



MEETING NOTICE & AGENDA
August 20-21, 2014
The Concourse Hotel at Los Angeles Airport
(Formerly the Radisson Hotel Los Angeles Airport)
Laguna Room
6225 W. Century Blvd
Los Angeles, CA 90045
(916) 263-2666

August 20, 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 May 22, 2014 Speech-Language Pathology Practice Committee Meeting Minutes
- IV. Update on the June 19, 2014 California Commission on Teacher Credentialing Meeting Held in Sacramento, CA.
 - A. CTC Draft Concept Paper, July 2014
- V. Discussion on How to Audit the Supervision of the Speech-Language Pathology Assistant
- VI. Update on Praxis Score Change - Effective September 1, 2014 from 600 to 162
- VII. Discussion and Possible Recommendation for an Increase in the Number of Self-Study Hours for Continuing Education
 - A. ASHA's Letter to the Board on Self-Study
- VIII. Update on the Revisions to the RPE Clinical Practicum Verification Form

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

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 Meeting Minutes:
 - A. February 6, 2014 Hearing Aid Dispensers Committee Meeting Minutes
 - B. May 22, 2014 Hearing Aid Dispensers Committee Meeting Minutes
- IV. Discussion and Possible Action on the Development of Proposed Practice Guidelines for Hearing Aid Dispensing
 - A. Current Subject Matter Expert Guidelines
- V. Discussion on Whether a Bone-Anchored Device, External Sound Processor, Requires a License to Dispense
- VI. 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 Meeting Minutes:
 - A. February 6, 2014 Audiology Practice Committee Meeting Minutes
 - B. May 22, 2014 Audiology Practice Committee Meeting Minutes
- IV. Review/Discussion/Possible Recommendation on 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 Regarding MediCal/CCS (California Children's Services)
 - A. Provision of Services to Infants and Young Children Covered Under MediCal/CCS: Provider Shortages
 - B. Requirements that MediCal/CCS Places on Audiologists Who Hold a License but Not Yet Paneled 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
- VII. Discussion and Possible Recommendation for an Increase in the Number of Self-Study Hours for Continuing Education
 - A. ASHA's Letter to the Board on Self-Study

August 21, 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
- III. Hearing on Petition for Penalty Relief – Termination of Probation – J. Kiely Ball

CLOSED SESSION

The Board will meet in closed session pursuant to Government Code Section 11126 (c)(3) to discuss and vote on this matter.

RETURN TO OPEN SESSION

- IV. Approval of the May 23, 2014 Board Meeting Minutes
- V. Executive Officer and Board Staff Reports
 - A. Budget
 - B. Administration/Personnel/Staffing
 - C. Enforcement/Licensing/Examinations
 - D. Update on Proposed Regulation Packages
- VI. Legislation
 - A. AB 1758 – Patterson – Prorating of Initial Licensing Fees
 - B. SB 1326 – Roth – Hearing Aids: Warranty Work Order or Receipt
 - C. SB 1466 – (Committee on Business, Professions and Economic Development) – Health Care Professionals
- VII. Office of Professional Examination Services Presentation on the 2014 Speech-Language Pathology Occupational Analysis
- VIII. Practice Committee Reports
 - A. Speech-Language Pathology Practice Committee Report
 - B. Hearing Aid Dispensers Committee
 - C. Audiology Practice Committee Report
- IX. Discussion and Possible Action on Increasing the Number of Self-Study Hours for Speech-Language Pathology and Audiology
- X. Public Comment on Items Not on the Agenda

- XI. Agenda Items and Future Board Meetings Dates
 - A. Agenda Items for Next Meeting
 - B. Board Meeting – November 5-6, San Diego

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. 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.