Board of Hearing and Speech Meeting Agenda



Date:	July 26, 2024
Time:	9:00 a.m. PST
Location:	Department of Health Town Center 2, Rm 166 111 Israel Rd. SE Tumwater, WA 98501
	Also available through Webinar
Webinar Information:	Link: Click here to join the meeting
	Phone: Or call in (audio only) +1 564-999-2000 Access Code: <u>933 907 195 #</u>
Contact:	Kim-Boi Shadduck, Program Manager 360-236-2912

In accordance with the Open Public Meetings Act, notices were mailed electronically to people who requested notification of meetings of the Board of Hearing and Speech.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. Advance requests for special aids and services must be made no later than one week before the meeting. If you would like general information about this meeting, please call the program at 360-236-4947. 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. 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.

kimboi.shadduck@doh.wa.gov

Note: This agenda schedule may change, and items may be taken out of the agenda order.

Order of Agenda

Open Session - Sonja Bradford, Chair (Action)

- 1. Call to Order Sonja Bradford, Chair (Action)
 - 1.1 Introduction of board, staff, and guests
 - 1.2 Approval of agenda
 - 1.3 Approval of minutes May 3, 2024, business meeting

2. Open Forum – Sonja Bradford, Chair (Action)

The Board will accept comments from the audience on issues of significance to the professions.

- 3. Program Reports Kristi Knieps, assistant attorney general; Jennifer Santiago, executive director; and Kim-Boi Shadduck, program manager (Information/Action)
 - 3.1 Credentialing statistic report
 - 3.2 Current budget report
 - 3.3 Program and legislative update

4. Second Substitute House Bill (2SHB) 1724 Update and Rules Workshop- Sonja Bradford, Chair (Action)

The Board will receive an update of how <u>2SHB 1724</u> has affected the Board's work with reciprocity/endorsement licensure.

- 4.1 The Board will review and consider subcommittee approval of the list of states considered substantial equivalency in updated matrix. This will include speech-language pathology assistant.
- 4.2 The Board will hold a rules workshop to discuss implementation of 2SHB 1724 to WAC 246-828-020, 246-828-510, and 246-828-617.

5. Boards, Committees, Commission (BCC) Leadership Meeting – Sonja Bradford, Chair (Information/Action)

Ms. Bradford and Dr. Kingham will discuss with the board about their participation with the department's June 18th BCC leadership meeting.

6. American Speech-Language-Hearing Association (ASHA) 2024 Convention –Sonja Bradford, Chair (Information/Action)

The Board will discuss if we want to purchase a booth at ASHA Convention on Dec. 5 -7, 2024 in Seattle, WA. to representation the Board and to hand out our infographic flyer.

7. Newsletter with Washington Speech-Language-Hearing-Assocation - Sonja Bradford, Chair (Information/Action)

The board will discuss any interest in starting a Board of Hearing and Speech Newsletter.

- 7.1 Deciding whether to initiate a newsletter
- 7.2 Determine the frequency of publication
- 7.3 Securing commitments from board members to help write articles
- 7.4 Washington Speech-Language-Hearing-Association (WSLHA) suggested featuring articles similar to those of Podiatric Board newsletter

8. Board Meeting & Practical Examination Dates 2025 – Sonja Bradford, Chair (Information/Action)

The board will review 2025 meeting dates and hearing aid specialist (HAS) practical exam dates.

Board Meetings 2025	HAS Practical Exams 2025
February 7, 2025 TBD	March 28, 2025 Tumwater
May 2, 2025 TBD Vancouver	June 27, 2025 Tumwater
July 25, 2025 TBD	September 26, 2025 Tumwater
November 7, 2025 TBD	December 5, 2025 Tumwater

9. Agenda Building - Sonja Bradford, Chair (Action)

The Board will review its board business and discuss priority items for the November 1, 2024, meeting.

Adjournment of Open Session

Next board meeting November 1, 2024

DOH Tumwater, WA