

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

Wednesday, October 1, 2008 9:30 a.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754

Minutes

Board Members Present:

Richard Davila, Professional Member
Kenneth Haesly, Professional Member
Audrey McDonald, Public Member
Sara Garza, Public 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 Mr. Haesly at 9:30 a.m. Ms. Geraci recused herself from the meeting.

Agenda item 2 was introduction of guests

Agenda item 3 was review and approve subcommittee report of the meeting held May 15, 2008. This agenda item was table for a future meeting. Ms. McDonald made a motion was approve the report. The motion was seconded and passed.

Agenda item 4 was discussion and possible action to consider pending complaints requiring subcommittee review.

1066-08-0009- Mr. Davila made a motion to close complaint with no violation. The motion was seconded and passed. Ms. Garza made a motion for a letter of reprimand. The motion was seconded, discussed, and amended to a letter of warning. The amended motion was seconded and passed with one opposition.

1066-08-0018- Mr. Davila made a motion to close the complaint with no violation. The motion was seconded and passed. Ms. Garza made a motion for a letter of warning. The motion was seconded and passed with one opposition.

1066-08-0019- Mr. Davila made a motion to close the complaint with no violation. The motion was seconded and

passed. Ms. Garza made a motion for a letter of warning for no testing being done. The motion was seconded and passed with one opposition.

1066-08-0020- Mr. Davila made a motion to close complaint with no violation. The motion was seconded and passed. Ms. Garza made a motion for a letter or warning. The motion was seconded and passed with one opposition.

1066-08-0021- Mr. Davila made a motion to close the complaint with no violation. The motion was seconded and passed.

1066-08-0024- Ms. Garza made a motion to close the complaint with no violation. The motion was seconded and passed.

1066-08-0025- Ms. Garza made a motion to close the complaint with no violation. The motion was seconded and passed.

1066-08-0026- Mr. Davila made a motion to close the complaint with no violation. The motion was seconded and passed.

Ms. Garza made a motion for a letter of warning for a lack of testing information. The motion was seconded and passed.

1066-08-0028- Mr. Davila made a motion to close the complaint with no violation. The motion was seconded and passed. Ms. Garza made a motion for a letter of warning for a lack of information. The motion was seconded and passed.

1066-08-0029- Ms. Garza made a motion to propose an administrative penalty of \$250 for not having proper identification on sales agreement under TAC 402.403(b) and also to send a letter of warning regarding license holders name not being printed on the agreement form. The motion was seconded, discussed, and passed.

1066-08-0030- Mr. Davila made a motion to close the complaint with no violation. The motion was seconded and passed.

1066-08-0031- Mr. Davila made a motion to close the complaint with no violation. The motion was seconded and passed.

Ms. Garza made a motion to send a letter of warning for lack of information. The motion was seconded and passed.

1066-08-0033- Committee went into Executive session at 10:55a.m. Committee left Executive session at 11:13a.m. and went back into open session. Ms. Garza made a motion to issue a letter of advisement acknowledging corrections of the violations. The motion was seconded and passed.

Agenda item 5 was discussion and possible action concerning staff report of open complaints. The report was given by Ms. Parsons.

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

Agenda item 7 was adjournment. The meeting was adjourned at 11:20a.m.

Chair signature

Date