



**TELECONFERENCE BOARD MEETING
NOTICE AND AGENDA**

One or more Board Members will participate in this meeting at the teleconference sites listed below. Each teleconference location is accessible to the public and the public will be given an opportunity to address the Board members at each teleconference location. The public teleconference sites for this meeting are as follows:

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

333 Gellert Blvd., Suite 118
Daly City, CA 94015

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

1201 Market Street
Philadelphia Marriott Downtown, Lobby
Philadelphia, PA 19107

1000 Victoria, Welch Hall A 320B
Carson, CA 90747

6700 Fallbrook Avenue, Suite 294
West Hills, CA 91307

900 University Ave, Science/Orbach Library
Group Study Room 213
Riverside, CA 92521

41800 Enterprise Circle West, Suite A
Temecula, CA 92590

November 17, 2016 - 2:30 p.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)

1. Call to Order/ Role Call / Establishment of a 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 Sunset Report
4. Discussion and Possible Action for Sending its Executive Officer to the 2017 Annual Conference of the National Council of State Boards Examiners for Speech-Language Pathology and Audiology

5. Discussion and Possible Action on Proposed Regulations, Title 16, CCR, Sections 1399.131 & 1399.155, Disciplinary Guidelines and Uniform Standards for Speech-Language Pathologists, Audiologists, and Hearing Aid Dispensers

Closed Session

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

Return to Open Session

7. 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. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the physical location.

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.