# Board of Hearing Instrument Specialists Meeting Agenda

<table>
<thead>
<tr>
<th>Date:</th>
<th>Friday, February 28, 2020</th>
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<tbody>
<tr>
<td>Time:</td>
<td>1:00 p.m.</td>
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| Location:     | Nebraska State Office Building  
   301 Centennial Mall South  
   (14th and M Streets)  
   Lincoln, Nebraska  
   First Floor  
   Licensure Unit 1 |
| For Information Contact: | Antonio Carranza  
   (402) 471-0153 or  
   antonio.carranza@nebraska.gov |

## Agenda

1. Call to Order and Roll Call  
   “This is an Open Meeting and the Open Meetings law is posted.”
2. Adoption of Agenda
3. Approval of November 8, 2019 Minutes
4. Closed Session  
   **Purpose:** To hear discussions regarding confidential information and to protect the reputation of individuals named or referenced in such discussions.  
   A. Investigation(s)  
   B. Application(s)  
   C. Other Confidential Information
5. Board Recommendations on Applications
6. 172 NAC 75 Promulgation Update
7. Legislative Update
8. Licensure Application Processing Report
9. Per Diem Discussion
10. Election of Officers
11. Notice of Meeting Publication
12. Mail Ballot Approval of Meeting Minutes
13. Public Comment
14. Volunteers to Administer Practical Exams for June and October Meetings
15. Topics for Next Meeting
16. Adjournment

All items known at the time of distribution of this agenda are listed. A current agenda is available at the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Antonio Carranza at (402) 471-0153 (voice), or for persons with hearing impairments, please call the Nebraska Relay System at 711 (TDD), prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.