



## **COMMITTEE AND BOARD MEETING NOTICE AND AGENDA**

*Thursday, November 29, 2018 beginning at 1:30 p.m., and continuing on  
Friday, November 30, 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  
Christy Cooper, Dispensing Audiologist  
Karen Chang, Public Member  
Amnon Shalev, Hearing Aid Dispenser  
Debbie Snow, Public Member  
Patti Solomon-Rice, Speech-Language Pathologist  
Vacant, Hearing Aid Dispenser

### **Full Board Meeting**

1. Call to Order / Roll Call / Establishment of Quorum
2. Approval of the August 9-10, 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)).*

### **Open Session**

4. Discussion and Possible Action Regarding Board Action Taken on August 9, 2018, Regarding the Examination Requirement for Dispensing Audiologists
5. Proposed Regulations – Discussion and Possible Action
  - a. Dispensing Audiologist Examination Requirement - Title 16, California Code of Regulations, Section 1399.152.4
  - b. Supervision of Trainee-Applicants, Supervision and Training Required, and Direct Supervision – Title 16, California Code of Regulations, Sections 1399.116, 1399.118, 1399.119)

**Petition for Penalty Relief – Modification of Probation  
(Time Certain: November 30, 2018 at 9:00 a.m.)**

6. Petition for Penalty Relief - Modification of Probation – David Michael Illich, AU 778

**Closed Session**

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

**Open Session**

8. Discussion and Possible Action on Proposed Locked Hearing Aids Disclosure from Hearing Aid Dispensers and Dispensing Audiologists
9. Executive Officer's Report
  - a. Administration
  - b. Budget
  - c. Licensing
  - d. Practical Examination
  - e. Enforcement
  - f. Regulation
10. 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: revocation or suspension of licensure: criminal conviction
11. Election of Board Officers
12. Future Agenda Items and Future Board Meeting Dates
  - a. February 7-8, 2019 Los Angeles
  - b. May 2-3, 2019 Sacramento

**Closed Session**

13. 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.
14. Pursuant to Government Code Section 11126 (a) (1), the Board Will Meet in Closed Session for the Executive Officer's Evaluation

**Return to Open Session**

15. 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. 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.