

STATE COMMITTEE OF EXAMINERS IN THE FITTING AND DISPENSING OF HEARING INSTRUMENTS (COMMITTEE)  
COMPLAINTS SUBCOMMITTEE MEETING  
Tuesday, August 12, 2014, 11:00 a.m.  
Department of State Health Services  
Exchange Building, Room N-102  
8407 Wall Street  
Austin, Texas 78754

MINUTES

**Board Members Present:**

Cindy Steinbart, Public Member  
Amy Trost, Professional Member  
Barbara Willy, Professional Member  
Benjamin Norris, Professional Member

**Staff Present:**

Stewart Myrick  
Georgia Norman  
Carol Miller  
Robin Chapman

**Guests Present:**

Patsy Knight  
KC Barnier  
Adam Aseran

**Agenda Item 1** was to call the meeting to order at 11:05 am by Mr. Norris, chair.

**Agenda Item 2** was the introduction of members, staff, and guests.

**Agenda Item 3** was to review, discuss and amend, as needed, and approve the minutes of the complaints subcommittee meeting held on January 22, 2014. A motion was made by Ms. Trost to approve the amended minutes. The motion was seconded by Ms. Steinbart and passed.

**Agenda Item 4** was the consideration, discussion and possible action regarding the following pending complaints:

Complaint # 1066-13-0029 was discussed. Mr. Norris was recused. A motion was made by Ms. Steinbart to propose a probated suspension with additional stipulations and a \$750.00 administrative penalty. The motion was seconded by Ms. Trost and passed.

The State Committee of Examiners in the Fitting and Dispensing of Hearing Instruments having convened on this date and with a quorum present, will now go into Executive Session in accordance with Government Code Chapter 551 (Open Meetings Act) of the State of Texas, for the purposes of consulting with the board attorney concerning the matter of agenda item 4. The date is August 12, 2014. The time is 11:50 a.m. The State Committee of Examiners in the Fitting and Dispensing of Hearing Instruments came out of Executive Session at 12:38 p.m. No action taken. The date is August 12, 2014.

Complaint # 1066-14-0011 was discussed. A motion was made by Ms. Trost to accept the withdrawal of the complaint. The motion was seconded by Ms. Steinbart and passed.

Complaint # 1066-14-0012 was discussed. A motion was made by Ms. Steinbart to propose a \$500.00 administrative penalty. The motion was seconded by Ms. Willy and passed.

Complaint # 1066-14-0013 was discussed. A motion was made by Ms. Trost to close this complaint as no violation. The motion was seconded by Ms. Willy and passed.

Complaint # 1066-14-0015 and # 1066-14-0016 were discussed. A motion was made by Ms. Trost to table this complaint for the receipt of additional information. The motion was seconded by Ms. Willy and passed.

Complaint # 1066-14-0014 and # 1066-14-0021 were discussed. A motion was made by Ms. Trost to table this complaint for additional investigation. The motion was seconded by and passed.

**Agenda Item 5** was staff overview report, discussion and possible action concerning open complaints. Mr. Myrick gave the report.

**Agenda Item 6** was items for future consideration. There were none.

**Agenda Item 7** was adjournment. The meeting adjourned at 3:30 pm.

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Benjamin Norris, Chairman

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Date