

STATE COMMITTEE OF EXAMINERS IN THE FITTING AND DISPENSING OF HEARING INSTRUMENTS  
REGULAR MEETING  
Thursday, June 7, 2007, 3:30 p.m.  
Texas Department of State Health Services  
Exchange Building, Room S-402  
8407 Wall Street  
Austin, Texas 78754

MINUTES

**Committee Members Present:**

Ronald J. Ensweiler, President  
Kenneth Earl, Vice-President  
Richard Davila, II  
Rosemary Geraci  
Audrey McDonald  
Melissa Rodriguez  
Ken Haesly  
Jerome Kosoy, M.D.  
Sara Garza

**DSHS Staff Present:**

David Richards            Eileen Hartman  
Joyce Parsons            Alice Lee  
Stephen Mills            Carolyn Samples

**Guests Present:**

Ray Jones            Joe Geraci

**Agenda Item 1** was the call to order by Mr. Ensweiler at 4:00 p.m.

**Agenda Item 2** was the introduction members, staff, and guests.

**Agenda Item 3** was public comment.

**Agenda Item 4** was the review and approval of minutes from the committee meeting held on February 9, 2007. Mr. Davila made a motion to accept the minutes as amended. The motion was seconded and passed unanimously.

**Agenda Item 5** was the discussion and possible action concerning recognition of service by former committee member, James McCrae. No action taken.

**Agenda Item 6** was the discussion and possible action regarding the subcommittee reports of meetings held on June 7, 2007 for the following committees:

Ms. Geraci gave the Complaints Subcommittee report. She reported that ten complaints were considered. Two complaint was closed with a letter of advisement, one complaint was closed with administrative fees, one complaint issued proposal, and six complaints were closed with no violation. Ms. Geraci made a motion to accept the report. The motion was seconded and passed unanimously.

Mr. Davila gave the Applications Subcommittee report. Ms. Rodriguez made a motion to accept the report. The motion was seconded and passed with two no.

**Agenda Item 7** was discussion and possible action concerning the presentation by Mr. Ray Jones regarding Medicaid B.18 form.

**Agenda Item 8** was the discussion and possible action concerning the presentation by Mr. Richard Davila regarding "ANSI S2.1 – 2004 Methods for Manual Puretone Audiometry" and possible inclusion as study material for examinees. No action taken.

**Agenda Item 9** was the Committee Chair report. Mr. Ensweiler reported.

**Agenda Item 10** was the Executive Director report. Ms. Parsons reported on the program status, and the renewal process for continuing education sponsors. Next meeting October 11, 12 & 13, 2007.

**Agenda Item 11** was the management report from the Professional Licensing and Certification Unit (PLCU), Texas Department of State Health Services. Mr. Mills reported on the bills to be implemented, tracking of legislation affecting programs within PLCU, and the Texas Sunset Process.

**Agenda Item 12** was announcements and committee member comments not requiring committee action. No actions taken.

**Agenda Item 15** was the adjournment of the meeting. Mr. Earl made a motion to adjourn. The motion was seconded and passed unanimously at 4:52 pm.

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Ronald Ensweiler, President

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Joyce Parsons, Executive Director

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Date

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Date