

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

**Thursday, June 9, 2005 9:00 a.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 Guests
3. Review and approve subcommittee report of the meeting held February 17, 2005
4. Report and update on Complaints FD-04-038 and FD-04-035 concerning the unlicensed sale of hearing instruments by out-of-state firms via mail order and Internet
5. Discussion and possible action to consider the following complaints

FD-04-064, FD-05-010, FD-05-011, FD-05-012, FD-05-020, FD-05-023, FD-05-024, FD-05-026,
FD-05-030, FD-05-031, FD-05-033, FD-05-034, FD-05-036, FD-05-037, FD-05-038, FD-05-039,
FD-05-040, FD-05-041, FD-05-042, FD-05-043, and FD-05-045
6. Announcements and comments not requiring subcommittee action
7. Adjournment

The board/committee may go into executive session as authorized by the Government Code, Chapter 551. Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the board/committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board/committee. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Joyce Parsons, Executive Director, at (512) 834-6784, fax (512) 834-6677, or e-mail Joyce.Parsons@dshs.state.tx.us. For ADA assistance, please contact DSHS Office of Civil Rights, (512) 458-7627, toll free (888) 388-6332, or TDD (877) 432-7232, at least four days prior to the meeting.

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

**Thursday, June 9, 2005 11:00 a.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 Guests
3. Public Comment
4. Review and approve subcommittee report of the meeting held February 17, 2005
5. Discussion and possible action regarding implementing an application form for CE sponsor approval
6. Discussion and possible action concerning on-line continuing education
7. Discussion and possible action on the April 11, 2005 letter from Ray Jones regarding continuing education classroom settings
8. Announcements and comments not requiring subcommittee action
9. Adjournment

The board/committee may go into executive session as authorized by the Government Code, Chapter 551. Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the board/committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board/committee. The limitations, if any, may vary from meeting to meeting.

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

**Thursday, June 9, 2005 1:30 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 Guests
3. Public Comment
4. Review and approve subcommittee report of the meeting held February 17, 2005
5. Discussion and possible action concerning administration and content of the written and practical examinations for licensure
6. Announcements and comments not requiring subcommittee action
7. Adjournment

The board/committee may go into executive session as authorized by the Government Code, Chapter 551. Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the board/committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board/committee. The limitations, if any, may vary from meeting to meeting.

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

**Thursday, June 9, 2005 at 2:30 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 Guests
3. Public Comment
4. Review and approve subcommittee report of meeting held February 18, 2005
5. Discussion and possible action regarding the April 7, 2005 Subcommittee Chair meeting with staff regarding office procedures for the administration of the licensing program
6. Discussion and possible action on the April 11, 2005 letter from Ray Jones regarding supervision of apprentices
7. Discussion and possible action regarding licensure request of Tammy Haydon
8. Discussion and possible action regarding licensure application of Andrea Spivey
9. Announcements and comments not requiring subcommittee action
10. Adjournment

The board/committee may go into executive session as authorized by the Government Code, Chapter 551. Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the board/committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board/committee. The limitations, if any, may vary from meeting to meeting.

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

**Friday, June 10, 2005 9:00 a.m.
Department of State Health Services
Exchange Building, Room S402
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 Committee Report from meeting held February 17, 2005
5. Discussion and possible action regarding draft plan for review of Committee rules at 22 Texas Administrative Code, Chapter 141, in accordance with Texas Government Code, §2001.039, including rule review objectives, process, and projected timeline
6. Discussion and possible action concerning the report of the Complaints Subcommittee Meeting of June 9, 2005 and Subcommittee recommendations to the Committee
7. Discussion and possible action concerning the report of the Continuing Education Subcommittee Meeting of June 9, 2005 and Subcommittee recommendations to the Committee
8. Discussion and possible action concerning the report of the Examination Subcommittee Meeting of June 9, 2005 and Subcommittee recommendations to the Committee
9. Discussion and possible action concerning the report of the Applications Subcommittee Meeting of June 9, 2005 and Subcommittee recommendations to the Committee
10. Committee Chair Report
11. Management report from the Professional Licensing and Certification Unit, Texas Department of State Health Services, regarding operations, budget, staffing, and legislative appropriations for the 2006-2007 biennium
12. Discussion and possible action concerning new legislation affecting the Committee or the Professional Licensing and Certification Unit, Texas Department of State Health Services
13. Litigation report from the Committee Attorney.
14. Announcements and comments not requiring Committee action
15. Adjournment

The board/committee may go into executive session as authorized by the Government Code, Chapter 551. Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the board/committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board/committee. The limitations, if any, may vary from meeting to meeting.

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