

**KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS  
BOARD MEETING MINUTES**

**August 5, 2010  
2:00 p.m.**

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held in conjunction with the Mid-America Conference, in Lexington, Kentucky on August 5, 2010.

**BOARD MEMBERS PRESENT**

Steve Clark  
Charlie Robinette  
Mike Stone  
Lisa Brown  
Brian Schreiner  
Gerry Gordon-Brown  
Arthur Azar  
Peter Pearlman (sworn in to replace Dr. William Brown)

**OCCUPATIONS & PROFESSIONS STAFF**

Carolyn Benedict, Board Administrator  
Angela Evans – Assistant Attorney General

**BOARD MEMBERS NOT PRESENT**

Greg Osetinsky, M.D  
Dr. William Brown

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**CALL TO ORDER**

Mr. Clark called the meeting to order at 2:15 p.m.

**APPROVAL OF MINUTES**

Mr. Schreiner made a motion to approve the minutes from the June 4, 2010 Board meeting. Ms. Gordon-Brown seconded the motion. The motion carried.

**FINANCIAL STATEMENT**

Following review of the financial statement Ms. Gordon-Brown made a motion to accept the financial statement as submitted. Mr. Schreiner seconded the motion. The motion carried.

**DIRECTOR'S REPORT**

Ms. Short informed the Board that there would be a sweep of \$800 taken during the next fiscal year to be contributed to the state's budget shortfall. In addition, she informed members that state employees were going to be required to take 6 furlough days, without pay, during the next year.

Board members were informed that a Memorandum of Agreement between the Board and the Office of Occupations and Professions was being finalized. The Memorandum is an informal agreement between the two regarding the administrative support being provided to the Board by the Office.

**OLD BUSINESS**

Revision of the Laws and Regulations portion of the licensing exams is still being worked on.

Ms. Evans asked for the Board's input in completing the regulatory impact analysis and tiering statement related to the revised regulation related to continuing education.

**NEW BUSINESS**

Ms. Evans distributed customer service survey's for board members to complete regarding the legal services provided to them by the Office of the Attorney General.

Following discussion regarding information received by the Board related to Jan Keen, former licensee, Mr. Pearlman made a motion to request a formal investigation be done by the Office of Inspector General. The investigation is to look into allegations of unlicensed practice being done by Ms. Keen. Mr. Robinette seconded the motion. The motion carried.

The Audit Committee recommended the Board to file a complaint against two licensees that appeared to have altered the calibration certificates submitted for renewal. Mr. Pearlman seconded the committee's recommendation. The recommendation passed.

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**COMPLAINTS**

The following report was made by the complaint committee.

09-011A – Settlement Agreement accepted by Board.

09-011B – Motion for default judgments

**APPLICATION REVIEW**

Mr. Robinette made a motion that the following be approved:

Approved to Sit for December 3, 2010 Exam

Aynsley W. Holzen

Annette M. McGinnis

Apprentice Permit Approved

Kim Broady under the sponsorship of Harold Strange

Tammie Haney under the sponsorship of Harold Strange

R. Eldred Hurley under the sponsorship of Arthur Azar

Jane M. Olis under the sponsorship of Susan Kosky

Trenka R. Tingler under the sponsorship of Lisa Hinton

Mr. Pearlman seconded the motion. The motion carried.

**CONTINUING EDUCATION**

No applications for continuing education were submitted for review.

**APPROVAL OF TRAVEL & PER DIEM**

Mr. Robinette made a motion to approve the travel and per diem. The motion was seconded by Mr. Schreiner. The motion carried.

**NEXT MEETING**

Next Board meeting is scheduled for Friday, October, 1, 2010. Complaint Committee will meet at 1:00 p.m. Board meeting will meet at 2:00 p.m.

**ADJOURNMENT**

Having no further business before the Board, Ms. Brown made a motion that the meeting be adjourned at 3:50 p.m. The motion was seconded by Mr. Schreiner. The motion carried.

Prepared by Carolyn Benedict  
August 16, 2010