

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

MINUTES

**Subcommittee Members Present:**

Melissa Rodriguez, Chair

Ken Earl

Ken Haesly

Audrey McDonald

**Subcommittee Members Absent:**

None

**DSHS Staff Present:**

David Richards

Joyce Parsons

Stephen Mills

Stewart Myrick

**Guests Present:**

Kerry Ormson

Scott Pospisil

Rose Minnette

**Agenda Item 1** was the call to order by Dr. Rodriguez at 1:01 p.m.

**Agenda Item 2** was the introduction of guests.

**Agenda Item 3** was public comment. Nobody addressed the subcommittee.

**Agenda Item 4** was the review and approval of the subcommittee report of the meeting held on October 20, 2005. Mr. Earl made a motion to approve the minutes as written. The motion was seconded and passed unanimously.

**Agenda Item 5** was the discussion regarding the continuing education task force. No action was taken. This item was deferred to the full committee.

**Agenda Item 6** was the discussion and possible action concerning pending applications for continuing education sponsorship, including Communication Axxess Ability Group. Mr. Earl made a motion to accept the applicant as a non-manufacturer provider. The motion was seconded and passed unanimously.

**Agenda Item 7** was the discussion and possible action concerning the committee's statutory authority to limit non-manufacturer continuing education hours. This item was not considered.

**Agenda Item 8** was the 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. No action was taken, as this item was deferred to the full committee.

**Agenda Item 9** was announcements and subcommittee member(s) comments not requiring subcommittee action. No action was taken.

**Agenda Item 10** was the adjournment of the meeting. Dr. Rodriguez moved to adjourn. The motion was seconded and passed unanimously at 1:07 p.m.

Approved by the subcommittee on June 1, 2006

Melissa Rodriguez, Chair