

STATE COMMITTEE OF EXAMINERS IN THE
FITTING AND DISPENSING OF HEARING INSTRUMENTS
CONTINUING EDUCATION SUBCOMMITTEE MEETING

Wednesday, October 1, 2008 9:00 a.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754

Minutes

Board Members Present:

Kenneth Haesly-Professional Member
Melissa Rodriguez-Professional Member
Sara Garza-Public Member
James Leffingwell, M.D.- Physician Member

Staff Present:

Joyce Parsons
Stephen Mills
Jose Paiz

Guest Present:

Agenda item 1 was call to order. The meeting was called to order by Ms. Rodriguez at 9:05a.m.

Agenda item 2 was introduction of guests

Agenda item 3 was public comment. No public comment was made.

Agenda item 4 was review and approve subcommittee report of meeting held February 7, 2008. This agenda item was tabled to next committee meeting.

Agenda item 5 was discussion and possible action concerning pending applications for continuing education sponsorship, including Marcon. Mr. Haesly made a motion to send him a letter requesting details of ownership of Marcon. The motion was seconded and passed.

Agenda item 6 was announcements and subcommittee member(s) comments not requiring subcommittee action.

Agenda item 7 was adjournment. The meeting adjourned at 9:15 a.m.

Chair signature

Date