



## **BOARD MEETING NOTICE AND AGENDA**

*Thursday, February 8, 2018 beginning at 1:00 p.m., and continuing on  
Friday, February 9, 2018 beginning at 9:00 a.m.*

**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  
Karen Chang, Public Member  
Amnon Shalev, Hearing Aid Dispenser  
Debbie Snow, Public Member  
Patti Solomon-Rice, Speech-Language Pathologist  
Vacant, Hearing Aid Dispenser  
Vacant, Audiologist

**February 8, 2018 - 1:00 p.m. – 5:00 p.m. (or until completion of business)**

### **Speech-Language Pathology Practice Committee Meeting**

1. Call to Order / Roll Call / Establishment of Quorum
2. Approval of the May 11, 2017, August 1, 2017, August 28, 2017, and October 9, 2017 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. Presentation by Melissa Jakubowitz, M.A., CCC-SLP, Coordinator of ASHA Special Interest Group 18 (SIG 18), Telepractice, About Speech-Language Pathology Telepractice Issues That Could Have Regulatory Implications
5. Adjournment

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

### **Hearing Aid Dispensers Committee Meeting**

1. Call to Order / Roll Call / Establishment of Quorum

2. 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))*
3. Discussion and Possible Recommendations to Full Board Regarding California Code of Regulations 1399.119 – Direct Supervision (Hearing Aid Dispenser Trainees)
4. Adjournment

**Upon Conclusion of the Hearing Aid Dispensers Committee Meeting:**

**Full Board Meeting**

1. Call to Order / Roll Call / Establishment of Quorum
2. Swearing-In of Public Board Member Karen Chang and Reappointment of Speech-Language Pathology Board Member Margaret (Dee) Parker

**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.
4. 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.

**Open Session**

**February 9, 2018 Reconvene at 9:00 a.m.**

5. Call to Order / Roll Call / Establishment of Quorum

**9:30 a.m. – Petition Hearings**

6. Petition for Reinstatement of Surrendered License- Taran Crocker, HA, License # 7542
7. Petition for Penalty Relief (Termination of Probation) – Miriam Blanchard, SP, License # 8627

**Closed Session**

8. Pursuant to Government Code Section 11126(c)(3), the Board Will Meet in Closed Session to Deliberate on Above Petitions

**Open Session**

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. Approval of the May 11-12, 2017, August 10-11, 2017, October 26-27, 2017 and December 28, 2017 Board Meeting Minutes
11. Update from Speech-Language Pathology Practice Committee
12. Update from the Hearing Aid Dispensers Committee
  - a. Discussion and Possible Action Regarding California Code of Regulations 1399.119 – Direct Supervision (Hearing Aid Dispenser Trainees)
13. Update on the January 11, 2017 Meeting and Possible Action regarding Communications with California Children’s Services (CCS)
14. Discussion and Possible Action on Board’s Development of Hearing Aid Consumer Fact Sheet
15. Discussion and Possible Action on Audiology Intraoperative Monitoring
16. Executive Officer’s Report
  - a. Administration Update
  - b. Budget Report
  - c. Licensing Report
  - d. Practical Examination Report
  - e. Enforcement Report
17. Proposed Regulations – Discussion and Possible Action
  - a. Title 16, CCR, Section 1399.157 – Speech-Language Pathology and Audiology Fees
  - b. Title 16, CCR, Sections 1399.170.13 and 1399.170.14– Speech-Language Pathology Assistant Application and Requirements for Renewal
  - c. Title 16, CCR, Section 1399.129 and 1399.157.1 – Notice to Consumer
  - d. Title 16, CCR Section 1399.152 – Approved Institutions (Speech and Audiology)
  - e. Title 16, CCR Sections 1399.152.2, 1399.153, 1399.170, 1399.170.4, 1399.170.6, 1399.170.10, 1399.170.11, and 1399.170.15 – Speech-Language Pathology Supervised Clinical Experience, Required Professional Experience Speech-Language Pathology Assistant Training Programs, Speech-Language Pathology Assistant Requirements and Qualifications for Registrations
18. Legislation Update, Review, and Possible Action
  - a. AB 1659 (Low) Healing arts boards: inactive licenses.
  - b. SB 198 (Galgiani) Hearing aid dispensers: cerumen: management: tympanometry
  - c. AB 11 (McCarty) Early and Periodic Screening, Diagnosis, and Treatment Program: screening services
19. Future Agenda Items and Future Board Meeting Dates
  - a. May 10-11, 2018 – Bay Area
  - b. August 9-10, 2018 – San Diego
  - c. November 8-9, 2018 – Sacramento
  - d. February 7-8, 2019 Los Angeles
  - e. May 2-3, 2019 TBD
20. 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.