



## **BOARD MEETING NOTICE AND AGENDA**

**Hearing Room**  
**2005 Evergreen Street**  
**Sacramento, CA 95815**  
**(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

**November 3, 2016 1:00 p.m. – 5:00 p.m. (or until completion of business)**

### **Full Board Meeting**

1. Call to Order / Roll Call / Establishment of Quorum
2. 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))*

3. Review and Possible Action on the Board's Draft Sunset Report
4. Adjournment

**November 4, 2016 9:00 a.m. – 5:00 p.m. (or until completion of business)**

### **Full Board Meeting**

1. Call to Order / Roll Call / Establishment of Quorum
2. 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))*

### **Closed Session**

3. Pursuant to Government Code Section 11126 (c) (3), the Board will Meet in Closed Session to Deliberate on Disciplinary Matters
4. Pursuant to Government Code Section 11126 (a) (1), the Board will Meet in Closed Session for the Executive Officer's Evaluation

### **Return to Open Session**

5. Review and Approval of the August 11-12, 2016 Meeting Minutes
6. Executive Officer's Report
  - a. Administration Update
  - b. Budget Report
  - c. Licensing Report
  - d. Practical Examination Report
  - e. Enforcement Report
  - f. Strategic Plan Update
7. Update on Speech-Language Pathology Statewide Issues on Variable Term Waivers
8. Discussion and Possible Action on drafting and issuing a Consumer Hearing Aid Fact Sheet
9. Update on AB 2317 (California State University: Doctor of Audiology degrees)
10. Report on the Annual Conference of the National Council of State Board of Examiners
11. Discussion on the President's Council of Advisors on Science and Technology Report: Aging America and Hearing Loss: Imperative of Improved Hearing Technologies
12. Future Agenda Items and Future Board Meeting Dates
  - a. February 9-10, 2017 – Southern California
  - b. May 11-12, 2017 – Bay Area
  - c. August 10-11, 2017 – TBD
  - d. November 9-10, 2017 - TBD
13. Adjournment

Agendas and materials can be found on the Board's website at [www.speechandhearing.ca.gov](http://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.*