



Telephonic Board Meeting Minutes

December 28, 2017

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

Dee Parker, Board Chair, called the Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board meeting to order at 9:04 a.m. Ms. Parker called roll; seven members of the Board were present and thus a quorum was established.

Board Members Present

Dee Parker, SLP, Board Chair
Marcia Raggio, AuD, Vice Chair
Karen Chang, Public Board Member
Rodney Diaz, MD, Public Board Member
Alison Grimes, AuD, Board Member
Amnon Shalev, Hearing Aid Dispenser, Board Member
Debbie Snow, Public Board Member

Board Members Absent

Patti Solomon-Rice, SLP, Board Member

Staff Present

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

Guests Present

Geoff Caulkins, HAD, Senior Examiner
Heidi Lincer-Hill, Chief, Office of Professional Examination Services (OPES)
Tracy Montez, Department of Consumer Affairs (DCA), Division Chief
Jamie Tanihana, AuD, Senior Examiner
Denis Van Vliet, AuD
Amy Welch-Gandy, OPES

2. Public Comment for Items not on the Agenda

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

Mr. Sanchez introduce the Board's newest member Karen Chang.

Closed Session

3. Pursuant to Government Code Section 11126(c)(1), the Board will meet in closed session to deliberate on the preparation, approval, grading, or administration of the examinations.

The Board entered into closed session at 9:10 a.m.

Return to Open Session

The Board returned to open session at 10:45 a.m.

The Board thanked Ms. Grimes for her work while on the Board.

4. Adjournment

The Board adjourned at 10:48 a.m.