# **Board of Hearing and Speech**



# Meeting Agenda

Date:	May 3, 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: <u>Click here to join the meeting</u>
	Phone: Or call in (audio only) +1 564-999-2000 Access Code: <u>697 826 103 #</u>
Contact:	Kim-Boi Shadduck, Program Manager 360-236-2912
	kimboi.shadduck@doh.wa.gov

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.

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

# **Order of Agenda**

### **Open Session** – Nichole Kingham, Chair (Action)

### 1. Call to Order - Nichole Kingham, Chair (Action)

- 1.1 Introduction of board, staff, and guests
- 1.2 Approval of agenda
- 1.3 Approval of minutes February 2, 2024, business meeting

### 2. Open Forum – Nichole Kingham, 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 - Nichole Kingham, 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 hearing aid specialists for Texas and Wisconsin.
- 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. House Bill (HB) 1001 Audiologist Speech-Language Pathologist

### Interstate Compact (ASLP-IC) Rules Hearing Update – Nichole Kingham,

#### Chair (Information)

On May 2, 2024, the Department of Health held a rules hearing to implement HB 1001 ASLP-IC practice privilege fees for applicants who want to apply for licensure through <u>interstate compact</u>. The board will receive a summary of the comments from the rules hearing.

### 6. American Speech-Language-Hearing Association (ASHA) 2024 Convention –Nichole Kingham, Chair (Information)

The Board will discuss if board members/staff should be at ASHA Convention on Dec. 5-7, 2024 in Seattle, WA. to representation the Board.

### 7. Election of Chair and Vice-Chair – Nichole Kingham, Chair (Information/Action)

The Board will elect a chair and vice-chair to serve from June 30, 2024 to July 1 2025. Per RCW 18.35.150(4): The chair shall rotate annually among the audiologists, hearing aid specialists, public members, and speech-language pathologists serving on the board.

A Speech-Language Pathologist is next in line to serve as board chair. The following is the board chair rotation schedule:

Speech-Language Pathologist 2024 to 2025 Hearing Aid Specialist: 2025 to 2026 Public Member: 2026 to 2027 Audiologist: 2027 to 2028

#### 8. Recruitment Update - Nichole Kingham, Chair (Information)

We are recruiting for an advising medical physician and a public member as Dr. Horn and Paula Benson will complete their second term off the board on June 6, 2024.

### 9. Exception Application Matrix - Nichole Kingham, Chair (Action)

The Board will discuss and review updated Exception Application Matrix from Office of Customer Services.

### **10. Agenda Building - Nichole Kingham, Chair** (Action)

The Board will review its board business and discuss priority items for the July 26, 2024, meeting.

### Adjournment of Open Session

### Next board meeting July 26, 2024

TBD

Vancouver, WA



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