



FLORIDA BOARD OF HEARING AID SPECIALISTS GENERAL BOARD MEETING

July 12, 2019, 10:00 a.m.

Renaissance Hotel

6677 Sea Harbor Drive, Orlando, FL 32821

Participants in this public meeting should be aware that these proceedings are being recorded. An audio file of the meeting will be posted to the Florida Board of Hearing Aid Specialists website.

BOARD MEMBERS:

Leanne E. Polhill, H.A.S., Chair

Randy Ellsworth, H.A.S., Vice-Chair

John Fischer, H.A.S.

Douglas Moore, H.A.S.

Robert Pickard, MD

Pamela Dechmerowski, H.A.S.

Thomas Hollern

BOARD STAFF:

Janet Hartman, Executive Director

Eric Pottschmidt, MBA, Program Operations
Administrator

BOARD COUNSEL:

John B. Fricke, Jr.
Assistant Attorney General

DEPARTMENT OF HEALTH COUNSEL

Rose Garrison, Esq., Assistant General

COURT REPORTER:

Magnolia Court Reporting

AGENDA

TAB 1. CALL TO ORDER

- A. Roll Call
- B. Mission, Vision, and Values
- C. Welcome

TAB 2. REVIEW AND APPROVAL OF MINUTES

TAB 3. PETITION FOR VARIANCE OR WAIVER OF RULE

- A. Jessica Tamayo - 64B6-8.003, Florida Administrative Code
- B. David Roseman - 64B6-2.003, Florida Administrative Code

TAB 4. APPLICATION FOR HEARING AID SPECIALIST

- A. Matthew Jones - File #1097 - Janet Hartman



TAB 5. RULES DISCUSSION

- A. 64B6-8.003 Trainee Stages, Minimum Training Requirements, and Training Programs

TAB 6. REPORTS

- A. Chair's Report - Leanne E. Polhill, Chair
 - 1. FDA Approval - OTC Hearing Aids
- B. Vice Chair's Report - Randy Ellsworth, Vice-Chair
- C. Executive Director's Report – Janet Hartman, Executive Director
 - 1. Board Chairs/Vice Chairs Annual Long-Range Planning Meeting – 10/18/19
 - 2. Application Revision Update
 - 3. Financial Report - Expenditure by Function Report
 - 4. Licensing Overview
 - 5. Legislative Update
 - a. HB 23 Telehealth
 - b. HB 7067 Registration Fees
 - c. 2020 Regular Session
- D. Board Counsel
 - 1. Rules Report
- E. Prosecutor's Reports

TAB 7. RATIFICATIONS (2/7/2019 to 7/2/2019)

TAB 8. FOR YOUR INFORMATION

- A. Hearing Examinations in Correctional Facilities – Robert Siegel

TAB 9. OLD BUSINESS/NEW BUSINESS

TAB 10. NEXT MEETING DATE

- A. October 11, 2019 @ 10:00 a.m. Teleconference Meeting

TAB 11. PUBLIC COMMENTS

TAB 12. ADJOURNMENT