



MEETING NOTICE AND AGENDA
Speech-Language Pathology and Audiology and Hearing Aid Dispensers Board
2005 Evergreen Street, "Hearing Room"
Sacramento, CA 95815
(916) 263-2666

March 11, 2015 9:30 a.m. to 5:00 p.m.
(or until completion of Board business)

Agenda – Full Board Meeting

(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 / Roll Call / Establishment of Quorum / Introductions - Alison Grimes, Chair, Dispensing Audiologist
- II. Review and Approval of the November 7, 2014 Board Meeting Minutes
- III. Discussion/Possible Action on Testing or Increasing Standards for Foreign-Trained Speech Pathology Candidates
 - A. Background/Historical Report – Carol Murphy, SLP
 - B. Report on Testing for English Language Competency of Foreign-Trained Speech-Language Pathology Candidates – Raul Villanueva, Office of Professional Examination Services
- IV. Update on California Commission on Teacher Credentialing Speech-Language Pathologist Variable Term Waiver – Patti Solomon-Rice, SLP
- V. Ad Hoc Committee Report on Auditing the Supervision of Speech-Language Pathology Assistants – Dee Parker, SLP
- VI. Executive Officer and Board Staff Reports – Paul Sanchez and Breanne Humphreys
 - A. Administration
 1. Personnel
 2. Staffing
 - B. BreEZe Update
 - C. Budget
 1. Proposed Fee Increase – DCA Budgets
 - D. Enforcement/Licensing/Examinations
 - E. Update on Proposed Regulation Packages
 - F. Update on Hearing Aid Dispensers Practical Examination
- VII. Discussion on Upcoming Strategic Planning – Dennis Zanchi, DCA Organizational and Development Manager

VIII. Legislation Update

A. Discussion on the Recent Changes to the Song-Beverly Act

IX. Review/Discussion/Possible Action on the Proposed Regulatory Amendments for Audiology Aide Supervision Standards and Practice Limitations (16 CCR 1399.154-1399.154.4) – Marcia Raggio, Dispensing Audiologist

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 Calendar

XII. Discussion and Information on Public Notification of Enforcement and Disciplinary Actions

A. Information on Role of Disciplinary Guidelines in Enforcement Actions

CLOSED SESSION

XIII. Pursuant to Government Code Section 11126 (c) (3), the Board will Meet in Closed Session to Deliberate on Disciplinary Matters

RETURN TO OPEN SESSION

XIV. 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

Action may be taken on any item on the Agenda. The time and order of agenda items are subject to change at the discretion of the Board Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast this meeting on its website at speechandhearing.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

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, Board Operations Manager, 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.