



BOARD OF HEARING AND SPEECH SECOND AMENDED MEETING AGENDA

November 4, 2016 – 9:00 a.m. to 3:00 p.m.

Department of Health – Town Center Two
111 Israel Road SE, Room 158
Tumwater, WA 98501

The Department of Health offices are fragrance free. Please refrain from applying perfume, hairspray, cologne, or aftershave prior to your visit. Your cooperation is appreciated.

Board Members:

Ann Plotnick; Chair; Hal Hunsaker, Vice-chair; Cary Larson; Trice Konschuh; Rick Giles; Courtenay Hendricks; Henry Ou, MD; Alison Vega; Roberta Jackson; Lisa Illich; James Deal

Program Staff:

Trina Crawford, Executive Director; Janette Benham, Program Manager; Sandie Pearson, Program Representative; Joyce Roper, Assistant Attorney General (AAG)

Times and Order

The Board of Hearing and Speech meeting will begin at 9:00 a.m. on November 4, 2016, and will continue until all agenda items are complete. The board will work through lunch and adjourn as determined by the agenda and the board. This agenda is subject to change. Comments from the public in attendance will be solicited after each agenda item.

Accessibility

This meeting is accessible to people with disabilities. Special aids and services may be made available upon advance request. Advance request for special aids and services must be made no later than October 31, 2016. If you would like to receive general information about this meeting, please call (360) 236-4857. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127, or if calling from outside Washington State, (360) 236-4052. Please call 711 or 1-800-833-6388 to reach the Washington State Relay Service for deaf callers. If you need assistance due to a speech disability, Speech-to-Speech provides a human voice for people with difficulty being understood. The Washington State Speech-to-Speech toll-free access number is 1-877-833-6341.

Smoking is prohibited at this meeting.

OPEN SESSION

9:00 a.m.

- 1. CALL TO ORDER – Ann Plotnick, Chair**
 - 1.1** Introductions-board members, staff, and audience
 - 1.2** Approval of Agenda
 - 1.3** Approval of the August 19, 2016 Meeting Minutes

- 2. PROGRAM MANAGER REPORT – Janette Benham, Program Manager, will provide information to the board.**
 - 2.1** Licensing statistics
 - 2.2** Practical exam contract update for hearing aid specialists
 - 2.3** Council on Licensure, Enforcement, and Regulation (CLEAR) Conference report

- 3. EXECUTIVE DIRECTOR REPORT – Trina Crawford, Executive Director, will provide information to the board.**
 - 3.1** Current budget report
 - 3.2** National Council of State Boards of Examiners for Speech-Language Pathology and Audiology (NCSB) on State Boards NCSB Conference report
 - 3.3** Update on DOH-sponsored legislation

- 4. INTERNATIONAL HEARING SOCIETY (IHS) CONVENTION AND EXPO UPDATE**

Rick Giles will provide an update on the IHS Convention and Expo he attended in September.

- 5. PRESENTATION – BUDGET INFORMATION**

Steve Hodgson, Finance and Operations Director, Health Systems Quality Assurance, will provide information regarding the budget.

- 6. BUSINESS PLAN REVIEW -**

The board will review the Business Plan and make any necessary revisions.

- 7. DESIGNATION OF BOARD REPRESENTATIVE FOR LEGISLATIVE UPDATE MEETINGS (MEET-ME-CALLS)**

The board will designate a representative and an alternate to participate in weekly legislative update meetings during the 2017 legislative session.

- 8. HEARING AID SPECIALIST PRACTICAL EXAMINATION DATES FOR 2017**

The board will set practical examination dates and locations for 2017.

- 9. FBI CRIMINAL BACKGROUND CHECKS/RAP BACK LEGISLATION PRESENTATION– Paula R. Meyer or Catherine Woodard, Nursing Care Quality Assurance Commission**

Currently, the Uniform Disciplinary Act requires all applicants with out of state addresses to complete an FBI Criminal Background Check. The Nursing Commission and Department of Health are seeking to request legislation to use the FBI Rap Back program. The concepts of the legislation and fiscal impact will be presented. The board will be asked if they will support the legislation and commit to adopting rules.

LUNCH -- Board members will continue meeting through lunch

11:30 a.m.

