

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

**Thursday, February 23, 2006 9:00 a.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754**

AGENDA

(Geraci-Chair, Garza, McDonald, Haesly)

1. Call to order
2. Introduction of guests
3. Review and approve subcommittee report of the meeting held October 20, 2005.
4. Discussion and possible action to consider pending complaints requiring subcommittee review.

FD-05-058; FD-05-069; FD-06-002; FD-06-004; FD-06-005; FD-06-006; FD-06-007; FD-06-009;
FD-06-010; FD-06-011; FD-06-012; FD-06-015
5. Discussion and possible action concerning staff report of open complaints.
6. Discussion and possible action regarding the licensure surrender order of David Sirmons.
7. Discussion and possible action regarding the default order of Lawrence Cox.
8. Discussion and possible action regarding comments and final adoption of proposed amendments to 22 Texas Administrative Code, Chapter 141, as they relate to the work of the subcommittee.
9. Announcements and subcommittee member(s) comments not requiring subcommittee action
10. Adjournment

The board/committee may go into executive session as authorized by the Government Code, Chapter 551. Agenda items may be taken in any order at the discretion of the chair.

For additional information, contact Joyce Parsons, Executive Director, at (512) 834-6784, fax (512) 834-6677, or e-mail Joyce.Parsons@dshs.state.tx.us. For ADA assistance, please contact DSHS Office of Civil Rights, (512) 458-7627, toll free (888) 388-6332, or TDD (877) 432-7232, at least four days prior to the meeting.

**STATE COMMITTEE OF EXAMINERS IN THE
FITTING AND DISPENSING OF HEARING INSTRUMENTS
CONTINUING EDUCATION SUBCOMMITTEE MEETING**

**Thursday, February 23, 2006 1:00 p.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754**

AGENDA

(Rodriquez-Chair, Earl, Haesly, McDonald)

1. Call to order
2. Introduction of guests
3. Public comment
4. Review and approve subcommittee report of the meeting held October 20, 2005
5. Discussion regarding continuing education task force.
6. Discussion and possible action concerning pending applications for continuing education sponsorship, including Communication Access Ability Group.
7. Discussion and possible action regarding comments and final adoption of proposed amendments to 22 Texas Administrative Code, Chapter 141, as they relate to the work of the subcommittee.
8. Announcements and subcommittee member(s) comments not requiring subcommittee action
9. Adjournment

The board/committee may go into executive session as authorized by the Government Code, Chapter 551. Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the board/committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board/committee. The limitations, if any, may vary from meeting to meeting.

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

**Thursday, February 23, 2006 2:00 p.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754**

AGENDA

(Kosoy-Chair, Earl, Garza, Davila)

1. Call to order
2. Introduction of guests
3. Public comment
4. Review and approve subcommittee report of the meeting held October 20, 2005
5. Discussion and possible action regarding Attorney General's Opinion No. GA-0382 – Standards applicable to the State Committee of Examiners in the Fitting and Dispensing of Hearing Instruments in Conducting Examinations
6. Discussion and possible action regarding comments and final adoption of proposed amendments to 22 Texas Administrative Code, Chapter 141, as they relate to the work of the subcommittee.
7. Announcements and subcommittee member(s) comments not requiring subcommittee action
8. Adjournment

The board/committee may go into executive session as authorized by the Government Code, Chapter 551. Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the board/committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board/committee. The limitations, if any, may vary from meeting to meeting.

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

**Thursday, February 23, 2006 3:00 p.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754**

AGENDA

(Davila-Chair, McDonald, Geraci, Rodriquez)

1. Call to order
2. Introduction of guests
3. Public comment
4. Review and approve subcommittee report of meeting held October 20, 2005
5. Discussion and possible action regarding pending applications for reciprocity.
6. Discussion and possible action regarding comments and final adoption of proposed amendments to 22 Texas Administrative Code, Chapter 141, as they relate to the work of the subcommittee.
7. Announcements and subcommittee member(s) comments not requiring subcommittee action
8. Adjournment

The board/committee may go into executive session as authorized by the Government Code, Chapter 551. Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the board/committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board/committee. The limitations, if any, may vary from meeting to meeting.

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

**Friday, February 24, 2006 9:00 a.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754**

AGENDA

1. Call to order
2. Introduction of members, staff, and guests
3. Public comment
4. Review and approval of minutes from committee meeting held October 21, 2005.
5. Discussion and possible action concerning the subcommittee reports of meetings held February 23, 2006
 - Complaints Subcommittee
 - Continuing Education Subcommittee
 - Examination Subcommittee
 - Applications Subcommittee
6. Discussion and possible action regarding Attorney General's Opinion No. GA-0382 – Standards applicable to the State Committee of Examiners in the Fitting and Dispensing of Hearing Instruments in Conducting Examinations
7. Discussion, possible action and OAG presentation regarding potential litigation involving sales of hearing instruments by mail.
8. Discussion and possible action involving the petition for rule adoption submitted by Jack Jones Hearing Centers, Inc., concerning 22 Texas Administrative Code Section 141.16(h)(2)(C).
9. Discussion and possible action regarding public comments on proposed amendments to 22 Texas Administrative Code, Chapter 141, concerning the licensure and regulation of fitters and dispensers of hearing instruments.
10. Discussion and possible action regarding the final adoption of proposed amendments to 22 Texas Administrative Code, Chapter 141, concerning the licensure and regulation of fitters and dispensers of hearing instruments.
11. Committee Chair report
12. Executive Director report.
13. Management report from the Professional Licensing and Certification Unit, Texas Department of State Health Services
14. Announcements and committee member comments not requiring committee action
15. Adjournment

The board/committee may go into executive session as authorized by the Government Code, Chapter 551. Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the board/committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board/committee. The limitations, if any, may vary from meeting to meeting.

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