

**STATE COMMITTEE OF EXAMINERS IN THE
FITTING AND DISPENSING OF HEARING INSTRUMENTS
COMPLAINTS SUBCOMMITTEE MEETING**

**Thursday, February 7, 2008 9:00 a.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754**

AGENDA

(Geraci-Chair, Garza, McDonald, Davila)

1. Call to order
2. Introduction of guests
3. Review and approve subcommittee report of the meeting held October 11, 2007.
4. Discussion and possible action to consider pending complaints requiring subcommittee review.
1066-07-0006; 1066-07-0028; 1066-08-0001; 1066-08-0002; 1066-08-0003; 1066-08-0004; 1066-08-0005;
1066-08-0006; 1066-08-0007; 1066-08-0008; 1066-08-0011 and 1066-08-0012
5. Discussion and possible action concerning staff report of open complaints.
6. Announcements and subcommittee member(s) comments not requiring subcommittee action.
7. Adjournment.

An individual who wishes to speak on an issue that falls under the committee's jurisdiction must provide the Executive Director, the Chair, or committee administrative staff with his or her name, and the name of the organization he or she represents, if applicable, at the start of the meeting. At the beginning of each meeting, the Chair shall establish and announce any limitations on speakers, including time limits and when speakers are allowed to speak. The limitations, if any, may vary from meeting to meeting. Agenda items may be taken in any order at the discretion of the chair. The committee may go into executive session as authorized by the Government Code, Chapter 551.

For additional information, contact Joyce Parsons, Executive Director, at phone (512) 834-6627, fax (512) 834-6677, or e-mail <Joyce.Parsons@dshs.state.tx.us>. Persons with disabilities who plan to attend this meeting and require auxiliary aids or services, are asked to call Marty Denman, Center for Consumer and External Affairs, Department of State Health Services, (512) 458-7404, 72 hours prior to the meeting, so that appropriate arrangements may be made.

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**STATE COMMITTEE OF EXAMINERS IN THE
FITTING AND DISPENSING OF HEARING INSTRUMENTS
EXAMINATION SUBCOMMITTEE MEETING**

**Thursday, February 7, 2008 11:00 a.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754**

AGENDA

(Davila-Chair, Kosoy, Earl, McDonald)

1. Call to order
2. Introduction of guests
3. Public comment
4. Review and approve subcommittee report of meeting held February 23, 2006.
5. Discussion and possible action regarding changes in instructions to the sound field section of the practicum portion of the examination.
6. Announcements and subcommittee member(s) comments not requiring subcommittee action.
7. Adjournment.

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**STATE COMMITTEE OF EXAMINERS IN THE
FITTING AND DISPENSING OF HEARING INSTRUMENTS
CONTINUING EDUCATION SUBCOMMITTEE MEETING**

**Thursday, February 7, 2008 1:30 p.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754**

AGENDA

(Rodriguez-Chair, Haesly, Kosoy, Garza)

1. Call to order
2. Introduction of guests
3. Public comment
4. Review and approve subcommittee report of the meeting held February 8, 2007.
5. Discussion and possible action concerning pending applications for continuing education sponsorship, including Cochlear Americas, Marcon, and Missouri Hearing Society.
6. Discussion concerning on-line college courses being exempt to the five hours of on-line continuing education credit limitation in the same manner that on-line non college courses are currently limited to five hours of on-line continuing education.
7. Discussion as to whether colleges wishing to obtain continuing education provider status should be exempted from the \$500 fee required of all other approved CE providers.
8. Announcements and subcommittee member(s) comments not requiring subcommittee action.
9. Adjournment

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**STATE COMMITTEE OF EXAMINERS IN THE
FITTING AND DISPENSING OF HEARING INSTRUMENTS
APPLICATIONS SUBCOMMITTEE MEETING**

**Thursday, February 7, 2008 2:00 p.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754**

AGENDA

(Earl-Chair, Geraci, Rodriguez, Haesly)

1. Call to order
2. Introduction of guests
3. Public comment
4. Review and approve subcommittee report of meeting held October 11, 2007.
5. Discussion and possible action regarding reciprocity application of Zachary K. Mills.
6. Announcements and subcommittee member(s) comments not requiring subcommittee action.
7. Adjournment.

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STATE COMMITTEE OF EXAMINERS IN THE
FITTING AND DISPENSING OF HEARING INSTRUMENTS
REGULAR MEETING

Thursday, February 7, 2008 3:00 p.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754

AGENDA

1. Call to order
2. Introduction of members, staff, and guests
3. Public comment
4. Review and approval of minutes from committee meeting held October 11, 2007
5. Discussion and possible action regarding final disciplinary action in 1066-07-0011.
6. Discussion and possible action concerning the subcommittee reports of meetings held February 7, 2008
 - Complaints Subcommittee
 - Examination Subcommittee
 - Continuing Education Subcommittee
 - Applications Subcommittee
7. Discussion of licensure issues involving hearing instrument specialists who do not test, fit or dispense hearing instruments in Texas.
8. Committee Chair report.
9. Executive Director report.
10. Management report from the Professional Licensing and Certification Unit, Texas Department of State Health Services.
11. Announcements and committee member comments not requiring committee action
12. Adjournment

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