BOARD OF HEARING AND SPEECH
PUBLIC MEETING AGENDA

Friday, February 7, 2020
9 a.m.

Department of Health
Town Center 2, Room 166
111 Israel Road S.E.
Tumwater, WA 98501

BOARD MEMBERS: LISA ILLICH, CHAIR; ROBERTA JACKSON, VICE CHAIR; HAL HUNSAKER; ANN PLOTNICK; DAVID HORN, MD; ALISON VEGA; KELLY SIEBECKE; LYNN SATRE, PAULA BENSON, BRENDA LITKE AND RAY PARKER.

CONTACT: KIM-BOI SHADDUCK, PROGRAM MANAGER
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In accordance with the Open Public Meetings Act, notices were mailed electronically to people who requested notification of meetings and of the Board of Hearing and Speech.

Times and Order: Times are approximate. On the day of the meeting the board will provide an opportunity for public input after an agenda item. The board will work through lunch and adjourn as determined by the agenda and the board. This agenda is subject to change. 

Smoking is prohibited at this meeting. This meeting is fragrance free. We ask that you please refrain from applying perfume, hair spray, cologne or aftershave prior to your visit. Your cooperation is appreciated.

Accessibility: This meeting is accessible to people with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. 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, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341. If you wish general information about this meeting, please call the program at 360-236-4843.
Friday, February 7, 2020
OPEN SESSION – 9 a.m. – Lisa Illich, Chair  
(Action)

1. CALL TO ORDER
   1.1 Approval of agenda
   1.2 Approval of November 1, 2019 meeting minutes

2. CREDENTIALING EXCEPTION APPLICATIONS – Lisa Illich, Chair  
(Action)
   Hyon Yi, credentialing supervisor, will present to the board examples of approved exception 
   applications. The board will review and make a decision on delegation authority to 
   credentialing for exception applications.

3. PROGRAM REPORT – Brad Burnham, executive director; Tanya Mills, 
   credentialing supervisor; and Kim-Boi Shadduck, program manager 
   (Action/Information)
   3.1 Credentialing statistics
   3.2 Hearing aid specialist practical examination update – statistics
   3.3 Current budget report
   3.4 Joint retreat
   3.5 Committee member terms
   3.6 Change July’s meeting location
   3.7 Legislative update

4. OFFICE of LEGAL SERVICES REQUEST– Joyce Roper, AAG  
(Action)
   The board will make a decision on delegation authority on efforts to reduce time and effort 
   related to releasing respondents when they have completed their disciplinary requirements.

5. RULES WORKSHOP FOR ESB 5210 – Lisa Illich, Chair  
(Action/Information)
   The board will conduct rules workshop from WSR 19-20-100 creating a new section to 
   implement ESB 5210 addressing consumer notification.

6. Hearing Aid Specialist Practical Exam – Lisa Illich, Chair  
(Action/Information)
   The board will have a discussion on different options for the Hearing Aid Specialist practical 
   exam.

7. COMMITTEE WORK  
   (Action/Information)
   7.1.1 Rules Committee - Members: Ann Plotnick, hearing aid specialist; Dr. Alison 
   Vega, audiologist; Roberta Jackson, Speech-Language Pathologist and Paula Benson, 
   public member.
   WAC 246-828-020, 246-828-025, 246-828-04503, 246-828-075, 246-828-300, and 
   246-828-990.
7.2 **Education / Exam Committee** - Members: Roberta Jackson, SLP; Ray Parker, public member; Hal Hunsaker, SLP; Dr. Alison Vega, audiologist; David Horn, M.D.; Kelly Siebecke, SLPA

7.2.1 Committee members will discuss any agenda items referred for committee review.

7.3 **Disciplinary Committee** - Members: Brenda Litke, hearing aid specialist; Hal Hunsaker, SLP; Lynn Satre, public member; Dr. Alison Vega, audiologist.

7.3.1 Committee members will discuss any agenda items referred for committee review.

7.4 **Public Relations Committee** - Members: Ray Parker, public member; Hal Hunsaker, SLP, Lisa Illich, audiologist, Dr. David Horn, M.D.; Kelly Siebecke, SLPA.

7.4.1 Committee will review a request for lists and labels from Institute for Brain Potential.

7.5 **Site Review Committee for Hearing Aid Specialist Programs** - Members: Ann Plotnick, hearing aid specialist; Alison Vega, audiologist; Ray Parker, public member; Brenda Litke, hearing aid specialist; Lisa Illich, audiologist.

7.5.1 Committee members will discuss any agenda items referred for committee review.

8 **COMMITTEE REPORTS – Lisa Illich, Chair** (Action)

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

9 **OPEN FORUM FOR PUBLIC INPUT – Lisa Illich, Chair** (Information)

Any member of the public may address the board with questions or concerns regarding any of the agenda items.

10 **CONSENT AGENDA – CORRESPONDENCE** (Information)

The following item(s) and any additional correspondence received or sent is for the committee’s information. If separate discussion is desired on an item, a single motion by a committee member will place the specific item(s) on the regular business agenda.

11 **FUTURE AGENDA ITEMS – Lisa Illich, Chair** (Action)

12 **ADJOURNMENT – Lisa Illich, Chair** (Action)

Next meeting May 8, 2020 TBD in Spokane