



## **BOARD MEETING NOTICE AND AGENDA**

**Hearing Room**  
**2005 Evergreen Street**  
**Sacramento, CA 95815**  
**(916) 263-2666**

### **Board Members**

Dee Parker, Speech-Language Pathologist, Board Chair  
Marcia Raggio, Dispensing Audiologist, Vice Chair  
Rodney Diaz, Otolaryngologist  
Alison Grimes, Dispensing Audiologist  
Jaime Lee, Public Member  
Debbie Snow, Public Member  
Amnon Shalev, Hearing Aid Dispenser  
Patti Solomon-Rice, Speech-Language Pathologist  
Vacant, Hearing Aid Dispenser

**August 10, 2017 - 1:00 p.m. – 5:00 p.m. (or until completion of business)**

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 May 11-12, 2017 Board Meeting Minutes
4. Disciplinary Process Overview - Megan O'Carroll, Deputy Attorney General Liaison and Gloria Castro, Senior Assistant Attorney General, Department of Justice
5. Update from Speech-Language Pathology Practice Committee
6. Discussion and Possible Action on Board's Development of Hearing Aid Consumer Fact Sheet
7. Update on California Children's Services Data Management System Changes

**RECESS FOR THE DAY**

**August 11, 2017 - 9:00 a.m. – 5:00 p.m. (or until completion of business)**

8. Call to Order / Roll Call / Establishment of Quorum
9. 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))*

10. Department of Consumer Affairs Update - Dean R. Grafilo, Director
11. Discussion and Possible Action regarding Communications with California Children's Services (CCS)
12. Discussion and Possible Action on proposed Locked Hearing Aids Disclosure
13. Discussion Regarding the Provision of Telehealth Services within the Parameters of the Licensure Act and Business and Professions Code 2290.5
14. Proposed Regulations – Discussion and Possible Action
  - a. Title 16, CCR, Section 1399.127 - Hearing Aid Dispenser Advertising
  - b. Title 16, CCR, Section 1399.170 - Speech-Language Pathology Assistant
    - i. 15-day Comment Recommended Responses
  - c. Title 16, CCR, Sections 1399.112 and 1399.151.2 - Fingerprints Requirement
  - d. Title 16, CCR, Section 1399.120 - Hearing Aid Dispenser Examinations Proposed Language
  - e. Title 16, CCR, Sections 1399.129 and 1399.157.1 - Notice to Consumers Proposed Language
15. Executive Officer's Report
  - a. Administration Update
  - b. Budget Report
  - c. Licensing Report
  - d. Practical Examination Report
  - e. Enforcement Report
16. Legislation Update, Review, and Possible Action
  - a. AB 387 (Thurmond) Minimum wage: health professionals: interns
  - b. AB 612 (Rubio) Newborns and infants: hearing screening
  - c. AB 827 (Rubio) Department of Consumer Affairs: high-skill immigrants: license information
  - d. AB 1601 (Bloom) Hearing aids: Minors
  - e. AB 1706 (Low) Sunset of Board
  - f. SB 198 (Galgiani) Hearing aid dispensers: cerumen management
  - g. SB 715 (Newman) Department of Consumer Affairs: regulatory boards: removal of board members
  - h. SB 762 (Hernandez) Healing arts licensee: license activation fee: waiver
17. Future Agenda Items and Future Board Meeting Dates
  - a. October 26-27, 2017 – Los Angeles
  - b. February 8-9, 2018 – Sacramento
  - c. May 10-11, 2017 – Bay Area
  - d. August 9-10, 2017 – TBD

e. November 8-9, 2017 – TBD

## 18. 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.*