



MEETING NOTICE & AGENDA
May 22-23, 2014
Department of Consumer Affairs
2005 Evergreen Street
“Hearing Room”
Sacramento, CA 95815
(916) 263-2666

May 22, 2014 - 1:30 p.m.

Speech-Language Pathology Practice Committee

(Patti Solomon-Rice, Committee Chair, Speech-Language Pathologist; Debbie Snow- Public Member; Rodney Diaz-Otolaryngologist; Dee Parker- Speech Language Pathologist)

- I. Call to Order
- II. Introductions
- III. Approval of the February 6, 2014, Speech-Language Pathology Practice Committee Meeting Minutes
- IV. Report from the California Commission on Teacher Credentialing (CCTC) Regarding Credential Waivers Issued to Speech-Language Pathologists
 - A. Variable Term Waivers (VTW) Issued 2009-2012
 - B. VTW Handbook
- V. Discussion on Public Comment Concerning the Limited Number of Continuing Education Hours for Self-Study
 - A. Continuing Education Regulations
- VI. Update on the Speech-Language Pathology Occupational Analysis

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

The Hearing Aid Dispensers 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 February 6, 2014 Hearing Aid Dispensers Committee Meeting Minutes
- IV. Discussion and Possible Action on the Development of Proposed Practice Guidelines for Hearing Aid Dispensing

- V. Discussion on Whether a Bone-Anchored Device, External Sound Processor, Requires a License to Dispense
- VI. Discussion and Possible Action on SB 1326 – Roth: Warranty Provisions for Hearing Aids
 - A. SB 1326 Summary of Changes
 - B. SB 1326 Amended April 2014
- VII. Update on Exemption Request of the Federal Drug Administration on Mail Order and Catalog Sales of Hearing Aids

Upon conclusion of the Hearing Aid Dispensers 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 February 6, 2014 Audiology Practice Committee Meeting Minutes
- IV. Review/Discussion/Possible Action on the Informal Public Comments on the Proposed Regulatory Amendments for Audiology Aide Supervision Standards and Practice Limitations (16 CCR 1399.154-1399.154.4)
 - A. Regulation Language adopted at the February Committee Meeting Regarding the Changes for Supervision and Practice Limitations of an Audiology Aide
- V. Discussion on the Requirements that MediCal/CCS (California Children Services) Places on Audiologists Who Hold a License but Not Yet Panelled by CCS to Provide Services
- VI. Update on the Outreach Letters Regarding the Services Provided by Regional Centers to Children Who Are Deaf or Hard of Hearing

May 23, 2014 – 9:00 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; Dee Parker-Speech-Language Pathologist; Debbie Snow-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

CLOSED SESSION

The Board will meet in closed session pursuant to Government Code Section 11126(a)(1) to interview and possibly take action regarding the appointment of an Executive Officer.

RETURN TO OPEN SESSION

- III. Report on Action Taken in Closed Session (if necessary pursuant to Government Code Section 11125.2).
- IV. Approval of February 7, 2014 Board Meeting Minutes
- V. Executive Officer's Report
 - A. Budget
 - B. Administration
- VI. Legislative Update
 - A. Senate Committee on Business, Professions and Economic Development's Omnibus Bill – accepted to carry the Employment Relationship B&P Code 655.2
 - B. SB 1326 Roth – Warranty Provisions for Hearing Aids
- VII. Practice Committee Reports
 - A. Speech-Language Pathology Practice Committee Report
 - B. Hearing Aid Dispensers Committee
 - C. Audiology Practice Committee Report
- VIII. Licensing and Enforcement Statistical Data
- IX. Public Comment on Items Not on the Agenda
- X. Future 2014 Board Meetings
 - A. Aug 21-22, Los Angeles
 - B. Nov 13-14, San Diego
- XI. 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. All times indicated and the order of business are approximate and subject to change. Items scheduled for a particular day may be moved to an earlier day to facilitate the Board's business.

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 Breanne Humphreys, Interim 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: While the Board intends to broadcast live via webcast, it may not be possible to webcast the entire open meeting due to limitations on resources. The meeting as noticed is scheduled to be broadcast live via webcast

http://www.dca.ca.gov/publications/multimedia/webcast_current.shtml