



BOARD MEETING NOTICE AND AGENDA

Department of Consumer Affairs
2005 Evergreen Street, "Hearing Room"
Sacramento, CA 95815
(916) 263-2666

June 19, 2015 - 9:00 a.m. – 5:00 p.m. (or until completion of business)

(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; Jaimee Lee-Public Member; Deane Manning-Hearing Aid Dispenser; Amnon Shalev-Hearing Aid Dispenser; Marcia Raggio-Dispensing Audiologist)

1. Call to Order / Roll Call / Establishment of Quorum
2. Public Comment for Items not on the Agenda
3. Approval of the March 11, 2015 Board Meeting Minutes
4. Consideration of Recommendations of Ad Hoc Committee regarding English-Language Competency and Foreign-Trained Applicants
5. Consideration of Recommendations of Ad Hoc Committee regarding Speech-Language Pathology Assistant Supervision Requirements and Audits
6. Update and Possible Action on Process Issues and Delays with California Children's Services
7. Update on Status of Request to the FDA for Exemption from Pre-Emption of Requirements - Mail Order and Catalog Hearing Aid Sales
8. Discussion and Possible Recommendation for an Increase in the Number of Self-Study Hours for Continuing Education
9. Proposed Regulations – Discussion and Possible Action
 - a. Title 16, CCR, Sections 1399.152, 1399.153, 1399.170, 1399.170.4, 1399.170.6, 1399.170.10, 1399.170.11, 1399.170.15 - Speech-Language Pathology Assistant/Supervised Clinical Experience
 - b. Title 16, CCR, Sections 1399.154.1-1399.154.8 - Speech-Language Pathology or Audiology Aides
 - c. Title 16, CCR, Section 1399.157 - Speech-Language Pathology and Audiology Fees
 - d. Title 16, CCR, Section 1399.129 - Hearing Aid Dispenser Examination and Licensing Fees
 - e. Title 16 CCR, Division 13.3 - Hearing Aid Dispensers - Non-substantive, Technical Changes
 - f. Title 16 CCR, Division 13.4 - Speech-Language Pathology and Audiology - Non-substantive, Technical Changes

10. Executive Officer's Report
 - a. Administration Update
 - b. Budget Report
 - c. Licensing Report
 - d. Practical Examination Report
 - e. Enforcement Report
11. Review and Approval of Proposed Board Manual
12. Legislation Update, Review, and Possible Action
 - a. AB 12 (Cooley) State Government: Administrative Regulations: Review
 - b. AB 85 (Wilk) Open Meetings
 - c. AB 259 (Dababneh) Personal Information: Privacy
 - d. AB 333 (Melendez) Healing Arts: Continuing Education
 - e. AB 483 (Patterson) Healing Arts: Initial License Fees: Proration
 - f. AB 507 (Olsen) Department of Consumer Affairs: BreEZe System: Annual Report
 - g. AB 750 (Low) Business and Professions: Licenses
 - h. AB 964 (Chau) Civil Law: Privacy
 - i. AB 1060 (Bonilla) Professions and Vocations: Licensure
 - j. SB 570 (Jackson) Personal Information: Privacy: Breach
 - k. SB 467 (Hill) Professions and Vocations
13. Election of Board Officers
14. Discussion of Executive Officer Evaluation Process
15. Future Agenda Items and Future Board Meeting Dates
 - a. August 20-21, 2015 - San Francisco
 - b. November 5-6, 2015 - San Diego
 - c. February 4-5, 2016 - Sacramento
 - d. May 11-12, 2016 (Location to be determined)

Closed Session

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

Return to Open Session

17. Adjournment

Agendas and materials can be found on the 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 <https://thedcapage.wordpress.com/webcasts/>. 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.