

**State Committee of Examiners In The  
Fitting and Dispensing of Hearing Instruments  
Complaints Subcommittee Meeting  
Thursday, February 17, 2005 at 9:00 a.m.  
Department of State Health Services, Room N-218  
8407 Wall Street  
Austin, Texas 78724**

**MINUTES**

**Board Members Present**

Gordon Bisel, Chair  
Jerry Kosoy  
Rosemary Geraci  
Audrey McDonald

**TDH Staff Present**

Pam Kaderka  
David Richards  
Stephen Mills  
Melissa Utpadel

**Guest Present**

Mark Brumbach, Self  
Keery Keer, HRI  
Ray Jones, Self  
Judy Byrd, Self  
Sammy Byrd, Self  
Stephen Taucher, Self

**Agenda item 1** was the call to order at 9:00 a.m.

**Agenda item 2** was introduction of Guests. No action was taken.

**Agenda item 3** was discussion and possible action. Motion was to accept minutes from October 7, 2004, by Ms. Geraci. The motion was seconded and unanimously passed.

**Agenda item 4** was discussion and possible action to consider the following complaints, all pending and filed with the Attorney General's Office regarding FD-04-035, FD-04-037, FD-04-038. No action was taken.

**Agenda item 5** was discussion and possible action regarding FD-04-042. Motion was made by Mr. Bisel to close with letter of warning. The motion was seconded and passed unanimously.

was discussion and possible action regarding FD-05-004. Motion was made by Mr. Kosey to close upon prove that a refund was made and if she received her refund. The motion was seconded and passed unanimously.

was discussion and possible action regarding FD-05-007. Motion was made by Mr. Kosoy to send a letter recommending refund upon returning of hearing aids, and advise that the board has given surety bond information. The motion was seconded and passed unanimously.

was discussion and possible action regarding FD-05-009. Motion was made by Mr. Kosoy, to close with no violation. Motion was seconded and passed unanimously.

was discussion and possible action regarding FD-04-045, FD-04-055, and FD-04-060.. 10:15 a.m. went into Executive Session. Called back to order at 10:25 a.m. No action was taken during Executive Session. Motion was made by Mr. Kosoy to reinstate license upon prove of 160 hours, and to close all complaints. The motion was seconded and passed unanimously.

**Agenda item 6** was discussion and possible action on cases pending with State Office of Administrative Hearings. No action was taken.

**Agenda item 7** Announcements and comments not requiring subcommittee action. No action was taken.

Mr. Bisel moved to adjourn. The motion was seconded and passed unanimously at 10:35 a.m.

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Rosemary Geraci, Chair