



## **MEETING NOTICE & AGENDA**

**October 20-21, 2011**

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

### **October 20, 2011 – 1:00 p.m. Hearing Aid Dispensers Committee Meeting**

*(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. Discuss Proposed Amendments to the Hearing Aid Dispenser's Advertising Regulations and Related Guidelines (California Code of Regulations Section 1399.127)
- IV. Review Existing Laws on Internet Sale of Hearing Aid Devices- Discuss Relevant Consumer Protection Issues
- V. Discuss Future Regulatory Action and Background Document for the Proposal Regarding the Song-Beverly Consumer Warranty Act (California Civil Code Section 1793.02)

### **Upon Conclusion of Hearing Aid Dispensers Committee Meeting - 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. Develop Proposed Regulatory Amendments for Audiology Aide Supervision Standards and Practice Limitations (California Code of Regulations 1399.154-1399.1354.4)

### **Upon Conclusion of Audiology Practice Committee Meeting - Meeting of the Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board**

- I. Call to Order
- II. Introductions
- III. Approval of Meeting Minutes July 15, 2011 Speech-Language Pathology Practice Committee Meeting & Full Board Meeting Minutes
- IV. 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. Administrative Updates: Occupational Analysis for Hearing Aid Dispensers Examination, BreEze, Personnel Changes, Strategic Planning, Executive Orders

**October 21, 2011**

**9:00 a.m. Continuation of the Full Board Meeting – Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board**

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

**CLOSED SESSION**

- VIII. 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
- IX. Practice Committee Reports-
  - A. Hearing Aid Dispensers Committee Report and Recommendations for Proposed Advertising Regulations, Internet Sale of Hearing Aids, & Proposed Regulatory Provisions for Song-Beverly Consumer Warranty Act
  - B. Audiology Practice Committee Report and Recommendations for Proposed Regulatory Amendments for Audiology Aide Supervision Standards and Practice Limitations
- X. Review Proposed Amendments to the Uniform Standards Related to Substance Abuse and Disciplinary Guidelines for Speech-Language Pathologists, Audiologists, & Hearing Aid Dispensers (California Code of Regulations 1399.131& 1399.155)
- XI. Discussion Regarding Licensing Procedures – Document and Equivalency Verification, Internal Policies, and Opportunities for Electronic Document Submission
- XII. Legislation Update
  - 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. AB 136 – Beall – Telecommunications: Universal Service: Speech Disabilities
  - E. Other Legislation of Interest to the Board
- XIII. Licensing / Enforcement/Examination Statistical Data

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

XV. Announcements - Future 2012 Board Meetings – January 12-13, 2012, April 19-20, 2012, July 19-20, 2012, October 18-19, 2012 (Locations TBD)

XVI. 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.

Note: The meeting as noticed will be broadcast live via webcast  
[http://www.dca.ca.gov/publications/multimedia/webcast\\_current.shtml](http://www.dca.ca.gov/publications/multimedia/webcast_current.shtml)