Board of Hearing and Speech Meeting Agenda



Date:	May 2, 2025

9:00 a.m. PST

Location: Department of Health

Time:

Town Center 2, Rm 153

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)

+1564-999-2000

Access Code: 838 776 57#

Contact: Kim-Boi Shadduck, Program

Manager 360-236-2912

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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 - 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 November 1, 2024, business meeting
- 1.4 Approval of minutes March 14, 2025, special meeting

2. Robert Rules of Order - Sonja Bradford, Chair (Information)

The Board will receive a review of Robert Rules of Order.

3. Washington Recovery and Monitoring Program (WRAMP) – Sue Hall, Case Manager (Information)

The Board will receive a presentation on WRAMP, a referral and monitoring program for healthcare professionals whose practice may be impaired by substance use.

4. Program Reports – Kristi Knieps, assistant attorney general, Jennifer Santiago executive director, and Kim-Boi Shadduck, program manager (Information/Action)

- 4.1 Credentialing statistic report
- 4.2 Current budget report
- 4.3 2025 Legislative and other program updates

5. Initial Hearing Aid Fitting and 6 Months Hearing Test Requirement – Sonja Bradford, Chair (Information/Action)

The Board will review and discuss both of these requirements to consider amending WAC 246-828-100 Prescription hearing instrument fitting and dispensing – Minimum standards of practice.

6. International Hearing Society 2024 conference – Sonja Bradford, Chair (Information)

Ms. Furry will discuss with the board about her participation with the International Hearing Society annual conference in September 2024.

7. Certified Occupational Hearing Conservationist – Sonja Bradford, Chair (Information)

The Board will discuss whether a Certified Occupational Hearing Conservationist (COHC) who have been properly trained through the Council for Accreditation in Occupational Hearing Conservation (CAOHC) can administer a hearing test.

8. Newsletter - Sonja Bradford, Chair (Action)

The board will review for approval newsletter ready for distribution.

9. Hearing Aid Specialist Site Review-Sonja Bradford, Chair (Information/Action)

The board will discuss the frequency on hearing aid specialist site review.

10. Hearing Aid Specialist Proctors- Sonja Bradford, Chair (Information/Action)

The Washington Hearing Society would like to offer members to the board as HAS practical examination proctors.

11. Election of Chair and Vice-Chair - Sonja Bradford, Chair (Information)

The Board will elect a chair and vice-chair to serve from June 30, 2025 to July 1, 2026. Per RCW 18.35.150(4): The chair shall rotate annually amont audiologists, hearing aid specialists, public members, and speech-language pathologists serving on the board. A public member is next in line to serve as board chair. The following is the board chair rotation schedule:

Public Member 2025 to 2026

Audiologist 2026 to 2027

Hearing Aid Specialist 2027 to 2028

Speech-Language Pathologist 2028 to 2029

12. Agenda Building – Sonja Bradford, Chair (Information)

The Board will review its board business and discuss priority items for the July 25, 2025, meeting.

- Updating Delegation of Authority
- Updating Signature Authority
- Board meeting and HAS practical examination dates for 2026

Adjournment of Open Session

Next board meeting July 25th, 2025

DOH Tumwater, WA Room 153