

**BOARD OF HEARING AID
SPECIALISTS
GENERAL BUSINESS MEETING
Telephone Conference Call
PHONE NUMBER: (888) 585-9008
PARTICIPANT CODE*: 599196982
March 5, 2019 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. December 03, 2018 General Business Meeting Minutes

TAB 3. RULE DISCUSSION

- A. Rules 64B6-2.003, and 8.002, F.A.C., New Health History Questions
- B. Rule 64B6-8.003, F.A.C., Updated Sponsor Report Form

TAB 4. REPORTS

- A. Board Executive Director
 - 1. Financial Reports
- B. Board Assistant Attorney General
 - 1. Rules Report
- C. Board Chair
 - 1. Examination Fees and Other States

TAB 5. OTHER BUSINESS

- A. 2019 Proposed Meeting Dates
- B. Training Program: Stage Changes
- C. Ratification Lists

TAB 6. FOR YOUR INFORMATION

- A. Spotlight on ULA

TAB 7. ADJOURNMENT

***Participants will dial (888) 585-9008 and will be prompted to enter the "participant pass code," which is 599196982, followed by the # sign. Please mute your line after joining the call.**