DEPARTMENT OF STATE
DIVISION OF LICENSING SERVICES
Robert J. Rodriguez
Secretary of State

NEW YORK STATE HEARING AID DISPENSING ADVISORY BOARD
June 2, 2022 @ 1:00 p.m.
Virtual Meeting via WebEx

Board Members
Jerry Bergman
Peter Fisher
Eric Freeman
Sharon Gavin
Ana Hae-OK Kim
Anne Orsene
MarieAnn Zumpone-Weibley

Ex-Officio Board Members
David Mossberg, representing Robert J. Rodriguez, Secretary of State, Board Chair
Jason Kramer, representing Dr. Betty A. Rosa, Commissioner of NYS Education Department
Dr. Kal Alshaer, representing Dr. Mary T. Bassett, Commissioner, NYS Dept. of Health
Brant Campbell, representing Letitia James, Attorney General

Excused:

-AGENDA-

I. Introduction, Roll Call, Quorum announcement – David Mossberg
   A. Welcome New NYS AG Office Representative
   B. Approval of 3/21/22 Meeting Summary

II. Public Hearing Pursuant to Part WW of Chapter 56 of the Laws of 2022 –proposed resolution authorizing the use of videoconferencing and written procedures governing member and public attendance – Discussion by David Mossberg

III. Department/Subcommittee Reports
   A. Enforcement Report – Jack Bilello
   B. Processing Report – Emily Lupe
   C. Education Report – Alison Lacy
   D. Examination Report – Shannon Maguire

IV. Action Items
   A. Assessment of Public Comments and Consideration of Motion to Adopt Resolution and Written Procedures – Discussion by David Mossberg

V. New Business
   A. Discussion on legislative proposal – led by David Mossberg
   B. Next Meeting Date (Thursday, September 22 @ 1 PM) – Denise Tidings

VI. Public Comment Period

VII. Adjournment