



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

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

**C. APPEARANCE - 1:05 P.M. – Secretary Dave Ross and Assistant Deputy Secretary Tom Engels – Department Update and Questions and Answers**

**D. Administrative Matters**

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

- 1) **APPEARANCE – 1:15 P.M. – Ryan Zeinert, Office of Education and Examinations – Update on Written Exam Item Review**

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

- 1) Proposals for Amending HAS 6, 7 Relating to Licensure and Renewal
- 2) Updates on Pending and Possible Rulemaking Projects

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

- 1) Hearing Aid Purchase Agreements
- 2) Thirty (30) Day Return Policy
- 3) Mail Order and Internet Sales of Hearing Instruments
- 4) Calibration of Equipment
- 5) CFY Supervisory Responsibilities

**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) Practice Matters
- 10) Legislation/Administrative Rule Matters
- 11) Liaison Report(s)
- 12) Informational Item(s)
- 13) 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. Deliberation on Proposed Final Decision and Order and Consideration of Objections**

- 1) 13 HAD 001/DHA Case No. SPS-13-0047, Scott C. Chase

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

- 1) 14 HAD 002, Lisa M. Leanna
  - o Case Advisor – Scott Larson

**L. DLSC Matters**

- 1) Case Status Report
- 2) Case Closing(s)
  - a. 13 HAD 012 (T.L.O.)
  - b. 14 HAD 003 (K.M.)

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

- 1) Disciplinary Matters
- 2) Education and Examination Matters
- 3) Credentialing Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petition(s) for Summary Suspensions
- 7) Petition(s) for Extension of Time
- 8) Proposed Stipulations, Final Decisions and Orders
- 9) Administrative Warnings
- 10) Proposed Decisions
- 11) Matters Relating to Costs
- 12) Motions
- 13) Petitions for Rehearing
- 14) Case Closings
- 15) Appearances from Requests Received or Renewed
- 16) License Ratification

**N. 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

**O. APPEARANCE – 2:00 P.M. – Jane Briske, Kelley Sankbeil, Kelley Foster-DLSC Staff;  
Matthew Niehaus, DSPS Webmaster – DLSC Paperless Screening Panel Initiative**

**ADJOURNMENT**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED  
WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.