



COMMITTEE AND BOARD MEETING NOTICE AND AGENDA

*Thursday, May 31, 2018 beginning at 1:00 p.m., and continuing on
Friday, June 1, 2018 beginning at 9:00 a.m.*

Hearing Room
1747 N. Market Blvd
Sacramento, CA 95834
(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

1:00 p.m. Speech-Language Pathology Practice Committee Meeting

1. Call to Order / Roll Call / Establishment of Quorum
2. Approval of the February 8, 2018 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 RPE Direct Monitoring Requirements (As Stated in California Code of Regulations 1399.153.3) and Remote or Tele Supervision.
5. Adjournment

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

Full Board Meeting

1. Call to Order / Roll Call / Establishment of Quorum
2. Approval of the February 9, 2018 Board 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))

Closed Session

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

5. Office of Professional Examination Services will present the 2017 Audiology Occupational Analysis

Petition Hearings for Reinstatement of Licensure or Other Reduction of Penalty (Time Certain: June 1, 2018 at 9:00 a.m.)

6. Petition for Reinstatement of Surrendered License- Taran Crocker, HA, License # 7542
7. Petition for Penalty Relief (Termination of Probation) – Marshall Shoquist, AU, License #461

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. Update from Speech-Language Pathology Practice Committee and Possible Action on any recommendations from Committee
10. Discussion and Possible Action on Audiology Intraoperative Monitoring
11. Executive Officer's Report
 - a. Administration Update
 - b. Budget Report
 - c. Licensing Report
 - d. Practical Examination Report
 - e. Enforcement Report
12. Proposed Regulations – Discussion and Possible Action
 - a. Title 16, CCR, Sections 1399.170.13 and 1399.170.14– Speech-Language Pathology Assistant Application and Requirements for Renewal
 - b. 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
 - c. Title 16, CCR, Sections 1399.131 & 1399.155 - Disciplinary Guidelines

13. Legislation Update, Review, and Possible Action
 - a. AB 2138 (Chiu) Licensing boards: denial of application: criminal conviction
 - b. AB 1659 (Low) Healing arts boards: inactive licenses

14. Future Agenda Items and Future Board Meeting Dates
 - a. August 9-10, 2018 – San Diego
 - b. November 8-9, 2018 – Sacramento
 - c. February 7-8, 2019 Los Angeles
 - d. May 2-3, 2019 TBD

15. 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. In the event a quorum of the board is unable to attend the meeting, or the board is unable to maintain a quorum once the meeting is called to order, the members present may, at the Chair's discretion, continue to discuss items from the agenda and make recommendations to the full board at a future meeting. 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.