



## TELECONFERENCE BOARD MEETING MINUTES

December 16, 2016

### 1. Call to Order/ Role Call / Establishment of a Quorum

The Board returned to open session at 11:23 a.m.

Alison Grimes, Board Chair, called the Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board meeting to order at 10:00a.m. Ms. Grimes called roll; eight members of the Board were present and thus a quorum was established.

#### Board Members Present

Alison Grimes, Board Chair  
Patti Solomon-Rice, Vice Chair  
Rodney Diaz, MD, Public Board Member  
Jaime Lee, Public Board Member  
Deane Manning, Board Member  
Dee Parker, Board Member  
Amnon Shalev, Board Member  
Debbie Snow, Public Board Member

#### Board Members Absent

Marcia Raggio, Board Member

#### Staff Present

Paul Sanchez, Executive Officer  
Breanne Humphreys, Program Manager  
Kelsey Pruden, Legal Counsel  
Karen Robison, Analyst

#### Guests Present

Vanessa Cajina, Hearing Healthcare Providers (HHP)

### 2. Public Comment for Items not on the Agenda

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

#### Closed Session

3. Pursuant to Government Code Section 11126 (c)(3), the Board will Meet in Closed Session to Deliberate on Disciplinary Matters

The Board went into closed session at 10:05a.m. Mr. Sanchez, Ms. Humphreys, and Ms. Cajina excused themselves from the meeting.

11-2015-060  
Amended Decision - Adopt

**Return to Open Session**

The Board returned to open session at 10:20a.m.

The Board acknowledged Mr. Manning's last meeting and wished him well in the future.

4. Adjournment

The meeting adjourned at 10:21