

FLORIDA BOARD OF HEARING AID SPECIALISTS GENERAL BOARD MEETING

December 2, 2021 at 9:00 A.M. ET

Holiday Inn Tallahassee East at the Capitol
2003 Apalachee Parkway, Tallahassee, FL., 32301.
Telephone (844) 278-9138



Leanne Polhill, Chair

Janet E. Hartman, Bureau Chief

Ashleigh Irving, Acting Executive Director



Florida Board of Hearing Aid Specialists
General Board Meeting
December 2, 2021

BOARD MEMBERS

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

BOARD STAFF

Janet Hartman, Bureau Chief
Ashleigh Irving, Acting Executive Director
Eric Pottschmidt, MBA, Program Operations Administrator

BOARD COUNSEL

John B. Fricke, Jr., Assistant Attorney General

DEPARTMENT OF HEALTH COUNSEL

Christina Shideler, 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 at:
<https://floridashearingaidspecialists.gov/>*

AGENDA

- I. CALL TO ORDER – Roll Call**
- II. REVIEW AND APPROVAL OF MINUTES - July 23, 2021**
- III. DISCIPLINE – Determination of Waiver**
Charlotte A. Parker, H.A.S., DOH Case Number 2019-46377
- IV. PROSECUTOR’S REPORT**
- V. UNLICENCED ACTIVITY PRESENTATION**
- VI. REPORTS**
 - A. Chair’s Report - Leanne E. Polhill
 - B. Vice Chair’s Report - Randy Ellsworth
 - C. Executive Director’s Report – Janet Hartman
 - a. Legislative Update
 - b. Financial Report
 - c. 2022 Delegation of Authority
 - D. Board Counsel’s Report - John B. Fricke, Jr.
 - a. Joint Administrative Procedures Committee Letter
 - i. Chapter 64B6-7, F.A.C.
 - b. Joint Administrative Procedures Committee Letter
 - i. Chapter 64B6-2, F.A.C.
 - ii. Section 484.045 Florida Statutes
 - iii. Form DH-MQA 1155
 - c. Annual Regulatory Report
 - d. Rules Report



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VII. RATIFICATIONS

VIII. OLD BUSINESS/NEW BUSINESS

IX. ELECTIONS

X. NEXT MEETING DATE – February 25, 2022 at 9:00 A.M. - GoToMeeting

XI. PUBLIC COMMENTS

XII. ADJOURNMENT