

**Board of Registration of Hearing Instrument Specialists**  
**1000 Washington Street 1<sup>st</sup> Floor Room 1A, Boston, MA 02118**  
**DATE: January 18, 2019      TIME: 10:00 a.m.**

**Notice of Meeting and Topics**

**Meeting called to order:**

- Evacuation Procedure

**Board Business:**

- Welcome New Board Members
  - Stanley Zoll – Hearing Aid User position
  - Camille Catalano – Licensed Hearing Instrument Specialist Position
- Review of Minutes
  - January 20, 2017 Meeting
- Report from Executive Director, Michael Hawley
  - Board Vacancies Update
  - E-Licensing Update
- Report from Legal Counsel, Lynn Read

**Discussion:**

- Over-the-Counter Hearing Aid Legislation
- Delegations of Authority

**Wall Certificates:**

- |                       |                     |
|-----------------------|---------------------|
| • Tomer Bahar         | • Clinton Lutz      |
| • Paul Beckner        | • Nancy McPhee      |
| • Eric Gilbert        | • John Cancellieri  |
| • Catherine Greenwood | • Brandy Fitzgerald |
| • Manuela Magnuson    | • Danielle Burke    |
| • Lisa McNamara       |                     |
| • Elio Dobem          |                     |

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

**Quasi-Judicial Session CLOSED per G.L. c. 30A, § 18**

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

*Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the Board of Registration of Hearing Instrument Specialists meeting. All requests should be directed to Cheryl Yebba by calling 617-727-4992 or TTY/TDD: (617) 727-2099 by no later than 24 hours prior to the noted Board meeting date. While the Division of Professional Licensure will make every effort to honor all requests, those requests received later than 24 hours before the meeting may not be provided if not reasonably feasible.*