

**SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY AND HEARING
AID DISPENSERS BOARD**

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TELEPHONIC MEETING MINUTES
March 12, 2013

Department of Consumer Affairs
Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board
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700 S. Flower Street, Suite 1100
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1600 Holloway Avenue, Burk Hall, Rm 104.
San Francisco, CA
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2521 Stockton Boulevard, Suite 7200
Sacramento, CA 95817
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Participating Board Members:

Alison Grimes, AuD, Audiologist- Chairperson
Patti Solomon-Rice, PhD., Speech-Language Pathologist
Amnon Shalev, Hearing Aid Dispenser
Deane Manning, Hearing Aid Dispenser
Carol Murphy, MA, Speech-Language Pathologist
Jaime Lee, JD Public Member
Monty Martin, MA Public Member
Rodney Diaz, MD, Public Member
Marcia Raggio, PhD, Audiologist

Staff Present

Annemarie Del Mugnaio, Executive Officer
Claire Yazigi, Staff Counsel

I. Call to Order

Ms. Del Mugnaio called the meeting to order at 12:35 p.m.

II. Introductions

Those participating introduced themselves

III. Review of Background/Issue Document Prepared by the Senate Business, Professions, & Economic Development Committee in Response to the Board's 2012 Sunset Review Report
A. Discussion of Oral Testimony at the March 18, 2013 Sunset Review Hearing

Ms. Del Mugnaio reported that the Joint Oversight Hearing for the Board were rescheduled to March 19, 2013.

The Board discussed the process for presenting oral testimony and Chairperson Grimes agreed to testify on behalf of the Board and provide the introductory summary regarding the regulatory oversight of the professions. Mr. Manning and Ms. Murphy agreed to attend the hearing and be prepared to address any specific scope of practice issues that may surface.

Ms. Del Mugnaio stated that there will be specific questions extracted from the Background Paper prepared by the Senate Business, Professions, and Economic Development Committee (BP&ED) and the Assembly Committee on Business, Professions, and Consumer Protection that the Board will be asked to respond to at the Joint Oversight Hearing. Ms. Del Mugnaio commented that while she has not received word as to which questions will be raised at the hearing, it is likely the Board will be asked to address the licensing and enforcement backlog issues. She stated that Committee staff will be notifying her of the specific questions to address at the hearing within the next few days.

B. Preparation of Written Response to Issues Raised by the Committee

Ms. Del Mugnaio reviewed the questions posed by the Committee staff in the Background Paper and explained that written responses are due to the Committees thirty (30) days following the hearing.

The Board discussed the questions posed and the draft responses.

Ms. Del Mugnaio reported that the Background Paper is posted on the Board's website.

IV. Announcement of 2013 Board Meeting Schedule as Revised – March 27-28, 2013 Sacramento; July 25-26, 2013 Los Angeles; October 10-11, 2013 Location to be Determined.

Ms. Del Mugnaio suggested that the March 27-28, 2013 meeting be rescheduled pending the release of sunset legislation so that the Board may review and comment on the language as necessary.

The Board agreed to cancel the March 27-28, 2013 meeting.

Ms. Del Mugnaio stated that she would schedule another meeting date once she received an email from each of the board members regarding their availability in April or May.

V. Public Comments on Items Not on the Agenda

There were no public comments.

VI. Adjournment

The meeting was adjourned at 1:13 p.m.