



Matt Blunt  
Governor  
State of Missouri

David T. Broeker, Director  
**DIVISION OF PROFESSIONAL REGISTRATION**

Department of Insurance  
Financial Institutions  
and Professional Registration  
Douglas M. Ommen, Director

BOARD OF EXAMINERS FOR HEARING INSTRUMENT SPECIALISTS  
3605 Missouri Boulevard  
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Dana K. Hoelscher  
Executive Director

## **Meeting Notice**

### **Missouri Board of Examiners for Hearing Instrument Specialists**

**March 27, 2008 10:00a.m.**

**Division of Professional Registration  
3605 Missouri Boulevard  
Jefferson City, Missouri**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Board of Examiners for Hearing Instrument Specialists, 3605 Missouri Boulevard, Jefferson City, MO 65109 or by calling 573/751-0240 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Board of Examiners for Hearing Instrument Specialists is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7), RSMo.

The Board of Examiners for Hearing Instrument Specialists may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached tentative agenda for this meeting.

Attachment

cc: Janice Sloca and David Broeker

## **Tentative Agenda**

### **Board of Examiners for Hearing Instrument Specialists**

**March 27, 2008                      10:00 a.m.**  
**Division of Professional Registration**  
**3605 Missouri Boulevard**  
**Jefferson City, Missouri**

- 1.** Call to Order and Roll Call
- 2.** Approval of Open Agenda for March 27, 2008
- 3.** Approval of Minutes
  - a)** November 29, 2007 Open Meeting
- 4.** Reports –
  - a)** Financial Report FY 2008 (June through January)
  - b)** New Temporary Permits List
  - c)** New Licensee List
  - d)** Renewal Report
  - e)** 2008 Proposed Legislation
    - 1)** House Bill 1662
    - 2)** Senate Bill 1190
- 5.** Discussion – Correspondence
  - a)** Review and Discuss Changes to 20 CSR 2165-Application Procedures
  - b)** Review and Discuss Changes to 20 CSR 2165-2.020 Supervisors
  - c)** Review Correspondence from Melissa Jackson, Esq. Regarding Her Request for Clarification of 346.020, RSMo
- 6.** Election of Officers
- 7.** Tentative Dates and Locations of Future Board Meetings and Examinations
- 8.** Any unfinished agenda item may be taken up after the scheduled closed session portion of the meeting.
- 9.** Closed Meeting-Review of Closed Meeting Minutes, Applicants for Licensure, Correspondence, Investigative Information, and Probationary Information. Closed pursuant to Section 610.021 (1), (5), (13), (14) and Section 620.010.14 (7) RSMo.
- 10.** Adjourn