

AGENDA
BOARD OF HEARING AID SPECIALISTS
GENERAL BUSINESS MEETING
Telephone Conference Call
Monday, November 22, 2010 at 9:00 a.m.

CALL TO ORDER/ROLL CALL

The meeting was called to order at 9:03 a.m. by Ms. Polhill, Chair. Those present for all or part of the meeting included the following:

Member present

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

Members absent

Pal Polumbi
Joseph Someillan
Randy Ellsworth

Staff Present

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

RULE & APPLICATION REVIEW

Rule 64B6-8.002 Training Program Registration Application

The Training Program Registration Application was reviewed and approved at the November 13, 2009 telephone conference call and submitted for the adoption process. The Joint Administrative Procedures Committee indicated two concerns with the application. Edits were made to the application which corrected wording that prior to initial licensure, the applicant must attend an approved two hour medical errors and

laws and rules course. In number 8 of the application, under Applicant Statement, strike “I declare under penalty of perjury” and add wording that the applicant completed the application “truthfully.” Ms. Dudley also explained a correction in the License/Certification Verification form, the sentence which stated “derogatory information concerning the person” needed to be changed to “disciplinary action or criminal investigation concerning this person.”

Following review and discussion by the board, the following action was taken:

Motion: by Mr. Fischer to approve the application changes as submitted and discussed

Second: by Mr. Hollern

Vote unanimous

OTHER BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 9:15 a.m.