

FLORIDA BOARD OF HEARING AID SPECIALISTS GENERAL BOARD MEETING

February 25, 2022 at 9:00 A.M. ET

GoToMeeting

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Leanne Polhill, Chair

Janet E. Hartman, Chief of General Operations

Kimberly Marshall, Executive Director



Florida Board of Hearing Aid Specialists
General Board Meeting
February 25, 2022

BOARD MEMBERS

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

BOARD STAFF

Janet Hartman, Chief of General Operations
Kimberly Marshall, Executive Director
Eric Pottschmidt, 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. WELCOME NEW BOARD MEMBER – Dean Easterwood, H.A.S.**
- III. WELCOME AND APPROVAL OF NEW EXECUTIVE DIRECTOR – Kimberly Marshall**
- IV. REVIEW AND APPROVAL OF MINUTES – December 2, 2021**
- V. PROSECUTOR’S REPORT**
- VI. APPLICATION REVIEW**
 - a. Stephanie Peacock, Hearing Aid Specialist Trainee
- VII. REPORTS**
 - A. Chair’s Report - Leanne E. Polhill
 - B. Vice Chair’s Report - Randy Ellsworth
 - C. Executive Director’s Report – Kimberly Marshall
 - a. Legislative Update
 - b. 2023 Proposed Meeting Dates
 - D. Board Counsel’s Report - John B. Fricke, Jr.
 - a. Rules Report
- VIII. RATIFICATIONS**
- IX. OLD BUSINESS/NEW BUSINESS**



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X. **NEXT MEETING DATE** – May 20, 2022 at 9:00 A.M. – GoToMeeting

XI. **PUBLIC COMMENTS**

XII. **ADJOURNMENT**