

**State Committee of Examiners in the
Fitting and Dispensing of Hearing Instruments
Continuing Education Subcommittee Meeting
Thursday, February 17, 2005 at 10:00 a.m.
Department of State Health Services, Room N-218
8407 Wall Street
Austin, Texas 78724**

MINUTES

Board Members

Jerome Kosoy, Chair
Richard Davila
Ken Earl
Ron Ensweiler

DSHS Staff Present

Agenda item 1 was the call to order by Mr. Kosoy at 10:50 a.m.

Agenda item 2 was introduction of Guests

Agenda item 3 was approval of minutes from October 7, 2004 meeting. A motion was made by Mr. Ensweiler to approve the minutes as corrected. After discussion, the motions was seconded and passed unanimously.

Agenda item 4 Public Comment. THHA

Agenda item 6 was discussion and possible action to approve Texas Tech University Health Science Center, Department of Speech-Language, and Hearing Sciences as a manufacturer or non- manufacturer continuing education sponsor. Motion was made by Mr. Earl to disapprove with a letter stating that we will be looking into online CE. Was seconded and passed unanimously.

Agenda item 7 was discussion and possible action regarding Siemens Hearing Instruments, Inc. as a manufacturer or non- manufacturer continuing education sponsor. A motion was made by Mr. Davila to approve. The motion was seconded and passed unanimously.

Agenda item 8 was discussion and possible action regarding Sonic Innovations as manufacturer or non- manufacturer continuing education sponsor. Motion was made by Davila to approve. Motion was seconded and passed unanimously.

Agenda item 9 was discussion and possible action to approve Oklahoma Hearing Aid Association as manufacturer or non- manufacturer continuing education sponsor. Motion was made by Mr. Davila to approve CE and retroactive all who attended. The motion was seconded and passed.

Agenda item 10 was discussion and possible action to approve Widex Hearing Aid Company as a manufacturer or non- manufacturer continuing education sponsor. Motion was made by Davila to approve. The motion was seconded and passed unanimously.

Agenda item 11 was discussion and possible action to approve Deaf and Hard of Hearing Services as a manufacturer or non- manufacturer continuing education sponsor. Motion was made by Davila to approve. The motion was seconded and passed unanimously.

Agenda item 14 Announcements and comments not requiring subcommittee action. No action was taken.

Mr. Earl moved to adjourn. The motion was seconded and passed unanimously at 11:40 a.m.

Jerome Kosoy, M.D., Chair