



Meeting Notice and Agenda
October 4-5, 2012
Sheraton Los Angeles Downtown
California Room
711 South Hope Street
Los Angeles, CA 90017
Phone: (213)612-3130
Fax: (213)612-3163

1:30 p.m. October 4, 2012

(Alison Grimes, Board Chair-Dispensing Audiologist; Rodney Diaz-Otolaryngologist ;Patti Solomon-Rice-Speech-Language Pathologist; Carol Murphy-Speech-Language Pathologist; Monty Martin-Public Member; Jaime Lee-Public Member; Deane Manning-Hearing Aid Dispenser; Sandra Danz-Hearing Aid Dispenser)

- I. Call to Order
- II. Introductions
- III. Appointment of Board Members to Committees
- IV. Review Amendments to the Hearing Aid Dispenser's Advertising Regulations and Related Guidelines (California Code of Regulations Section 1399.127)

CLOSED SESSION

- V. Closed Session (pursuant to Government Code Section 11126 Subsection (c)(3)- Proposed Decisions/Stipulations/ Other APA Enforcement Actions- Proposed Stipulation and Settlement of Probation In the Matter of the Accusation Against Marshall Leigh Shoquist, AU 461 (Dispensing Audiologist)

RETURN TO OPEN SESSION

- VI. Review Draft Sunset Review Report

9:00 a.m. October 5, 2012

- I. Call to Order
- II. Introductions
- III. Consideration of the Adoption of the Validation Report for the Hearing Aid Dispensers
- IV. Continue Review of the Draft Sunset Report
- V. Public Comment on Items Not on the Agenda/Future Agenda Items
- VI. Schedule Future 2013 Board Meetings – January/April/July/Oct

VII. 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.

Note: The meeting as noticed will be broadcast live via webcast
http://www.dca.ca.gov/publications/multimedia/webcast_current.shtml