

FLORIDA BOARD OF HEARING AID SPECIALISTS

GENERAL BOARD MEETING AGENDA

May 22, 2020 at 9:00 A.M. EST

Telephone Conference Call

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

Participation Code: 744-469-610



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

Janet E. Hartman, Executive Director



Florida Board of Hearing Aid Specialist
General Board Meeting
May 22, 2020

BOARD MEMBERS:

Leanne E. Polhill, H.A.S., Chair
Randy Ellsworth, H.A.S., Vice-Chair
Pamela Dechmerowski, H.A.S.
Douglas Moore, H.A.S.
Robert Pickard, MD
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

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.

AGENDA

TAB 1. CALL TO ORDER

Roll Call

Welcome

TAB 2. REVIEW AND APPROVAL OF MINUTES – October 11, 2019

TAB 3. DISCIPLINARY PROCEEDINGS

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

TAB 4. PROSECUTOR'S REPORT

TAB 5. REPORTS

Chair's Report - Leanne E. Polhill

- Continuing Education On-line Programs Update

Vice Chair's Report - Randy Ellsworth



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Executive Director's Report – Janet Hartman

- COVID-19 Updates
- Revised Paper Applications – Update
- 2021 Proposed Meeting Dates
- Annual Financial Report

Board Counsel Report - John B. Fricke, Jr., Assistant Attorney General

- Rules Report
- JAPC Correspondence

Committee Report

- CE Committee - Mr. Douglas Moore

TAB 6. RATIFICATIONS

- Licenses Issued

TAB 7. OLD BUSINESS/NEW BUSINESS

TAB 8. NEXT MEETING DATE – July 17, 2020 @ 9:00 A.M. – Sheraton Sand Key Resort, Clearwater, FL.

TAB 9. PUBLIC COMMENTS

TAB 10. ADJOURNMENT