



**TELECONFERENCE BOARD MEETING
NOTICE AND AGENDA**

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

San Francisco State University
Burk Hall, Room 101 and Room 104
1600 Holloway Avenue
San Francisco, CA 94132

200 UCLA Medical Plaza, # 540, Room 21
Los Angeles, CA 90095

28071 Bradley Road
Sun City, CA 92586

CSU Dominguez Hills
1000 Victoria, Welch Hall A 320B
Carson, CA 90747

Supertone Hearing Aid Center
6700 Fallbrook Avenue, Suite 294
Woodland Hills, CA 91307

5225 Canyon Crest Drive, Suite 400
Riverside, CA 92507

2521 Stockton Boulevard #7200
Sacramento, CA 95817

November 30, 2015 - 11:00 a.m.

(Alison Grimes, Board Chair-Dispensing Audiologist; Patti Solomon-Rice, Vice Chair-Speech-Language Pathologist; Rodney Diaz-Otolaryngologist/Public Member; 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)

- I. Call to Order/ Role Call / Establishment of a Quorum
- II. Public Comment for Items not on the Agenda
- III. Review and Approval Strategic Plan (final draft)
- IV. Discussion and Possible Support for Additional Audiology Doctoral Programs through the California State University System
- V. 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.