



## **MEETING NOTICE & AGENDA**

**July 15, 2011**

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

### **9:00 a.m. Speech-Language Pathology Practice Committee Meeting**

*(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. Review Website Posting for Telepractice Provisions for Speech-Language Pathology Services
- IV. Proposed Regulations Regarding Supervision and Field Work Experience Requirements for Speech-Language Pathology Assistants (California Code of Regulations 1399.170, 1399.170.6, 1399.170.10, 1399.170.11 & 1399.170.15)
- 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

### **10:30 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 May 19-20, 2011 Hearing Aid Dispensers Committee, Audiology Practice Committee, & Full Board Meeting Minutes
- IV. Presentation By the American Board of Audiology Regarding the Pediatric Audiology Specialty Certification Examination- Discussion of Current National Examination – The Praxis Examination in Audiology
- V. Executive Officer's Report
  - A. Budget Update
  - B. Status of Proposed Regulations
    1. Consumer Protection Enforcement Initiative (California Code of Regulations 1399.150.3, 1399.151, 1399.156, & 1399.156.5)
    2. Dispensing Audiologists Renewal Fee/Continuing Professional Development Amendments (California Code of Regulations Sections -1399.157, 1399.160.3-1399.160.6) – Discussion of Course Approval Process

- 3. Continuing Education Requirements for Licensed Hearing Aid Dispensers- California Code of Regulation Section 1399.140-1399.143
- C. Executive Orders - Hiring Freeze / Travel Restrictions / Staff Recruitment / Personnel Issues- New Executive Officer Performance Evaluation Process
- VI. Chairperson's Report- Report on the Department of Consumer Affairs Director's Conference Call and Information Regarding Continued Competency
- VII. Report from the Department of Consumer Affairs, Office of Information Services on the BreEze Project- Debbie Balaam
- VIII. Practice Committee Report  
Speech-Language Pathology Committee Report and Recommendations Regarding Telepractice, Provisions for Speech-Language Pathology, Regulations Regarding Supervision and Field Work Experience Requirements for Speech-Language Pathology Assistants, and Status of the Proposal to Conduct a Standard Setting Study for the Test of English for International Communication (TOEIC) Examination
- IX. Legislation
  - A. Senate Bill 933 - Runner - Merger of the Speech-Language Pathologist and Audiologist/Hearing Aid Dispensers Practice Act(s)
  - B. SB 541- Price- Regulatory Boards: Expert Consultants
  - C. AB 415- Logue - Healing arts: Telehealth.
  - D. Amendments to 1793.02 Civil Code Regarding Warranty Provisions for Assistive Devices- Hearing Aids
  - E. Other Legislation of Interest to the Board
- X. Licensing / Enforcement/Examination Statistical Data  
Enforcement Program Update
- XI. Public Comment on Items Not on the Agenda/Future Agenda Items
- XII. Announcements - Future 2011 Board Meetings October 20-21, Location TBD  
Discuss- 2012 Board Meeting Calendar
- XIII. 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.