

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

Wednesday, January 26, 2011– 11:00 a.m.  
Department of State Health Services  
Exchange Building, Room N-102  
8407 Wall Street  
Austin, Texas 78754

Minutes

**Members Present:**

Robert Gebhard, Public Member  
Kenneth B. Haesly, Professional Member  
Carla Hoffman, Professional Member  
Dr. James Leffingwell, Physician Member  
Ben Norris, Professional Member  
Cindy Steinbart, Public Member  
Amy Trost, Professional Member  
Paul Jay, Professional Member

**Members Absent:**

Melissa Rodriguez, Professional Member

**Staff Present:**

Joyce Parsons  
David Richards  
Michael De La Cruz  
Stephen Mills  
Cindy Bourland

**Public Present:**

Ray Jones  
Richard Davila, II

**Agenda item 1** was called to order. The meeting was called to order by Mr. Haesly, Chair, at 11:03 a.m.

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

**Agenda Item 3** was public comment. Public comment was made by Mr. Jones.

**Agenda item 4** was review and approval of minutes from committee meeting held September 22, 2010. Mr. Gebhard made motion to approve. The motion was seconded.

**Agenda item 5** was the discussion and possible action concerning the subcommittee reports of meetings held January 26, 2011.

Complaints Subcommittee. Mr. Norris reviewed complaints. No action was taken.

**Agenda item 6** was the discussion and possible action regarding final disciplinary action on 1066-09-0017. Mr. Haesly made a motion to approve. The motion was seconded and passed.

**Agenda item 7** was discussion and possible action regarding License Holder from Another State Application from Joshua Barney. The motion was made by Ms. Trost to approve the application. The motion was seconded and passed.

**Agenda item 8** was committee Chair Report and Update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; subcommittee appointments and functions; workload of committee members; and general information regarding the routine functioning of the committee.

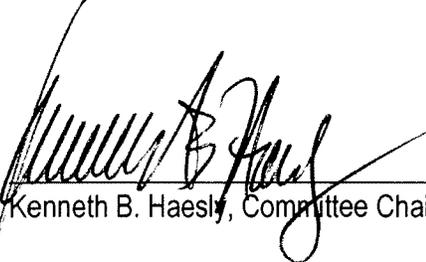
**Agenda item 9** was the Executive Director's Report and Update concerning program operations; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; and general information regarding the routine functioning of the licensure program. The report was made by Joyce Parsons.

**Agenda item 10** was the management report and update from the Professional Licensing and Certification Unit, Department of State Health Services, including program costs and revenue; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit. The report was given by Cindy Bourland.

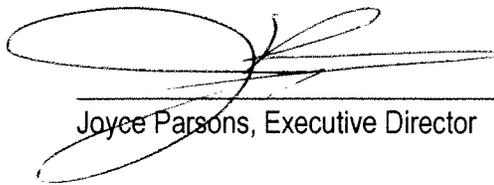
**Agenda item 11** was items for future consideration.

**Agenda item 12** was announcements and committee member comments not requiring committee action. Mr. Norris made an announcement.

**Agenda item 13** was the adjournment of the meeting. The meeting was adjourned at 11:29 a.m.

  
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Kenneth B. Haesler, Committee Chair

May 18, 2011  
Date

  
\_\_\_\_\_  
Joyce Parsons, Executive Director

May 18, 2011  
Date

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

Wednesday, January 26, 2011 10:00 a.m.  
Department of State Health Services  
Exchange Building, Room N-102  
8407 Wall Street ~ Austin, Texas 78754

Minutes

(Norris-Chair, Rodriguez, Trost, Gebhard)

**Members Present:**

Robert Gebhard, Public Member  
Ben Norris, Professional Member  
Amy Trost, Professional Member

**Members Absent:**

Melissa Rodriguez, Professional Member

**Staff Present:**

Joyce Parsons  
David Richards  
Michael De La Cruz  
Stephen Mills

**Public Present:**

Richard Davila, II  
Ray Jones  
Mark Baker  
Betty Silguero

**Agenda item 1** was called to order. The meeting was called to order by Mr. Norris, chair, at 10:00 a.m.

**Agenda item 2** was introduction of members, staff, and guests

**Agenda item 3** was review and approve subcommittee report of the meeting held September 22, 2010. Mr. Gebhard made a motioned to approve minutes. The motioned was seconded and passed.

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

1066-10-0015 – Mr. Gebhard motioned to send to investigations. The motion was seconded and passed.

1066-11-0003 – Ms. Trost motioned to close the complaint as no violation. The motion was seconded and passed.

1066-11-0006 – Mr. Gebhard motioned for administrative penalty of \$100. The motioned was not seconded and motioned failed. Ms Trost motioned for a letter of concern. The motion was seconded and passed.

**Agenda item 5** was a Discussion and possible action concerning staff report of open complaints .

**Agenda item 6** was announcements and subcommittee member(s) comments not requiring subcommittee action. No Action was made.

**Agenda item 7** was adjournment of the meeting. The meeting was adjourned at 10:30 a.m.

  
Ben Norris, Chair

5-18-11  
Date