



FLORIDA BOARD OF HEARING AID SPECIALISTS GENERAL BOARD MEETING

October 11, 2019 @ 10:00 a.m.

Telephone Conference Call

Dial-in #: 1 (888) 585-9008

Participation Code: 744-469-610#

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

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:

For The Record - 850-222-5491

AGENDA

TAB 1. CALL TO ORDER

A. Roll Call

B. Welcome

TAB 2. REVIEW AND APPROVAL OF MINUTES – July 12, 2019

TAB 3. DISCIPLINARY PROCEEDINGS

Voluntary Relinquishment - Debra L. Stefa, H.A.S., Case Number 201926295

TAB 4. APPLICATIONS FOR REVIEW

Susan Zisman – File #4675



TAB 5. PROSECUTOR'S REPORT

TAB 6. REPORTS

- A. Chair's Report - Leanne E. Polhill, Chair
 - 1. Annual Elections
 - 2. 2020 Delegations
 - a. Current Delegations
 - b. Proposed Delegations
- B. Vice Chair's Report - Randy Ellsworth, Vice-Chair
- C. Executive Director's Report – Janet Hartman, Executive Director
 - 1. New Paper Applications
 - 2. 2020 Proposed Meeting Dates
 - 3. Annual Financial Report
 - 4. Website Updates
 - a. CE Requirements
 - b. Telehealth Licensing Tab
 - 5. Centurion Update
- D. Board Counsel
 - 1. Rules Report
 - 2. Annual Regulatory Plan
- E. Committee Report
 - 1. CE Committee - Mr. Douglas Moore

TAB 7. RATIFICATIONS (7/2/2019 to 9/30/2019)

Profession Name	Profession Code	# of Licensed	License Range
Hearing Aid Specialist	3601	24	5457 to 5480
Hearing Aid Specialist Trainee	3603	22	905 to 926

TAB 8. ANNUAL ELECTIONS

TAB 9. OLD BUSINESS/NEW BUSINESS

TAB 10. NEXT MEETING DATE – January 31, 2020 @ 9:00 a.m. Teleconference Meeting

TAB 11. PUBLIC COMMENTS

TAB 12. ADJOURNMENT