



**TELECONFERENCE BOARD MEETING
NOTICE AND AGENDA**

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

Department of Consumer Affairs
2005 Evergreen Street, Hearing Room
Sacramento, CA 95815
(Public Participation Site/No Member Present)

California Science Center - Lobby
700 Exposition Park Drive
Los Angeles, CA 90037

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

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

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

4471 Dean Martin Drive, Unit 3002
Las Vegas, NV 89103

Hyatt Place Riverside Downtown - Lobby
3500 Market Street
Riverside, CA 92501

2521 Stockton Boulevard, #7200
Sacramento, CA 95817

TELECONFERENCE INFORMATION

Telephone Number: (866) 565-5259

Participant Code: 54022593

December 28, 2017 – 9:00 a.m. – until completion of business

(Dee Parker, Board Chair- Speech-Language Pathologist; Marcia Raggio, Vice Chair-Dispensing Audiologist; Alison Grimes-Dispensing Audiologist; Rodney Diaz-Otolaryngologist/Public Member; Karen Chang-Public Member; 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))

Closed Session

3. Pursuant to Government Code Section 11126(c)(1), the Board will meet in closed session to deliberate on the preparation, approval, grading, or administration of the examinations.

Return to Open Session

4. 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.