

**State Committee of Examiners In The
Fitting and Dispensing of Hearing Instruments
Applications Subcommittee Meeting
Friday, February 18, 2005 at 9:00 a.m.
Department of State Health Services, Rom N -218
8407 Wall Street
Austin, Texas 78724**

MINUTES

Board Members Present

Kenneth Earl, Chair
Rosemary Geraci
Richard Davila

DSHS Staff Present

Stephen Mills
David Richards
Melissa Utpadel

Guest Present

Ray Jones
Paul Jay, HRI
Kelly Kelley, HRI
Rose Minette, DARS

Agenda item 1 was the call to order at 9:05 a.m. by Mr. Earl, Chair

Agenda item 2 Introduction of Guests. No action taken

Agenda item 3 Review subcommittee report on meeting held October 7, 2004. A motion was made by Mr. Davila to accept with corrections. The motion was seconded and passed unanimously.

Agenda item 4 was public comment. No action was taken.

Agenda item 5 was discussion and possible action on management of licensing lists. No action taken.

Agenda item 6 Announcements and comments not requiring subcommittee action

Ms. Geraci moved to adjourn. The motion was seconded and passed unanimously at 10:00 a.m.

Richard Davila, Chair