



## **BOARD MEETING NOTICE AND AGENDA**

*Thursday, October 10, 2019 beginning at 2:30 p.m., and continuing on  
Friday, October 11, 2019 beginning at 9:00 a.m.*

**Long Beach Marriott  
4700 Airport Plaza Drive  
Long Beach, CA 90815  
(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

### **Full Board Meeting**

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))*
3. Approval of the July 18-19, 2019 Board Meeting Minutes

### **Closed Session**

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

### **Open Session**

5. Executive Officer's Report
  - a. Administration Update
  - b. Budget Report
  - c. Licensing Report

- d. Practical Examination Report
  - e. Enforcement Report
6. Legislation Update, Review, and Possible Action
- a. Legislative Report
  - b. Board-Specific Legislation
    - AB 598 (Bloom) Hearing aids: minors
    - AB 1075 (Holden) California State University: speech-language pathologist programs
  - 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 476 (Blanca Rubio) Department of Consumer Affairs: task force: foreign-trained professionals
    - AB 1076 (Ting) Criminal records: automatic relief
    - SB 53 (Wilk) Open meetings
    - SB 225 (Durazo) Citizens of the state
    - SB 601 (Morrell) State agencies: licenses: fee waiver
7. Recess

**Upon Recess of the Full Board Meeting:**

**Hearing Aid Dispensers Committee Meeting**

1. Call to Order / Roll Call / Establishment of Quorum
2. Public Comment for Items not on the Agenda

*The Committee 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))*
3. Discussion and Possible Action on the Use of a National Hearing Aid Dispensers Written Exam to Replace California's Written Exam
4. Discussion and Possible Action on Requiring an Apprenticeship or Training Program for Hearing Aid Dispenser Applicant's Prior to Taking the Practical Exam
5. Adjournment

**Upon Conclusion of the Hearing Aid Dispensers Committee Meeting:**

## **Audiology Practice Committee Meeting**

1. Call to Order / Roll Call / Establishment of Quorum
2. Public Comment for Items not on the Agenda  
*The Committee 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))*
3. Discussion and Possible Action on Updating the Board's Website on Auditory Processing Disorder Information
4. Discussion and Possible Action on Clarifying the Regulation on the Required Number of Clock Hours for Audiologists
5. Adjournment

### **Upon Conclusion of the Audiology Practice Committee Meeting:**

#### **Return to Full Board Meeting**

8. Update from the Hearing Aid Dispensers Committee Meeting
9. Update from the Audiology Practice Committee Meeting
10. Discussion and Possible Action of Statutes Regarding Tasks Performed by Audiology Aides
11. Discussion and Possible Action on the Issues Related to Remote Programming of Hearing Aids
12. Update on Upcoming Federal Regulations regarding Over-the-Counter Hearing Aids
13. Discussion and Possible Action on Allowing Audiologists to Perform Cognitive Screening Tests Along with the Hearing Aid Evaluation
14. Discussion and Possible Action on Board Proposed Legislation Regarding Locked Hearing Aids Disclosure from Hearing Aid Dispensers and Dispensing Audiologists
15. Board Election of Officers
16. Future Agenda Items and Future Board Meeting Dates
  - a. February 20-21, 2020 (Sacramento)

## 17. 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.*