

AGENDA
BOARD OF HEARING AID SPECIALISTS
GENERAL BUSINESS MEETING
Telephone Conference Call
Tuesday, January 11, 2011 at 9:00 a.m.

CALL TO ORDER/ROLL CALL

The meeting was called to order at 9:00 am by Ms. Polhill, Chair. Those present for all or part of the meeting included the following:

Members present

Leanne Polhill, Chair
John Fischer
Maria Hernandez
Robert Pickard, M.D.
Douglas Moore
Thomas Hollern
Joseph Someillan
Randy Ellsworth

Members absent:

Pat Polumbi

Staff Present

Allison Dudley, Board Counsel
Sue Foster, Executive Director
Penny Johnson, Regulatory Supervisor

Others present:

Joanne Keyes-Sellers
Leigha Jantzen, Audiology Online
Jim Mullen
Joanne Slater

RULE & APPLICATION REVIEW

Rule 64B6-8.002 Training Program Registration Application

Motion: by Ms. Hernandez to accept rule changes as previously voted

Second: by Mr. Hollern

Vote: unanimous

Motion: by Dr. Pickard that no there is no adverse impact on the private sector and this rule will not increase regulatory costs, no SERC needed

Second: by Mr. Fischer

Vote: unanimous

Motion: by Mr. Fischer to move the rule forward acknowledging that with the Governor's Executive Order 11-01, the Board will send these rules to the newly formed Office of Fiscal Accountability and Fiscal Reform for rule review

Second: by Mr. Ellsworth

Vote: unanimous

Motion: by Mr. Fischer to approve rulemaking when appropriate

Second: by Mr. Hollern

Vote: unanimous

OTHER BUSINESS/FYI

E-mail from Ms. Ray concerning 64B6-5.002 Continuing Education Programs.

Ms. Ray sent an email requesting that some of the continuing education hours be permitted to be taken online. Several members of the audience discussed this and it was determined that this topic should be deferred as an agenda item for a face-to-face meeting.

ADJOURNMENT

The meeting was adjourned at 9:50 a.m.