



## **BOARD MEETING MINUTES**

**November 30, 2015**

### **I. Call to Order/ Role Call / Establishment of a Quorum**

Alison Grimes, Board Chair, called the Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board meeting to order at 12:15 p.m. Ms. Grimes called roll; seven members of the Board were present and thus a quorum was established.

#### Board Members Present

Alison Grimes, Board Chair  
Patti Solomon-Rice, Vice Chair  
Deanne Manning, Board Member  
Marcia Raggio, Board Member  
Dee Parker, Board Member  
Amnon Shalev, Board Member  
Debbie Snow, Public Board Member

#### Board Member Absent

Rodney Diaz, MD, Public Board Member  
Jaime Lee, Public Board Member

#### Staff Present

Paul Sanchez, Executive Officer  
Shelly Jones, DCA Executive Office  
Sabina Knight, Legal Counsel  
Karen Robison, Analyst

#### Guests Present

Vanessa Cajina, KP Public Affairs for Hearing Healthcare Providers (HHP)

### **II. Public Comment for Items not on the Agenda**

*There were no comments from Public/Outside Agencies/Associations.*

### **III. Review and Approval Strategic Plan (final draft)**

The Board discussed the Strategic Plan. Minor edits to the Strategic Plan were noted.

#### **M/S/C Parker/Snow**

- **Move to approve the Strategic Plan as amended. The motion carried 7-0**

#### IV. Discussion and Possible Support for Additional Audiology Doctoral Programs through the California State University System

Ms. Raggio spoke about the support the California Academy of Audiology (CAA) is requesting support from the Board finding an author a Bill allowing affordable stand-alone Audiology Doctorate programs through the California State University (CSU) system. The demand for audiologists is increasing and the University of California (UC) system has been unable to add the needed programs. The Board began to discuss supporting the endeavor of the CAA when the teleconference line abruptly disconnected.

#### V. Adjournment

The meeting adjourned at 12:45 p.m.