

**BOARD OF HEARING AID SPECIALISTS
GENERAL BUSINESS MEETING**

**SHERATON SAND KEY RESORT
1160 Gulf Boulevard,
Clearwater Beach, FL, 33767
(727) 595-1611
July 13, 2018 at 10:00 a.m. ET**

Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

TAB 1. CALL TO ORDER

TAB 2. APPROVAL OF MINUTES

- A. June 7, 2018 General Business Meeting Minutes

TAB 3. DISCIPLINARY PROCEEDINGS

- A. Settlement Agreements
 - 1. SA-01 Tracy A. Clark, H.A.S., Case No. 2017-13280
- B. Determinations of Waiver
 - 1. DW-01 Michael E. Thurston, H.A.S., Case No. 2016-19904

TAB 4. APPEARANCES

- A. Raymond Acevedo, AST Applicant
- B. George Pandis, AST Applicant
- C. Tracy Valentine, AST Applicant

TAB 5. APPROVAL FOR ALTERNATE CE CREDIT

- A. Scott McWilliams, AS 2785

TAB 6. REPORTS

- A. Board Counsel
 - 1. Monthly Rules Report
- B. Assistant General Counsel, Prosecution Services
 - 1. Prosecutor's Report
- C. Board Executive Director
 - 1. Financial Reports
- D. Board Chair

TAB 7. PRESENTATIONS

- A. Dr. Martha Brown
 - 1. Professionals' Resource Network Overview
- B. Mr. Richard Norman
 - 1. Dep't of Labor, State Apprenticeship Overview

TAB 8. TOPIC DISCUSSION

- A. Dep't of Labor, State Apprenticeship
- B. Telehealth Advisory Council

TAB 9. FOR YOUR INFORMATION

- A. Spotlight on Unlicensed Activity

TAB 10. OTHER BUSINESS

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

TAB 11. ADJOURNMENT