



COMMITTEE AND BOARD MEETING NOTICE AND AGENDA

PLACE:

Hilton Garden Inn
4200 Taylor Street
San Diego, CA 92110

DATES AND TIMES:

February 9, 2017 at 1:00 p.m. and February 10, 2017 at 9:00 a.m.

BOARD MEMBERS:

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

Audiology Practice Committee Meeting

1. Call to Order / Roll Call / Establishment of Quorum
2. Review and Approval of the August 11, 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 Recommendation to Board regarding Continued Professional Development Requirements for Dispensing Audiologists (DAUs) - California Code of Regulations (CCR), 1399.160.3(e)(3)

5. Discussion and Possible Recommendations to the Board regarding Communication with California Children's Services (CCS)
 - a. Risks to Consumers due to CCS Program Delays
 - b. Cochlear Implant Requirements and Authorization Delays
 - c. Shortage of Pediatric Audiologists
6. Adjournment

Upon Conclusion of the Audiology 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 November 3-4, 2016, November 17, 2016, and December 16, 2016 Board Meeting Minutes
4. Executive Officer's Report
 - a. Administration Update
 - b. Budget Report
 - c. Licensing Report
 - d. Practical Examination Report
 - e. Enforcement Report

Closed Session

5. Pursuant to Government Code Section 11126(c)(3), the Board will Meet in Closed Session to Deliberate on Disciplinary Matters Including Petitions, Proposed Decisions, Stipulated Decisions, Defaults, and Any Other Disciplinary Matters.

Return to Open Session

6. Update on Board's Sunset Review and Hearings
7. Discussion and Possible Action Regarding Sunset Review Responses
8. Report on Speech-Language Pathology Services Credential Variable Term Waiver and Supervision of Speech-Language Pathology Assistants
9. Update on the Approval Process for Speech-Language Pathology Assistant Training Programs
10. Overview of Continuing Education Requirements/Continued Professional Development for all Board Licensees

11. Audiology Practice Committee Report
 - a. Discussion and Possible Action on Recommendation regarding Continued Professional Development Requirements for DAUs – Title 16, CCR, Section 1399.160.3(e)(3)
 - b. Discussion and Possible Action on Recommendations regarding Communication with California Children’s Services (CCS)
12. Update on Board’s Development of Telecoil Fact Sheet for Consumers
13. Discussion and Possible Action regarding Performance of Tympanometry Services and Cerumen Management by Hearing Aid Dispensers and Hearing Aid Dispenser’s Scope of Practice
14. Discussion regarding Federal Drug Administration Guidance Document: Conditions for Sale for Air-Conduction Hearing Aids (December 12, 2016)
15. Proposed Regulations – Discussion and Possible Action
 - a. Title 16, CCR, Sections 1399.131.1 & 1399.155.1 - Uniform Standards for Speech-Language Pathologists, Audiologists, and Hearing Aid Dispensers
 - b. Title 16, CCR, Sections 1399.131 & 1399.155 - Disciplinary Guidelines
 - c. Title 16, CCR, Section 1399.127 - Hearing Aid Dispenser Advertising
16. 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. SB 27 (Morrell) Professions and vocations: licenses: military service
17. Future Agenda Items and Future Board Meeting Dates
 - a. May 11-12, 2017 – Bay Area
 - b. August 10-11, 2017 – TBD
 - c. November 2017 – TBD
 - d. February 8-9, 2018, TBD
18. 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.