



TELECONFERENCE BOARD MEETING NOTICE AND AGENDA

Friday, February 8, 2019

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

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

Department of Consumer Affairs (**Staff Only**)
2005 Evergreen Street, Hearing Room
Sacramento, CA 95815
916.263.2666

UC Davis Medical Center
Main Hospital, Pavilion Lobby, 1st Floor
2315 Stockton Blvd.
Sacramento, CA 95817

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

Courtyard by Marriott - Lobby
1510 University Avenue
Riverside, CA 92507

Harry Jersig Center – Room 120
Our Lady of the Lake University
411 S.W. 24th Street
San Antonio, TX 78207

Hacienda Heights Library – Meeting Room
16010 La Monde Street
Hacienda Heights, CA 91745

6700 Fallbrook Avenue, Suite 294
West Hills, CA 91307

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

February 8, 2019 – 12:00 p.m.

1. Call to Order / Roll Call / Establishment of 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)(3), the Board Will Meet in Closed Session to Deliberate on Disciplinary Matters

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. 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.