

FLORIDA BOARD OF HEARING AID SPECIALISTS

GENERAL BOARD MEETING AGENDA

June 29, 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



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, Program Operations Administrator

BOARD COUNSEL:

John B. Fricke, Jr., Assistant Attorney General

DEPARTMENT OF HEALTH COUNSEL

Rose Garrison, Esq., Assistant General

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 – April 9, 2020 and May 22, 2020

TAB 3. DISCIPLINARY PROCEEDINGS

- SA-01 Michael S. Wheeler, H.A.S., Case Number 2018-16927
- VR-01 Debra L. Stefa, H.A.S., Case Number 2019-26295

TAB 4. PROSECUTOR'S REPORT

TAB 5. APPLICATIONS REQUIRING REVIEW

- Austyn Lyons - Hearing Aid Specialist Trainee - File # 1181

TAB 6. REPORTS

Chair's Report - Leanne E. Polhill

Vice Chair's Report - Randy Ellsworth

Executive Director's Report – Janet Hartman

- Legislative Update
- Revised Paper Applications
 - o DH-MQA 1155, 7/2020 - Application for Examination
 - o DH-MQA 1156, 7/2020 - Application for Licensure
 - o DH MQA 1158, 7/2020 - Application for Training Program Registration
- Financial Report



Board Counsel Report - John B. Fricke, Jr.

- Rule Development
 - o Rule 64B6-2.003, F.A.C.
 - o Rule 64B6-3.001, F.A.C.
 - o Rule 64B6-8.002, F.A.C.
- Annual Regulatory Plan
- Rules Report

Committee Report

- CE Committee - Mr. Douglas Moore

TAB 7. RATIFICATIONS

TAB 8. OLD BUSINESS/NEW BUSINESS

TAB 9. NEXT MEETING DATE – November 13, 2020 @ 9:00 A.M.- Teleconference

TAB 10. PUBLIC COMMENTS

TAB 11. ADJOURNMENT