



COMMITTEE AND BOARD MEETING NOTICE AND AGENDA

*Thursday, August 9, 2018 beginning at 1:00 p.m., and continuing on
Friday, August 10, 2018 beginning at 9:00 a.m.*

**Hilton Garden Inn Old Town
Padre Room
4200 Taylor Street
San Diego, CA 92110
(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

Full Board Meeting

1. Call to Order / Roll Call / Establishment of Quorum
2. Approval of the May 31 – June 1, 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))
4. Discussion and Possible Action on the Examination Requirement for Dispensing Audiologists.
 - a. Discussion of the Requirements of Business and Professions Code Section 2539.1
 - b. Presentation from the Office of Professional Examination Services.

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.

Open Session

6. Update on the Board's Consumer Fact Booklet on Hearing Loss and Hearing Aids.

7. Discussion and Possible Action Regarding Board Communications with California Children's Services (CCS).
8. Discussion and Possible Action Regarding the Speech-Language Pathologist Credential Variable Term Waiver Program in California Public Schools
9. Discussion and Possible Action Regarding the July 24, 2018 FDA Letter Regarding Section 709 of the FDA Reauthorization Act of 2017 (FDARA) and Over-The-Counter (OTC) Hearing Aids and Requirements
10. Executive Officer's Report
 - a. Administration Update
 - b. Budget Report
 - c. Licensing Report
 - d. Practical Examination Report
 - e. Enforcement Report
 - f. Continuing Education (CE Audit)
11. Discussion and Possible Action regarding RPE Direct Monitoring Requirements (As Stated in California Code of Regulations Section 1399.153.3) and Remote or Tele Supervision.
12. Discussion and Possible Action regarding Supervision of Trainee-Applicants, Supervision and Training Required, and Direct Supervision (As Stated in California Code of Regulations, Sections 1399.16, 1399.118, 1399.119)
13. Legislation Update, Review, and Possible Action
 - a. AB 11 (McCarty) Early and Periodic Screening, Diagnosis, and Treatment Program: screening services.
 - b. AB 1659 (Low) Healing arts boards: inactive licenses
 - c. AB 1801 (Nazarian) Newborns: cytomegalovirus public education and testing
 - d. AB 2138 (Chiu) Licensing boards: denial of application: criminal conviction
14. Future Agenda Items and Future Board Meeting Dates
 - a. November 8-9, 2018 – Sacramento
 - b. February 7-8, 2019 Los Angeles
 - c. May 2-3, 2019 San Jose or Santa Clara
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.