



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