

FLORIDA BOARD OF HEARING AID SPECIALISTS

GENERAL BOARD MEETING AGENDA

August 25, 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
August 25, 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, Program Operations Administrator

BOARD COUNSEL:

John B. Fricke, Jr., Assistant Attorney General

DEPARTMENT OF HEALTH COUNSEL

Ryan Sandy, Assistant General Counsel

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 AND ROLL CALL

TAB 2. REVIEW AND APPROVAL OF MINUTES – June 29, 2020

TAB 3. DISCIPLINARY PROCEEDINGS

- DOW-01 Carolyn W. Thomas - Case # 2017-17987
- DOW-02 Edward Smith – Case # 2019-09436

TAB 4. PROSECUTOR’S REPORT

TAB 5. APPLICATIONS REQUIRING REVIEW

- Austyn Lyons - Hearing Aid Specialist Trainee - File # 1181 – Order Requiring Appearance
- Robert Smith - Hearing Aid Specialist Trainee - File # 810

TAB 6. REPORTS

- Chair’s Report - Leanne E. Polhill
- Vice Chair’s Report - Randy Ellsworth
- Executive Director’s Report – Janet Hartman
- Board Counsel Report - John B. Fricke, Jr.
- Committee Report – Douglas Moore

TAB 7. RATIFICATIONS

TAB 8. OLD BUSINESS/NEW BUSINESS



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

TAB 10. PUBLIC COMMENTS

TAB 11. ADJOURNMENT