



BOARD MEETING NOTICE AND AGENDA

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

November 6, 2015 - 9:00 a.m. – 5:00 p.m. (or until completion of business)

(Alison Grimes, Board Chair-Dispensing Audiologist; Patti Solomon-Rice, Vice Chair-Speech-Language Pathologist; Rodney Diaz-Otolaryngologist; Jaime Lee-Public Member; Deane Manning-Hearing Aid Dispenser; Dee Parker-Speech-Language Pathologist; Marcia Raggio-Dispensing Audiologist;) Amnon Shalev-Hearing Aid Dispenser; Debbie Snow-Public Member

1. Call to Order / Roll Call / Establishment of Quorum
2. Hearing on Petition for Early Termination of Probation – Kathryn Ellis, SLP, License # 15760

Closed Session

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

Open Session

4. Public Comment for Items not on the Agenda
5. Approval of the June 19, 2015 Meeting Minutes and August 20-21, 2015 Meeting Minutes
6. Review and Approval of Strategic Plan
7. Update on the Council of Academic Programs in Communication Sciences and Disorders Meeting
8. Update from National Council of State Boards of Examiners of Speech-Language Pathology and Audiology Conference
9. Proposed Regulations – Discussion and Possible Action
 - a. Title 16, CCR, Sections 1399.152 - RPE Clock Hours
 - b. Title 16, CCR, Sections 1399.154.1-1399.154.8 - Speech-Language Pathology or Audiology Aides
 - c. Title 16, CCR, Sections 1399.160.1, 1399.160.2, 1399.160.3, and 1399.160.7 - Self-study Hours
 - d. Title 16, CCR, Sections 1399.131 & 1399.155 - Disciplinary Guidelines for Speech-Language Pathologists, Audiologists, and Hearing Aid Dispensers
10. Executive Officer's Report
 - a. Administration Update
 - b. Budget Report
 - c. Licensing Report

- d. Practical Examination Report
- e. Enforcement Report
- f. Status of Pending Regulations

11. Update on 2015 Legislation

- a. AB 12 (Cooley) State Government: Administrative Regulations: Review
- b. AB 85 (Wilk) Open Meetings
- c. AB 333 (Melendez) Healing Arts: Continuing Education
- d. AB 1351 (Eggman) Deferred Entry of Judgement
- e. AB 1352 (Eggman) Deferred Entry of Judgement
- f. SB 467 (Hill) Professions and Vocations
- g. SB 479 (Bates) Healing Arts: Behavior Analysis

12. Discussion and Possible Action on Board Policy Regarding Requests for Teleconference Appearances for Petitions for Reduction of Penalty or Reinstatement

13. Future Agenda Items and Future Board Meeting Dates

- a. February 4-5, 2016 – San Diego
- b. May 12-13, 2016 (Location to be determined)
- c. August 11-12, 2016 (Location to be determined)
- d. November 10-11, 2016 (Location to be determined) (Dates on State Holiday)

14. 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.