



COMMITTEE AND BOARD MEETING NOTICE AND AGENDA

Location

San Francisco State University
J. Paul Leonard Library, Room 244
1600 Holloway Ave
San Francisco, CA 94132

Dates and Times

May 11, 2017 at 1:00 p.m. and May 12, 2017 at 9:00 a.m.

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
Vacant, Hearing Aid Dispenser
Amnon Shalev, Hearing Aid Dispenser
Marcia Raggio, Dispensing Audiologist
Rodney Diaz, Public Member/Otolaryngologist

Speech-Language Pathology Practice Committee Meeting

1. Call to Order / Roll Call / Establishment of Quorum
2. Review and Approval of the November 6, 2014 Committee Meeting Minutes
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. Discussion and Possible Action Regarding Approval Process for Speech-Language Pathology Assistant Training Programs
5. Adjournment

Upon Conclusion of the Speech-Language Pathology Practice Committee Meeting:

Full Board Meeting Open Session

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 Approval of the February 9-10, 2017, and March 30, 2017, Board Meeting Minutes
4. Update on Bagley-Keene Open Meetings Act
5. Board Election of Officers
6. Executive Officer's Report
 - a. Administration Update
 - b. Budget Report
 - c. Licensing Report
 - d. Practical Examination Report
 - e. Enforcement Report
7. Update on Board's Sunset Review

Closed Session

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

Return to Open Session

9. Speech-Language Pathology Practice Committee Report
 - a. Approval Process for Speech-Language Pathology Assistant Training Programs
10. Update on Speech-Language Pathology Services Credential Variable Term Waiver Granted by the Commission on Teacher Credentialing and Supervision of Speech-Language Pathology Assistants
11. Update on the Federal Trade Commission Hearing on Over-the-Counter Hearing Aids
12. Discussion and Possible Action regarding the Board's Development of Telecoil Fact Sheet for Consumers
13. Discussion and Possible Action to Consider Amending Title 16, California Code of Regulations, Section 1399.127 - Hearing Aid Dispenser Advertising
14. Discussion and Possible Action to Consider adding Language to Title 16, California Code of Regulations on General Rules Regarding Fingerprints Requirement
15. Legislation Update, Review, and Possible Action
 - a. AB 12 (Cooley) State government: administrative regulations: review
 - b. AB 77 (Fong) Regulations: effective dates and legislative review
 - c. AB 241 (Dababneh) Personal information: privacy: state and local agency breach
 - d. AB 349 (McCarty) Department of Consumer Affairs: applicants for licensure: special immigrant visas
 - e. AB 387 (Thurmond) Minimum wage: health professionals: interns
 - f. AB 492 (Grayson) Public records: Department of Consumer Affairs: solicitation fees

- g. AB 508 (Santiago) Health care practitioners: student loans
- h. AB 612 (Rubio) Newborns and infants: hearing screening
- i. AB 703 (Flora) Professions and vocations: licensees: fee waiver
- j. AB 827 (Rubio) Department of Consumer Affairs: high-skill immigrants: license information
- k. AB 1005 (Calderon) Department of Consumer Affairs
- l. AB 1707 (Assembly Committee on Business and Professions) Speech-Language Pathology and Audiology and Hearing Aid Dispensers Board
- m. SB 27 (Morrell) Professions and vocations: licensees: military service
- n. SB 198 (Galgiani) Hearing aid dispensers: cerumen management
- o. SB 247 (Moorlach) Professions and vocations: license requirement: business: surety bond requirement

16. Future Agenda Items and Future Board Meeting Dates

- a. August 10-11, 2017 – Sacramento
- b. October 26-27, 2017 Southern CA
- c. February 8-9, 2018 - TBD
- d. May 10-11, 2018 - TBD

17. 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.