

**STATE COMMITTEE OF EXAMINERS IN THE FITTING AND DISPENSING OF HEARING INSTRUMENTS
APPLICATIONS SUBCOMMITTEE MEETING
Thursday, February 7, 2008, 2:30 p.m.
Department of State Health Services
Exchange Building, Room S-402
8407 Wall Street
Austin, Texas 78754**

MINUTES

Committee Members Present:

Melissa Rodriguez
Ken Haesly
Rosemary Geraci

Committee Member Absent:

Kenneth Earl

DSHS Staff Present:

David Richards
Joyce Parsons
Stephen Mills
Stewart Myrick

Guests Present:

Ben Norris

Agenda Item 1 was the call to order by Mr. Haesly, acting chair, at 2:15 p.m.

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

Agenda Item 3 was public comment.

Agenda Item 4 was the review and approval of minutes from the committee meeting held October 11, 2007. Ms. Geraci made a motion made to approve the minutes. The motion was seconded and passed.

Agenda Item 5 was the discussion and possible action regarding reciprocity application of Zachary K. Mills. Ms. Geraci made a motion to deny the application because of shorter training period, no apprenticeship permit, no sound field and verification on practical and only eight hours of continuing education to renew license. The motion was seconded and passed unanimously.

Agenda Item 6 was announcements and subcommittee member(s) comments not requiring subcommittee action. Ms. Rodriguez commented on the possibility of revising the application for licensure through reciprocity.

Agenda Item 7 was the adjournment of the meeting at 2:35 p.m.

Kenneth Earl, Chair

Date