399.156, & 1399.156.5)
  - B. Administration Transition Issues- Hiring Freeze/ Staff Recruitment/ Personnel Issues
- VII. Chairperson's Report  
Report from the National Council of State Boards of Examiners for Speech-Language Pathology and Audiology (NCSB) Meeting 2010
- VIII. Practice Committee Reports
  - A. Hearing Aid Dispensers Committee Report and Recommendations for Proposed Regulatory Amendments Continuing Professional Development Provisions, Proposed Regulations to Implement the Song Beverly Consumer Warranty Act, and Scope of Practice Limitations on Deep Insertion Hearing Aid Devices
  - B. Speech-Language Pathology Committee Report and Recommendations Regarding Telepractice, Proposed Regulatory Amendments for Speech-Language Pathology Assistant Field Work Requirement, and Status of the Proposal to Conduct a Standard Setting Study for the Test of English for International Communication (TOEIC) Examination
- IX. Department of Consumer Affairs Director's Report
- X. Legislation
  - A. Amendments to 1793.02 Civil Code Regarding Warranty Provisions for Assistive Devices- Hearing Aids
  - B. Merger of the Speech-Language Pathologist and Audiologist/Hearing Aid Dispensers Practice Act(s)
  - C. Entry Level Licensing Standards for Audiologists and 4<sup>th</sup> year Audiology Doctoral Students Completing the Required Professional Experience (Business and Professions Code Section 2532.25)

D. Other Legislation of Interest to the Board

XI. Corporate and Employment Practices for Licensees

XII. Licensing / Enforcement/Examination Statistical Data

XIII. Public Comment on Items Not on the Agenda/ Future Agenda Items

XIV. Announcements- Future 2011 Board Meetings- July 14-15, 2011 Sacramento/ October 20-21, San Francisco  
Next Scheduled Board Meeting April 13-14, 2011 San Diego

XV. 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](http://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.