Board of Registration of Hearing Instrument Specialists 1000 Washington Street 1st Floor Room 1C, Boston, MA 02118 DATE: January 17, 2020 TIME: 10:00 a.m.

Notice of Meeting and Topics

Meeting called to order:

• Evacuation Procedure

Apprenticeship Extension Request:

- Kristi Beckman
- Kimberly Duclos
- Scott Schoen
- Lucia Colon
- Dana Marchant
- Alexis Lutz

Board Business:

- Review of Minutes
 - o July 19, 2019 Meeting
- Report from Executive Director, Michael Hawley
 - o Licensing
 - Board Audit
 - o IHS Exam
- Report from Legal Counsel, Lynn Read

Discussion:

CORI Policy

Wall Certificates:

- Mary Taddie
- Jeremy Duncan
- John Caruso

Open session for topics not reasonably anticipated 48 hours in advance of the meeting

Quasi-Judicial Deliberative Session [Closed Session pursuant to G.L. c. 30A § 18(d)]:

Cases, Investigative Conference [Closed session pursuant to G.L. c. 112 §65C]:

Reasonable accommodations or modifications will be provided to individuals with disabilities to allow them to participate in the Board of Registration of Hearing Instrument Specialists meeting. All requests should be directed to Cheryl Yebba by calling 617-701-8711 or TTY/TDD: (617) 701-8645 by 24 hours prior to the meeting. While the Division will attempt to honor all requests, those requests received after 24 hours to the meeting may not be provided due to feasibilility.