

KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS  
BOARD MEETING MINUTES

December 6, 2012  
1:30 p.m.

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY.

**BOARD MEMBERS PRESENT**

Michael Hoagland  
Steve Clark  
Lisa Brown  
Gerry Gordon-Brown  
Michael Stone  
Peter Pearlman  
Debra Drewry  
Faron Blakeman

**OCCUPATIONS & PROFESSIONS STAFF**

Tony Crockett, Board Administrator

**OFFICE OF THE ATTORNEY GENERAL**

Angela Evans – Assistant Attorney General

**BOARD MEMBERS NOT PRESENT**

Greg Osetinsky, M.D.

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**CALL TO ORDER**

Mr. Hoagland called the meeting to order at 1:40 PM.

**APPROVAL OF MINUTES**

The minutes from the October 5, 2012 regular meeting were reviewed. Mrs. Gordon-Brown made a motion to approve the minutes. Mr. Pearlman seconded the motion. The motion carried unanimously.

**FINANCIAL REPORT**

Mr. Pearlman made a motion to approve the financial statement. Mr. Clark seconded the motion. The motion carried unanimously.

**REPORT FROM OCCUPATIONS AND PROFESSIONS**

The Board discussed and set meeting and exam dates for 2013.

**OLD BUSINESS**

Revision of Renewal Application

Revision of Application for Licensure

Board Approval of Revised Ear Mold Exam – Mr. Blakeman made a motion to approve the revised exam. Mrs. Brown seconded the motion.

Procedure for Auditing Apprentice Training

HIS Update – Next step

**NEW BUSINESS**

Review of Vanessa Ewert's Application – Ms. Ewert may take the next available exam which will be held in April 2013.

2013 Renewal Letter – Carolyn Benedict will make revisions to the letter and email to Mr. Hoagland for review.

Application Review Process -

Sponsorship – Apprenticeship

Art Azar to Jim Parrigan

David A. Price

Ragon E. Hurley

Mr. Stone made a motion to approve the sponsorship. Mr. Blakeman seconded the motion.

### **COMPLAINTS**

The Complaint Committee made a motion to approve the actions of the following complaints. Mrs. Brown seconded the motion. The motion carried unanimously.

2012-01 – Formal Complaint  
2012-02 – Dismissed  
2012-03 – Dismissed  
2012-06 – Request for more information  
2012-12 – Formal Complaint

### **APPLICATIONS**

Mr. Pearlman made a motion to approve the following applications. Mrs. Brown seconded the motion. The motion carried unanimously.

Ewert -  
McFadden -  
Teague -

### **CONTINUING EDUCATION**

The Education Committee had no applications to review.

Officer elections were held.

Mr. Pearlman made a motion to approve Mr. Hoagland as Chair. Mr. Blakeman seconded the motion.  
Mr. Stone made a motion to approve Mr. Pearlman as Vice-Chair. Mrs. Brown seconded the motion.  
Mr. Hoagland made a motion to approve Mrs. Brown as Treasurer. Mr. Pearlman seconded the motion.

Mrs. Drewry and Mr. Blakeman will serve as the Application Review Committee.  
Mrs. Brown and Mrs. Gordon-Brown will serve as the Renewal Committee.  
Mr. Blakeman and Mr. Stone will serve as the Legislative Committee.

### **APPROVAL OF TRAVEL AND PER DIEM**

Mr. Blakeman made a motion to approve the travel and per diem. Mrs. Gordon-Brown seconded the motion. The motion carried unanimously.

### **NEXT MEETING**

Mr. Hoagland reminded the Board that the next meeting is scheduled for Friday, February 1, 2013 beginning at 1:30 p.m. The complaint committee will begin at 12:30 p.m.

### **ADJOURNMENT**

Having no further business before the Board, Mr. Pearlman made a motion that the meeting would be adjourned at 4:10 p.m. The motion was seconded by Mrs. Gordon-Brown. The motion carried unanimously.

Minutes Prepared by  
Julie Jackson  
January 24, 2012