



BOARD MEETING NOTICE AND AGENDA
*Thursday, April 11, 2019 beginning at 1:30 p.m., and continuing on
Friday, April 12, 2019 beginning at 9:00 a.m.*

**Mt. San Antonio College
Building 9C – Stage
1100 N Grand Avenue
Walnut, CA 91789
(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
Christy Cooper, Audiologist

1:30 p.m. Full Board Meeting

1. Call to Order / Roll Call / Establishment of Quorum
2. Approval of the November 29 - 30, 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 regarding Regulations as a result of AB 2138 Licensing Boards: Denial of Application: Revocation or Suspension of Licensure: Criminal Conviction (As Stated in Title 16, California Code of Regulations, sections 1399.132, 1399.133, 1399.134, 1399.156.1, 1399.156.2, 1399.156.3, and 1399.170.19)
5. Discussion and Possible Action regarding RPE Direct Monitoring Requirements and Remote or Tele Supervision (As Stated in Title 16, California Code of Regulations, sections 1399.153 and 1399.153.3)

Petition Hearings for Reinstatement of Licensure or Other Reduction of Penalty
(Time Certain: April 12, 2019 at 9:00 a.m.)

1. Petition for Reinstatement of Revoked License – Mary Sinclair, SLP, License # 3009

Closed Session

2. Pursuant to Government Code Section 11126(c)(3), the Board Will Meet in Closed Session to Deliberate on Above Petition and Disciplinary Matters, Including Proposed Decisions, Stipulated Decisions, Defaults, Petitions for Reductions in Penalty.

Open Session

3. Executive Officer's Report
 - a. Administration Update
 - b. Budget Report
 - c. Licensing Report
 - d. Practical Examination Report
 - e. Enforcement Report
4. Legislation Update, Review, and Possible Action
 - a. AB 193 (Patterson) Professions and vocations
 - b. AB 312 (Cooley) State government: administrative regulations: review
 - c. AB 476 (Blanca Rubio) Department of Consumer Affairs: task force: foreign-trained professionals
 - d. AB 544 (Brough) Professions and vocations: inactive license fees and accrued and unpaid renewal fees
 - e. AB 598 (Bloom) Hearing aids: minors
 - f. AB 613 (Low) Professions and vocations: regulatory fees
 - g. AB 780 (Brough) Hearing aid dispensers: apprentice license
 - h. AB 862 (Kiley) Professions and vocations: License revocation and suspension: student loan default
 - i. AB 1075 (Holden) California State University: speech-language pathologist programs
 - j. AB 1545 (Oberholte) Civil penalty reduction policy
 - k. SB 53 (Wilk) Open meetings
 - l. SB 425 (Hill) Health care practitioners: licensee's file: probationary physician's and surgeon's certificate: unprofessional conduct
 - m. SB 601 (Morrell) State agencies: licenses: fee waiver
 - n. SB 617 (Glazer) Audiologists and hearing aid dispensers: sales of hearing aids
5. Discussion and Possible Action on Proposed Locked Hearing Aids Disclosure from Hearing Aid Dispensers and Dispensing Audiologists

6. Future Agenda Items and Future Board Meeting Dates
 - a. August
 - b. November
7. 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.