



MEETING NOTICE & AGENDA

January 10-11, 2013

Kensington Park Hotel

450 Post Street

San Francisco, CA

(916) 263-2666

January 10, 2013 – 1:30 p.m. Meeting of the Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board

(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; Amnon Shalev-Hearing Aid Dispenser; Marcia Raggio-Dispensing Audiologist)

- I. Call to Order
- II. Introductions
- III. Election of Officers and Appointments to Committees
- IV. Ethical Decision Making for Board Members- Claire Yazigi, Legal Counsel
- V. Discussion Regarding Sunset Review Report, Review Process, and Spring Hearings

Upon Conclusion of the Full Board Meeting – the Hearing Aid Dispensers Committee Meeting

(Deane Manning-Committee Chair, Hearing Aid Dispenser; Alison Grimes-Dispensing Audiologist; Rodney Diaz-Otolaryngologist)

- I. Call to Order
- II. Introductions
- III. Approval of the July 26, 2012 Hearing Aid Dispensers Committee Meeting Minutes
- IV. Review Committee Member's Comments to Proposed Amendments Regarding the Hearing Aid Dispenser's Advertising Regulations and Related Guidelines (California Code of Regulations Section 1399.127)
- V. Update Regarding the Exemption Request of the Federal Drug Administration on Mail Order and Catalog Sales of Hearing Aids (Business & Professions Code Section 2539.2)

Upon conclusion of the Hearing Aid Dispensers Committee Meeting - Continuation of the Speech-Language Pathology & Audiology Board & Hearing Aid Dispensers Board

- VI. Approval of Meeting Minutes:
 - A. July 26-27, 2012 Board Meeting Minutes
 - B. October 4-5, 2012 Board Meeting Minutes
 - C. November 26, 2012 Teleconference Board Meeting Minutes
- VII. Executive Officer's Report

- A. Status of Proposed Regulations
 - 1. Consumer Protection Enforcement Initiative (California Code of Regulations 1399.150.3, 1399.151, 1399.156, & 1399.156.5)
 - 2. Continuing Education Amendments for Hearing Aid Dispensers (California Code of Regulations 1399.140-1399.14)
- B. Project Plan for Reviewing the English Language International Testing System (IELTS) Examination
- C. Administrative Updates- BreEze/ Staff Recruitment/ Operational Updates

January 11, 2013 - 9:00 a.m. Continuation of the Speech-Language Pathology & Audiology Board & Hearing Aid Dispensers Board

- VIII. Practice Committee Reports
Hearing Aid Dispensers Committee Report on the Exemption Request of the Federal Drug Administration and Recommendations on Amendments to the Hearing Aid Dispenser's Advertising Regulations
- IX. Licensing the Internationally Trained Applicant – Discussion Regarding Application Review Process and English Language Competency as a Prerequisite to Licensure
- 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 Sections 1399.131 & 1399.155)
- XI. Professional Corporate, General Corporate, & Other Entity Employment Practices for Licensees (Business & Professions Code Sections 655.2 & 2538.20, Corporation Code Section 13400 et seq.)
- XII. Licensing / Enforcement/Examination Statistical Data
- XIII. Public Comment on Items Not on the Agenda/ Future Agenda Items- [Attached Pending Issues Before the Board]
- XIV. Announcements- Future 2013 Board Meetings- April 4-5, 2013- Sacramento, July 25-26, 2013-Los Angeles, October 10-11, 2013- TBD
- 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

*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