



**Scott Walker, Governor**  
**Dave Ross, Secretary**

---

**HEARING AND SPEECH EXAMINING BOARD**  
**Room 121A, 1400 E. Washington Avenue, Madison**  
**Contact: Brittany Lewin (608) 266-2112**  
**APRIL 14, 2014**

*The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Board.*

**AGENDA**

**1:00 P.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

**A. Adoption of Agenda (      )**

**B. Approval of Minutes from January 13, 2014 (      )**

**C. Administrative Updates**

- 1) Staff Updates
- 2) July 18 Board Member Training

**E. Education and Examination Matters – Discussion and Consideration**

- 1) Exam Process

**F. Legislative and Administrative Rule Matters – Discussion and Consideration**

- 1) Scope Statement amending HAS 6 and 7 Relating to Licensure and Renewal (      )
- 2) Illinois Legislation Regarding Definitions of Limits of Internet and Mail Order Hearing Instruments (      )

**G. Practice Matters – Discussion and Consideration**

- 1) TMJ Clinical Study and Patient Information (      )
- 2) Review of Letter Regarding Ear Candling (      )

**H. Items Added After Preparation of Agenda**

- 1) Introductions, Announcements and Recognition
- 2) Presentations of Petition(s) for Summary Suspension
- 3) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 4) Presentation of Final Decisions
- 5) Disciplinary Matters
- 6) Executive Director Matters
- 7) Education and Examination Matters
- 8) Credentialing Matters
- 9) Class 1 Hearing(s)

- 10) Practice Matters
- 11) Legislation/Administrative Rule Matters
- 12) Liaison Report(s)
- 13) Informational Item(s)
- 14) Speaking Engagement(s), Travel or Public Relation Request(s)

**I. Public Comments**

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.)**

**J. Presentation and Deliberation on Proposed Stipulations, Final Decisions and Orders by the Division of Legal Services and Compliance (DLSC)**

- 1) 12 HAD 010, James J. Gillis ( )
  - o Case Advisor – Samuel Gubbels
- 2) 13 HAD 008, Lindsey Jacob ( )
  - o Case Advisor – Patricia Willis

**K. Presentation and Deliberation on Proposed Administrative Warnings by the Division of Legal Services and Compliance (DLSC)**

- 1) 13 HAD 002, A.G. ( )
  - o Case Advisor – Patricia Willis
- 2) 13 HAD 006, M.R.H. ( )
  - o Case Advisor – Patricia Willis

**L. Presentation and Deliberation of Proposed Final Decision and Order and Consideration of Objections**

- 1) 13 HAD 001/SPS-13-0047, Scott C. Chase ( )
  - o Case Advisor – Steven Klapperich

**M. DLSC Matters**

- 1) Case Status Report ( )
- 2) Case Closing(s)
  - a. 13 HAD 004 (R.S.D.) ( )
  - b. 13 HAD 013 (C.N. and S.S.) ( )

**N. Deliberation of Items Received After Preparation of the Agenda**

- 1) Disciplinary Matters
- 2) Education and Examination Matters
- 3) Credentialing Matters
- 4) Class 1 Hearings
- 5) Monitoring Matters
- 6) Professional Assistance Procedure (PAP) Matters
- 7) Petition(s) for Summary Suspensions
- 8) Petition(s) for Extension of Time
- 9) Proposed Stipulations, Final Decisions and Orders
- 10) Administrative Warnings
- 11) Proposed Decisions
- 12) Matters Relating to Costs
- 13) Motions
- 14) Petitions for Rehearing

- 15) Case Closings
- 16) Appearances from Requests Received or Renewed
- 17) License Ratification

**O.** Consulting with Legal Counsel

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

**ADJOURNMENT**