



BOARD MEETING NOTICE AND AGENDA

*Thursday, July 18, 2019 beginning at 1:00 p.m., and continuing on
Friday, July 19, 2019 beginning at 9:00 a.m.*

**Department of Consumer Affairs
2005 Evergreen Street, Suite 2100
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, Audiologist
Karen Chang, Public Member
Amnon Shalev, Hearing Aid Dispenser
Debbie Snow, Public Member
Vacant, Speech-Language Pathologist
Vacant, Hearing Aid Dispenser

1:00 p.m. Full Board Meeting

1. Call to Order / Roll Call / Establishment of Quorum
2. Approval of the April 11-12, 2019 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 Above Petition and Disciplinary Matters, Including Proposed Decisions, Stipulated Decisions, Defaults, Petitions for Reductions in Penalty.

Open Session

5. Discussion and Possible Action on the Hearing Aid Dispensing Written Examination Requirement and the Possible Use of a National Examination Such as the International Licensing Examination (ILE) from the International Hearing Society (IHS).

6. Discussion and Possible Action on Adding an Apprenticeship/Training Requirement for Hearing Aid Dispensers Prior to Taking the Practical Examination.
7. Discussion and Possible Action on Clarifying in Regulation the Required Number of Clock Hours for Audiologists.
8. Executive Officer's Report
 - a. Administration Update
 - b. Budget Report
 - c. Licensing Report
 - d. Practical Examination Report
 - e. Enforcement Report

**Petition Hearings for Reinstatement of Licensure or Other Reduction of Penalty
(Time Certain: July 19, 2019 at 9:00 a.m.)**

9. Petition for Reinstatement of Revoked or Surrendered License – Michael Trythall, Audiology, License # 2225

Closed Session

10. 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

11. Discussion and Possible Action regarding Speech-Language Pathology and Audiology Fees (As Stated in Title 16, California Code of Regulations, sections 1399.157, 1399.170.13, and 1399.170.14)
12. Legislation Update, Review, and Possible Action
 - a. Legislative Report
 - b. Board-Specific Legislation
 - AB 598 (Bloom) Hearing aids: minors
 - AB 780 (Brough) Hearing aid dispensers: practice: cerumen management: apprentice license
 - AB 1075 (Holden) California State University: speech-language pathologist programs
 - SB 617 (Glazer) Audiologists and hearing aid dispensers: sales of hearing aids

c. Healing Arts Legislation

- SB 425 (Hill) Health care practitioners: licensee's file: probationary physician's and surgeon's certificate: unprofessional conduct
- SB 639 (Mitchell) Medical services: credit or loan

d. DCA-Wide Legislation

- AB 5 (Gonzalez) Worker status: employees and independent contractors
- AB 193 (Patterson) Professions and vocations
- AB 312 (Cooley) State government: administrative regulations: review
- AB 476 (Blanca Rubio) Department of Consumer Affairs: task force: foreign-trained professionals
- AB 544 (Brough) Professions and vocations: inactive license fees and accrued and unpaid renewal fees
- AB 613 (Low) Professions and vocations: regulatory fees
- AB 1076 (Ting) Criminal records: automatic relief
- AB 1545 (Oberholte) Civil penalty reduction policy
- SB 53 (Wilk) Open meetings
- SB 225 (Durazo) Citizens of the state
- SB 601 (Morrell) State agencies: licenses: fee waiver

13. Future Agenda Items and Future Board Meeting Dates

- a. October 10 – 11, 2019 (Location TBD)

14. 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.