

CALIFORNIA SPEECH-LANGUAGE-HEARING ASSOCIATION

June 25 and 26, 2004 Board Meeting Hyatt Regency Sacramento

Friday June 25

1-1:45 PM

Directors' Caucus

1-1:45 PM

Officers, Commissioners, Editor and Staff Meeting (President's Suite)

1:45-2:00 PM

Break

PRE BOARD MEETING

2:00-2:30 PM

Update on the Licensing Committee – Anne Marie Del Mugnaio

2:30-5:30 PM

Strategic Planning for 2004/06 – Linda Pippert, MBA, MA

5:30 PM

Meeting adjourns – Dinner at the CSHA office

7:00PM

Review of Budget – Rachel Torres

Saturday June 26

8:00 AM

Continental breakfast

8:30 AM

Continuation of Strategic Planning – Linda Pippert

9:30 AM

Full Board- Board meeting begins

Agenda

Call to order

Angela Mandas

Roll call

Brian Sharp

Approval of minutes

Brian Sharp

Treasurer's Report

Rachel Torres

PAC report

Rachel Torres

President's Report

Angela Mandas

Directors' Caucus report

Lindsey Jessup

President Elect's report

Tricia Chambers

Approval of agenda

Angela Mandas

Governmental Relations/Legislative Issues

Robert Powell/Vicki Otting

Professional Services in SLP

Kim Gully

HIPAA update

CAPD task force

SEAL update

Encroachment update

STAR

Resolution #28 04/05 SLP's as preferred providers in dysphagia

Patti Hamaguchi

Linda Pippert

Professional Development and Continuing Education

Convention 2005

Resolution #27 04/05 to adopt 2007 hotel location

KPI – report sent by Barbara Moore Brown

Student Representative Report

Paraprofessional report

Introduction of Southern Ca SLPA rep

Michelle Austin

Alex Eng

Rachel Goehner

Research, Publications and Documents

Editor

Resolution #29 04/05 Adoption of ASHA 's guidelines for documents and policy statements

Kurt Kitsleman

Charlotte Lopes

Professional Services in Audiology

Sherrin Massie

Association Services

Association Office Report

Resolution #30 04/05 to accept the 2004/05budget

Bob Hanyak

Barbra O'Hara

Rachel Torres

New Business/Discussion

Angela Mandas

3:30 Meeting Adjourns

