

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

Thursday, October 20, 2005 11:00 a.m.

Department of State Health Services

Exchange Building, Room S-402

8407 Wall Street

Austin, Texas 78754

MINUTES

Subcommittee Members Present:

Ken Earl, Chair
Richard Davila II

Subcommittee Members Absent:

Dr. Jerome Kosoy

DSHS Staff Present:

David Richards
Joyce Parsons
Stephen Mills
Melissa Utpadel

Guests Present:

Scott Pospisil, THAA
Ray Jones
Paul Jay, H.R.I

Agenda Item 1 was the call to order by Mr. Earl at 11:01 a.m.

Agenda Item 2 was the introduction of guests. No action was taken.

Agenda Item 3 was public comment. Mr. Pospisil comments about the structure of the agenda. Mr. Jones made comments regarding online continuing education. No action was taken.

Agenda Item 4 was the review and approval of the subcommittee report of the meeting held June 9, 2005. A motion was made by Mr. Davila to approve the minutes as written. The motion was seconded and passed unanimously.

Agenda Item 5 was the discussion regarding continuing education task force. Suggestions were made regarding the size and composition of the task force, and naming task force members at the full committee meeting. No action was taken.

Agenda Item 6 was the discussion regarding the stakeholder meeting regarding continuing education held September 13, 2005. There was discussion about the required number of hours of different types of continuing education. No action was taken.

Agenda Item 7 was the discussion and possible action concerning pending applications for continuing education sponsors. A motion was by Mr. Davila to approve Costco as a non-manufacturer continuing education sponsor of selling hearing instruments. The motion was seconded and passed unanimously. A motion was made by Mr. Davila to approve SeboTek as a manufacturer continuing education sponsor. The motion was seconded and passed unanimously.

Agenda Item 8 was the staff presentation of draft application form for continuing education sponsor approval. Motion was made by Mr. Davila to approve the proposed draft application form for continuing education sponsors. The motion was seconded and passed unanimously.

Agenda Item 9 was the discussion and possible action concerning proposed amendments to 22 Texas Administrative Code, Chapter 141 that relate to the scope and purpose of the Continuing Education Subcommittee. No action was taken.

Agenda Item 10 was announcements and comments not requiring subcommittee action. No action was taken.

Mr. Earl moved to adjourn. The motion was seconded and passed unanimously at 12:16 p.m.

Approved by the subcommittee on February 23, 2006.

Melissa Rodriguez, Chair