



Telephonic Meeting Minutes November 25, 2013

**Department of Consumer Affairs
Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board**
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333 Gellert Blvd., Suite 118
Daly City, CA 94015
(650) 994-3410

Participating Board Members

Alison Grimes, AuD, Audiologist – Chairperson
Patti Solomon-Rice, PhD, Speech-Language Pathologist
Dee Parker, PhD., Speech-Language Pathologist
Monty Martin, MA, Public Member
Marcia Raggio, PhD, Audiologist

Board Members Absent

Rodney Diaz, M.D., Public Member
Deane Manning, Hearing Aid Dispenser
Jaime Lee, Esq., Public Member
Amnon Shalev, Hearing Aid Dispenser

Staff Present

Annemarie Del Mugnaio, Executive Officer
Breanne Humphreys, Board Staff
Jeff Sears, DCA, Personnel Officer
Brianne Gregory, DCA, Personnel
Sabina Knight, Legal Counsel

Guest Present

Kim Craig, HHP

I. Call to Order

Chairperson Grimes called the meeting to order at 12:42 p.m.

II. Introductions

Those present introduced themselves.

CLOSED SESSION

III. Closed Session (pursuant to Government Code Section 11126(c)(3)) – Other APA Enforcement Actions- Discuss Process for Considering a Petition for Reconsideration

The Board convened in closed session and appointed Breanne Humphreys as the interim Executive Officer.

M/S/C: Patti Solomon-Rice/Dee Parker

The Board reconvened in open session.

IV. Process for Executive Officer Recruitment

Jeff Sears, Personnel Officer for DCA/Office of Human Resources (OHR), explained the executive recruitment process and discussed the screening of candidates through a two-member search committee comprised of Board members. Mr. Sears requested that any changes to the recruitment bulletin and/or duty statement be forwarded to his office. The bulletin will be posted on the state job website as well as the internal DCA website. He also encouraged the Board members to send the recruitment notice to their respective associations. An average search can take approximately 60 – 90 days.

OHR will review the applications to ensure that the minimum qualifications are met; the search committee will then review those applications and select candidates to interview in Sacramento; then the committee will select the top contenders for the full board to interview.

The Board voted to delegate a scope of authority for the search committee:

- 1) Define the length of the search period
- 2) Define the number of candidates to recommend for the full Board to interview
- 3) Option to extend the filing dates for the search if needed

M/S/C: Dee Parker/Marcia Raggio

V. Public Comment on Items Not on the Agenda

There were no public comments.

VI. Adjournment

Chairperson Grimes adjourned the meeting at 1:15 p.m.