



# MEMORANDUM

DATE	May 10, 2021
TO	Speech-Language Pathology and Audiology and Hearing Aid Dispensers Board
FROM	Marcia Raggio, Board Chair
SUBJECT	Agenda Item 5: Board Chair's Report

For this item, we will be discussing three issues. The first is to announce the appointment of Gilda Dominguez to the Board. She is a Speech-Language Pathologist from Covina, California and takes the seat vacated by former Board Chair Dee Parker. The second is a reminder of our upcoming board teleconference call dates (see below). The board office will be informed if there is to be a change in teleconference vs. in-person meetings later this year. Lastly, we will be discussing board member assignments for our standing committees as listed below. Some committees have sufficient member participation while most have a limited number of members assigned due to the number of board vacancies at this time.

## Current Board Roster

Name	Position	Profession	Oath Term Dates
Marcia Raggio	Board Chair	Audiologist	12/17/12 – 1/1/23
Holly Kaiser	Board Vice Chair	Speech-Language Pathologist	5/14/20 – 1/1/24
Tod Borges	Board Member	Hearing Aid Dispenser	12/4/19 – 1/1/23
Karen Chang	Board Member	Public Member	12/6/17 – 11/30/21
Debbie Snow	Board Member	Public Member	11/30/13 – 11/30/21
Gilda Dominguez	Board Member	Speech-Language Pathologist	5/4/21 – 1/1/25
VACANT	Board Member	Audiologist	
VACANT	Board Member	Hearing Aid Dispenser	
VACANT	Board Member	Public Member, Otolaryngologist	

## a. 2021 Board Meeting Calendar

### MEETING CALENDAR/AGENDAS/MINUTES

Meeting Date	Location	Agenda	Meeting Materials	Minutes	Webcast
<b>2021</b>					
November 5, 2021 Board Meeting	Teleconference				
October 8, 2021 Board Meeting	Teleconference				
August 5-6, 2021 Board Meeting	Teleconference				
May 13-14, 2021 Board Meeting	Teleconference	<a href="#">Agenda</a>			
February 5, 2021 Board Meeting	Teleconference	<a href="#">Agenda</a>	<a href="#">Materials</a> <a href="#">Hand Carry</a> <a href="#">Materials</a>		<a href="#">Webcast</a>

## b. Board Committee Updates

### STANDING COMMITTEES

Standing Committee composition and leadership are determined by the Board President and are fully within the scope of the Open Meetings Act. Standing Committee meetings are often held in conjunction with regularly scheduled Board Meetings.

<b>SLP PRACTICE COMMITTEE</b> <i>Addresses changes in practice patterns and recommends position statements and/or scope of practice amendments for consideration.</i>		
Name	Position	Profession
Holly Kaiser	Chair	SLP
Gilda Dominguez	Member	SLP
Debbie Snow	Member	Public

<b>AUDIOLOGY PRACTICE COMMITTEE</b> <i>Addresses changes in practice patterns and recommends position statements and/or scope of practice amendments for consideration.</i>		
<b>Name</b>	<b>Position</b>	<b>Profession</b>
Marcia Raggio	Chair	DAU
VACANT	Member	DAU
VACANT	Member	ORL/Public
Karen Chang	Member	Public
<b>HEARING AID DISPENSERS COMMITTEE</b> <i>Provides policy and regulatory guidance with respect to HAD practices and recommends scope of practice amendments for consideration.</i>		
<b>Name</b>	<b>Position</b>	<b>Profession</b>
Tod Borges	Chair	HAD
VACANT	Member	HAD
Marcia Raggio	Member	DAU
VACANT	Member	DAU
VACANT	Member	ORL/Public
Karen Chang	Member	Public

**AD HOC COMMITTEES**

Ad Hoc Committees may be established by the Board President as needed. Composition and leadership will be appointed by the Board President. Ad Hoc Committees may include the appointment of non-Board members at the Board President’s discretion. Ad Hoc Committees are not fully within the scope of the Open Meetings act, however all recommendations made by Ad Hoc Committees must be reviewed and voted on by the Board in a public Board Meeting.

<b>SUNSET REVIEW AD HOC COMMITTEE</b> <i>Develop for the Board’s review the Board’s Sunset Review Report to the California Legislature.</i>		
<b>Name</b>	<b>Position</b>	<b>Profession</b>
Marcia Raggio	Chair	DAU
Holly Kaiser	Member	SLP

<b>ENFORCEMENT AD HOC COMMITTEE</b> <i>Review and recommend to the Board proposed revisions to the laws, regulations, and policies related to the Board's enforcement of the Board's Practice Act.</i>		
<b>Name</b>	<b>Position</b>	<b>Profession</b>
Debbie Snow	Chair	Public
Holly Kaiser	Member	SLP
<b>LEGISLATIVE AD HOC COMMITTEE</b> <i>Review and recommend to the Board proposed positions on legislation impacting the Board, its licensees, and the Board's Practice Act.</i>		
<b>Name</b>	<b>Position</b>	<b>Profession</b>
Karen Chang	Chair	Public
Marcia Raggio	Member	DAU

**Legend:**

DAU - Dispensing Audiologist  
 SLP - Speech-Language Pathologist  
 ORL/ENT – Otolaryngologist/ Ear, Nose, & Throat  
 HAD - Hearing Aid Dispenser  
 AU - Audiologist

**Action Requested**

This item is for discussion purposes and any resulting committee assignments/ reassignments are at the discretion of the Board Chair.