

**BOARD OF HEARING AID SPECIALISTS
GENERAL BUSINESS MEETING
EMBASSY SUITES ORLANDO –
(Lake Buena Vista South)
4955 Kyngs Heath Road
Kissimmee, Florida 34746
(407) 597-4000
Friday, July 14, 2017 at 10:00 a.m.**

TAB 1. CALL TO ORDER

TAB 2. APPROVAL OF MINUTES

- A. July 8, 2016 Meeting Minutes

TAB 3. DISCIPLINARY PROCEEDINGS

SETTLEMENT AGREEMENT

SA-01 JOE CROGAN, H.A.S., SETTLEMENT AGREEMENT, CASE NUMBER 2016-18265
Request for Continuance

SA-02 NICHOLAS R. GRAY, H.A.S., SETTLEMENT AGREEMENT, CASE NUMBER 2016-18704

SA-03 MATTHEW CRAMER, H.A.S., SETTLEMENT AGREEMENT, CASE NUMBER 2016-18701

VOLUNTARY RELINQUISHMENT

VR-01 ROBERT RONGO, H.A.S., VOLUNTARY RELINQUISHMENT, CASE NUMBER 2015-08789

TAB 4. PETITION FOR VARIANCE OR WAIVER OF RULE

- A. Tracy Clark - AS 4778
- B. Ellen Gartner - AS 2177

TAB 5. RULE DISCUSSION

- A. 64B6-2.003 Licensure by Examination
 - 1. HB 229 Programs for Impaired Health Care Practitioners
- B. 64B6-8.002 Qualifications for Trainees, Sponsors and Designated Hearing Aid Specialists
- C. 64B6-5.003 Reporting Continuing Education Attendance
- D. 64B6-8.003 Trainee Stages, Minimum Training Requirements, and Training Program

TAB 6. TOPIC DISCUSSION

- A. Federal - Over the Counter Legislation
- B. Proposed Fee Reduction Scenarios
- C. OFARR - Request for 5% Repeal of Rules

TAB 7. REPORTS

- A. Assistant Attorney General
 - 1. Rules Report
- B. Assistant General Counsel, Prosecution Services
- C. Board Executive Director
 - 1. Financial Report
 - 2. Anti-Trust
 - a. Anti-Trust Cover
 - b. Follow up on Anti-Trust Issue
 - c. Board of Podiatric Medicine Anti-Trust Letter
 - d. HB 1193
 - e. SB 582
- D. Board Members

TAB 8. OTHER BUSINESS

- A. Board Ratification List
 - 1. Trainee/Sponsor List
 - 2. HAS Initial License List
- B. Delegation of Authority
- C. Election of Officers
- D. New Business

TAB 9. FOR YOUR INFORMATION

- A. Health Care Clinic Establishments - Self-Inspection Industry Notification Letter
- B. Travel Reimbursement Process Change
- C. Prescription Drug Monitoring Program
- D. FDA Eliminates Physician Waiver
- E. Dept. of Labor's HAS Apprenticeship Training
 - 1. Apprenticeability Determination Worksheet
 - 2. WPS-RI-IHS Hearing Aid Specialists

TAB 10. ADJOURNMENT