

AGENDA
BOARD OF HEARING AID SPECIALISTS
GENERAL BUSINESS MEETING

Telephone Conference Call
Thursday, December 10, 2015 at 10:00 am

CALL TO ORDER/ROLL CALL

The meeting was called to order at 10:00 a.m. by Leanne Polhill, Chair. Those present for all or part of the meeting included the following:

Members present:

Leanne Polhill, Chair
Randy Ellsworth, Vice-Chair
Pam Dechmerowski
Douglas Moore
Thomas Hollern
Maria Hernandez
John Fischer

Members absent:

Robert Pickard, M.D.

Staff present:

Marlene Stern, Board Counsel
Sue Foster, Executive Director
Penny Johnson, Regulatory Supervisor
Stephanie Robison, Regulatory Specialist

RULE REVIEW

64B6-3.0041 Requirements for Reactivation of Retired Status License

The Board reviewed the rule that was referred by the Office of Financial and Regulatory Reform (OFARR) for repeal. Following discussion, the following action was taken by the Board:

Motion: by Ms. Hernandez to approve repeal of this rule as it is duplicative of statute

Second: by Mr. Ellsworth

Vote: unanimous

Motion: by Mr. Ellsworth that this will not increase regulatory costs of over \$200,000 per year in the aggregate

Second: by Mr. Fischer

Vote: unanimous

Motion: by Mr. Ellsworth that this repeal will not have an impact on small businesses

Second: by Mr. Fischer

Vote: unanimous

64B6-3.005 Inactive Status and Renewal of Inactive License

The Board reviewed the rule that was referred by OFARR for possible repeal by the Board. The Board members agreed that 64B6-3.005(4) exceeded specific statutory authority and could be repealed, but chose to keep 64B6-3.005(3), F.A.C.

Following discussion, the following action was taken by the Board:

Motion: by Mr. Ellsworth to repeal 64B6-3.005(4), Florida Administrative Code.

Second: by Mr. Moore

Vote: unanimous

Motion: by Mr. Fischer that the repeal of this rule will not have an impact on small businesses

Second: by Ms. Hernandez

Vote: unanimous

Motion: by Mr. Ellsworth that this will not increase regulatory costs of over \$200,000 per year in the aggregate

Second: by Mr. Fischer

Vote: unanimous

OTHER BUSINESS

Ms. Polhill asked that the next agenda include a discussion of inactive status and null and void licensure status for review by the Board.

ADJOURNMENT

The meeting was adjourned at 10:30 a.m.