



MEETING NOTICE & AGENDA
November 6-7, 2014
Sheraton San Diego Hotel and Marina
“Marina 2 Room”
1380 Harbor Island Drive
San Diego, CA 92101
916-263-2666

November 6, 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 August 20, 2014 Speech-Language Pathology Practice Committee Meeting Minutes
- IV. Update on the October 10, 2014 California Commission on Teacher Credentialing Meeting Held in Sacramento, CA.
- V. Discussion on How to Audit the Supervision of the Speech-Language Pathology Assistant
- VI. Update on Licensing Delays and Process Changes
- VII. Discussion and Possible Recommendation for an Increase in the Number of Self-Study Hours for Continuing Education
 - A. ASHA’s Letter and Documents to the Board about Self-Study
- VIII. Foreign Educated Speech-Language Pathology Licensure Applicants
 - A. Update on Revisions to Regulations

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

The Hearing Aid Dispensers Committee

(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 August 20, 2014 Hearing Aid Dispensers Committee Meeting Minutes
- IV. 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)

- I. Call to Order
- II. Introductions
- III. Approval of August 20, 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. Legal Clarification of Practice of Audiology in Relation to Fitting and Selling of Hearing Aids, Taking of Ear Mold Impressions (Business and Professions Code 2538.11)
- V. Update on Discussion Regarding MediCal/CCS (California Children's 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 and Documents to the Board about Self-Study

November 7, 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. Disciplinary Process Overview
 - A. DAG Liaison – Megan O'Carroll
 - B. Role of Attorney General's Office in Representing Board
 - C. Future Board Enforcement Training
- IV. Review and Discuss for Possible Action on Mail Ballot Policy: Number of Votes Required to Hold a Proposed Action for Discussion

CLOSED SESSION

- V. Deliberations on Disciplinary cases - (pursuant to Government Code Section 11126 (c) (3))

RETURN TO OPEN SESSION

VI. Approval of the August 21, 2014 Board Meeting Minutes

VII. Executive Officer and Board Staff Reports

- A. Budget
- B. Administration/Personnel/Staffing
- C. Enforcement/Licensing/Examinations
- D. Update on Proposed Regulation Packages
- E. Update on Implementation of SB 1326 – Roth – Hearing Aid Warranty
- F. Update on Hearing Aid Dispensers Practical Examination
 - a. Process Changes
 - b. HAD Practical Exam Dates
 - i. Sacramento, November 8, 2014
 - ii. San Diego, November 22, 2014
- G. Update on BreEze

VIII. Legislation

- A. AB 2396 (Bonta) Convictions: Expungement: Licenses
- B. AB 2720 (Ting) State Agencies Meetings: Record of Action Taken
- C. SB 1326 (Roth) Hearing Aids: Warranty: Work Order or Receipt
- D. SB 1466 (SBP & EDC) Health Care Professionals

IX. Practice Committee Reports

- A. Speech-Language Pathology Practice Committee Report
- B. Hearing Aid Dispensers Committee Report
- C. Audiology Practice Committee Report

X. Discussion and Possible Action on Increasing the Number of Self-Study Hours for Speech-Language Pathology and Audiology

XI. Public Comment on Items Not on the Agenda

XII. Agenda Items and Future Board Meetings Dates

- A. Agenda Items for Next Meeting
- B. Board Meeting – February 5-6 or 19-20, Sacramento
- C. Board Meeting – May 14-15, 2014, (location to be determined)

XIII. 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.