

**STATE COMMITTEE OF EXAMINERS IN THE FITTING AND DISPENSING OF HEARING INSTRUMENTS
EXAMINATION SUBCOMMITTEE MEETING
Thursday, February 7, 2008, 11:00 a.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754**

MINUTES

Subcommittee Members Present:

Ronald Enweiler, Chair (substituting for Richard Davila)
Ken Haesly (appointed by Committee President to substitute for Kenneth Earl)
Jerome Kosoy, M.D.
Audrey McDonald

Subcommittee Members Absent:

Richard Davila II
Kenneth Earl

DSHS Staff Present:

Joyce Parsons
David Richards
Stewart Myrick
Becky Evers
Alice Lee

Guests Present:

Ray Jones
Ben Norris

Agenda Item 1 was the call to order by Mr. Enweiler at 11:11 am.

Agenda Item 2 was the introduction of guests.

Agenda Item 3 was public comment. Ray Jones made comments regarding the exam.

Agenda Item 4 was the review and approval of subcommittee report of the meeting held on February 23, 2006. Dr. Kosoy made a motion to approve the minutes. The motion was seconded and passed unanimously.

In accordance with Texas Government Code, Chapter 551, the subcommittee entered into executive session at 11:17 am. The subcommittee came out of executive session at 11:25 am.

Agenda Item 5 was the discussion and possible action regarding changes in instructions to the sound field section of the practicum portion of the examination. Mr. Haesly made a motion to accept the changes to the instructions. The motion was seconded and passed unanimously.

Agenda Item 6 was the announcements and subcommittee member(s) comments not requiring subcommittee action. No action was taken.

Agenda Item 7 was the adjournment of the meeting. Mr. Ensweiler moved to adjourn. The motion was seconded and passed unanimously at 11:27 a.m.

Ronald Ensweiler, Chair

Date