



BOARD MEETING NOTICE AND AGENDA

**Los Angeles Airport Marriott
5855 Century Blvd.
Los Angeles, CA 90045
(916) 263-2666**

Board Members

Alison Grimes, Dispensing Audiologist, Board Chair
Patti Solomon-Rice, Speech-Language Pathologist, Vice Chair
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
Rodney Diaz, Otolaryngologist

August 11, 2016 - 1:00 p.m. – 5:00 p.m. (or until completion of business)

Audiology Practice Committee Meeting

1. Call to Order / Roll Call / Establishment of Quorum
2. Review and Approval of the May 12, 2016 Committee Meeting Minutes
3. Public Comment for Items not on the Agenda
The Committee may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a))
4. Discussion and Possible Recommendations to Full Board Regarding Sales Practices that Lock Out Hearing Aids Restricting Consumer Access for Required Audiology and Hearing Aid Services
5. Update Regarding the Presidential Council of Advisors on Science and Technology (PCAST)
 - a. Over-the-Counter Hearing Aids without Medical Clearance
6. Discussion and Possible Recommendations to Full Board on Risks to Consumers Due to California Children's Services (CCS) Program Issues
 - a. Cochlear Implant Requirements and Authorization Delays
 - b. Shortage of Pediatric Audiologists
7. Adjournment

Upon Conclusion of the Audiology Practice Committee Meeting:

FULL BOARD MEETING

1. Call to Order / Roll Call / Establishment of Quorum

Closed Session

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

Return to Open Session

3. Public Comment for Items not on the Agenda

The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a))

4. Review and Approval of the May 12-13, 2016 Board Meeting Minutes
5. Update on CPS-HR Workload and Staffing Analysis Report
6. Executive Officer's Report
 - a. Administration Update
 - b. Budget Report
 - c. Licensing Report
 - d. Practical Examination Report
 - e. Enforcement Report
 - f. Board Strategic Plan Action Plan
7. Discussion of the Sunset Oversight Review
 - a. Sunset Review Timeline
 - b. Sunset Review Background Questionnaire
 - c. Process
 - d. Potential Legislative Concepts in Sunset Review Report
 - e. Board Sunset Committee
8. Discussion and Possible Action on the Proposed Board Member Manual
 - a. Board and Committee Structure
 - b. Frequency of Meetings
 - c. Committees
 - i. Business area (legislative, enforcement, etc.) vs. practice committees
9. Recess Until August 12, 2016 at 9:00 a.m.

August 12, 2016 - 9:00 a.m. – 5:00 p.m. (or until completion of business)

1. Call to Order / Roll Call / Establishment of Quorum
2. Update on English Proficiency Test Requirements and Foreign-Educated Speech-Language Pathology Applicants
3. Discussion and Possible Action on Auditing the Supervision of Speech-Language Pathology Assistants
4. Speech-Language Pathologist Credential/Variable Term Waiver Update
5. Discussion and Possible Action on Audiology Committee Report and Recommendations
6. Update on METX, LLC v. Wal-Mart Stores Texas, LLC (E.D. Tex. 2014) 62 F.Supp.3d 569Decision
7. Proposed Regulations – Discussion and Possible Action
 - a. Title 16, CCR, Section 1399.170 – Speech-Language Pathology Assistants
8. Legislation Update, Review, and Possible Action
 - a. AB 1950 (Maienschein) Hearing aids: audio switch
 - b. AB 2317 (Mullin) California State University: Doctor of Audiology degrees
 - c. AB 2859 (Low) Professions and vocations: retired category: licenses
 - d. SB 1155 (Morrell) Professions and vocations: licenses: military service
9. Discussion on Procedures Regarding Board Executive Officer Evaluation
10. Future Agenda Items and Future Board Meeting Dates
 - a. September/October – Additional Meeting to Discuss Sunset Report - TBD
 - b. November 3-4, 2016 – Sacramento
 - c. February 9-10, 2017 – San Diego
 - d. May 11-12, 2017 – TBD
 - e. August 10-11, 2017 – TBD
11. 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 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 the 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.