



MEETING NOTICE & AGENDA
October 10-11, 2013

Sheraton San Diego Hotel and Marina
1380 Harbor Island Drive
San Diego, CA 92101
Room: MARINA 5
(619) 272-5830

October 10, 2013 - 1:30 p.m. – the Hearing Aid Dispensers Committee Meeting

(Deane Manning-Committee Chair, Hearing Aid Dispenser; Amnon Shalev-Hearing Aid Dispenser; Alison Grimes-Dispensing Audiologist; Marcia Raggio- Dispensing Audiologist; Rodney Diaz-Otolaryngologist; Jaime Lee-Public Member)

- I. Call to Order
- II. Introductions
- III. Approval of the June 12, 2013 Hearing Aid Dispensers Committee Meeting Minutes
- IV. Development of Proposed Practice Guidelines for Hearing Aid Dispensing
- V. Consider Proposed Amendments to Continuing Education for Hearing Aid Dispensers (16 CCR 1399.140-1399.144)

Upon conclusion of the Hearing Aid Dispensers Committee Meeting - the Speech-Language Pathology Practice Committee Meeting

(Vacant-Committee Chair, Speech-Language Pathologist; Patti Solomon-Rice- Speech-Language Pathologist; Monty Martin- Public Member; Rodney Diaz-Otolaryngologist; Margaret Dee Parker- Speech Language Pathologist)

- I. Call to Order
- II. Introductions
Announcement of New Committee Member, Margaret Dee Parker, Speech-Language Pathologist
- III. Approval of the June 12, 2013, Speech-Language Pathology Practice Committee Meeting Minutes
- IV. Discussion Regarding the Evaluation of Internationally Trained Applicants for Licensure
 - A. Update on International English Language Testing System (IELTS) Project
 - B. Discuss Amendments to Existing Regulations (16 CCR 1399.152 & 1399.152.1)
- V. Consider Amendments to the Speech-Language Pathology Assistants (SLPA) Regulations (16 CCR 1399.170-1399.170.170.20.1) – Scope of Responsibility & Supervision Provisions
- VI. Discussion Regarding Credential Waivers Issued to Speech-Language Pathologists by the California Commission on Teacher Credentialing (CCTC)

Upon conclusion of the Speech-Language Pathology Practice Committee Meeting- the Audiology Practice Committee Meeting

(Alison Grimes-Committee Chair, Audiologist; Marcia Raggio- Audiologist; Rodney Diaz-Otolaryngologist; Jaime Lee- Public Member; Amnon Shalev-Hearing Aid Dispenser)

- I. Call to Order
- II. Introductions
- III. Approval of the June 12, 2013 Audiology Practice Committee Meeting Minutes
- IV. Develop Proposed Regulatory Amendments for Audiology Aide Supervision Standards and Practice Limitations (16 CCR 1399.154-1399.154.4)

October 11, 2013 – 8:00 a.m. Full Board Meeting of the Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board

(Alison Grimes, Board Chair-Dispensing Audiologist; Rodney Diaz-Otolaryngologist ;Patti Solomon-Rice, Vice Chair-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. Approval of Meeting Minutes:
 - A. June 12-13, 2013 Board Meeting Minutes
 - B. September 11, 2013 Telephonic Board Meeting Minutes
- IV. Hearing on Petition for Reinstatement of Revoked License- John Jakobic

CLOSED SESSION

- V. The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on this matter and other disciplinary matters including stipulations, proposed decisions, and petitions

RETURN TO OPEN SESSION

- VI. Executive Officer's Report
 - A. Budget Update
 - C. Administrative Updates- BreEze/ Staff Recruitment/ Operational Updates
 - D. Update on Exemption Request of the Federal Drug Administration on Mail Order and Catalog Sales of Hearing Aids
- VII. Legislative Update
 - A. SB 305Lieu- Sunset Bill
 - B. AB 1000 –Maienschein & Wieckowski– Professional Corporations: Healing Arts Practitioners
 - C. AB 186 Maienschein- Temporary Licenses-Military Spouse
 - D. SB 129 – Wright -Deaf and disabled telecommunications program
 - E. SB 176 – Galgiani – Administrative Procedures

VIII. Practice Committee Reports

- A. Hearing Aid Dispensers Committee Report and Recommendations on the Development of a Practice Guideline Document for Hearing Aid Dispensing & Proposed Regulatory Amendments to Continuing Education Requirements
- B. Speech-Language Pathology Practice Committee Report and Recommendations on the Discussion of Internationally Trained Students and Proposed Regulatory Amendments, Proposed Regulatory Amendments Regarding the Scope of Responsibility and Supervision Standards for Speech-Language Pathology Assistants
- C. Audiology Practice Committee Report and Recommendations on the Discussion Regarding the Proposed Regulations for Audiology Aide Supervision Standards, Training, and Practice Limitations

IX. Licensing/Enforcement/Examination Statistical Data

X. Public Comment on Items Not on the Agenda/ Future Agenda Items- Pending Issues Before the Board

XI. Announcements- Future 2014 Board Meetings- February 6-7, 2014 Los Angeles

XII. Adjournment

MEETING AGENDAS AND MATERIALS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY AND HEARING AID DISPENSERS BOARD'S WEBSITE AT www.speechandhearing.ca.gov

A quorum of the Board may be present at the Committee meetings. Board members who are not on the Committee may observe, but may not participate or vote. Each Committee meeting will begin with voluntary introduction of attendees.

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