10. COMMITTEE WORK – New Board members can choose committee assignments

10.1 Rules Committee

Members: Cary Larson, SLPA; Trice Konschuh, Public Member; Ann Plotnick, Hearing Aid Specialist; Rick Giles, Hearing Aid Specialist; Dr. Alison Vega, Audiologist

- 10.1.1** Committee members will discuss any agenda items referred for committee review.
- 10.1.2** Committee members will review the policy regarding supervision of interim permit holders by speech-language pathologist educational staff associates (ESAs).
- 10.1.3** Committee members will review WAC 246-828-617 to determine if the rule needs clarification.

10.2 Education/Exam Committee

Members: Cary Larson, SLPA, Chair; Courtenay Hendricks, Public Member; Hal Hunsaker, SLP; Dr. Alison Vega, Audiologist; Henry Ou, M.D.

- 10.2.1** Committee members will discuss any agenda items referred for committee review.

10.3 Disciplinary Committee

Members: Ann Plotnick, Hearing Aid Specialist; Hal Hunsaker, SLP; Trice Konschuh, Public Member

10.4 Public Relations Committee

Members: Courtenay Hendricks, Public Member; Hal Hunsaker, SLP; Henry Ou, M.D.

- 10.4.1** Committee members will discuss any agenda items referred for committee review.
- 10.4.2** The committee will review a request for lists and labels from Prime HealthCare Staffing.
- 10.4.3** The committee will review a request for lists and labels from Secure Hearing Health Care, dba Miracle Ear.
- 10.4.4** The committee will review a request for lists and labels from GSRMC Continuing Education.

10.5 Site-Review Committee for Hearing Aid Specialist Programs

Members: Ann Plotnick, Hearing Aid Specialist; Alison Vega, Audiologist; Courtenay Hendricks, Public Member; Rick Giles, Hearing Aid Specialist

Committee Members will discuss site reviews and schedule dates for school reviews.

11. COMMITTEE REPORTS

Committee members will report their discussions and present any recommendations for board action.

12. CORRESPONDENCE

- 12.1** The board will discuss and draft a response to a question regarding whether SLPAs can be supervised by an SLP via teletherapy, where the SLP is not onsite with the patient.

12.2 Any additional correspondence received by program staff

13. REQUEST FOR APPROVAL TO SUPERVISE INTERIM PERMIT HOLDER

The board will review a request for approval of James Fletcher Scott to supervise an interim permit holder per WAC 246-828-045 (1) (b).

14. DISCUSSION REGARDING EXAMINATION REVIEW FOR HEARING AND SPEECH PROFESSIONS

The board will discuss how national examination companies handle examination challenges.

15. ASSISTANT ATTORNEY GENERAL REPORT – Joyce Roper, AAG

Joyce Roper, AAG, will provide board members with information or research she has conducted.

15.1 Ms. Roper will discuss the process examination candidates are entitled to under the Administrative Procedures Act, chapter 34.05 RCW for examination failures.

15.2 Any additional information or research

16. AGENDA ITEMS FOR FUTURE MEETINGS -- The board will discuss agenda items for future meetings.

17. PUBLIC COMMENT PERIOD

Members from the public will have an opportunity to direct questions, concerns, or comments to the board.

18. ADDITIONAL ITEMS

Board members or program staff may present additional items for discussion.

19. CONSENT AGENDA

The items listed under the consent agenda (information items) are considered to be routine agency matters and will be approved by a single motion of the board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda for discussion.

19.1 Current issue of “The Sentinel News for DOH Employees”

20. ADJOURNMENT

Directions to Department of Health Tumwater Offices

If you are traveling south on I-5 (from Seattle or Tacoma):

Take I-5 South to Exit 101(Not Highway 101 - Ocean Beaches)

Turn left at the stop light onto Tumwater Boulevard (previously Airdustrial Way).

At roundabout, take 2nd exit.

Go to the next traffic light and turn left onto Capital Blvd.

Move to right lane, turn right on Israel Road

After the US Postal Office, Point Plaza will be on your left

If you are traveling north on I-5 (from Portland or Centralia):

Take I-5 North to Exit 101. (Stay in right hand lane)

Turn right at the stop sign, onto Tumwater Boulevard (previously Airdustrial Way).

At roundabout, take 2nd exit
Go to the next traffic light and turn left onto
Capital Blvd.
Move to right lane, turn right on Israel Road
After the US Postal Office, Point Plaza will be
on your left.