

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

**February 6, 2009  
1:00 p.m.**

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Division of Occupations and Professions in Frankfort, Kentucky on February 6, 2009.

**BOARD MEMBERS PRESENT**

Steve Clark  
Charlie Robinette  
Mike Stone  
Lisa Brown  
Brian Schreiner

Mark Brengelman – Assistant Attorney General  
Board Counsel

**OCCUPATIONS & PROFESSIONS STAFF**

Susan Ellis, Division Staff  
Frances Short, Division Director

**BOARD MEMBERS NOT PRESENT**

Greg Osetinsky, M.D  
Gerry Gordon-Brown  
Arthur Azar  
Dr. William “Jeff” Brown

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**CALL TO ORDER**

Ms. Brown called the meeting to order at 2:10 p.m.

**SWEARING IN NEW BOARD MEMBER**

Steve Clark was sworn in as a new board member. Mr. Clark was appointed to serve until July 31, 2012.

**ELECTION OF NEW BOARD CHAIR**

Upon the swearing in of Mr. Clark, Mr. Robinette nominated Mr. Clark as Board Chair, to replace Michael Hoagland whose term had expired. Mr. Schreiner seconded the motion. The motion carried.

**APPROVAL OF MINUTES**

Mr. Robinette made a motion to approve the minutes from the December 4, 2008 Board meeting, with amendments. Ms. Brown seconded the motion. The motion carried.

**FINANCIAL STATEMENT**

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

**DIRECTOR'S REPORT**

Ms. Short stated that the Office of Inspector General, in the Public Protection and Regulation Cabinet, was once again available to do investigations for the Board.

**OLD BUSINESS**

There was no old business brought forth for discussion.

**NEW BUSINESS**

The Board reviewed correspondence from Jinger Pruden in which she stated her understanding of reinstating her license after having allowed it to expire for non-renewal. She understood that she could wait for a period of 5 years before having to meet any new requirements for licensure. Ms. Kyler sent a response to Ms. Pruden stating that she must reinstate within 2 years, rather than 5 years, in order to avoid having to retest and meeting any new requirements for licensure.

**COMPLAINTS**

Mr. Clark reappointed Dr. Brown and Mr. Robinette to service on the Complaint Committee, along with himself.

**MARK – DO WE NEED TO HAVE THE DELBERT AULT/NO ATTORNEY/STILL OWES MONEY TO CLIENTS  
UPDATE IN HERE AS WELL?**

The Board was updated with regard to the status of the Commonwealth of Kentucky versus Alanda Wagner. Ms. Wagner had previously pled guilty to three felony charges and was to appear in Franklin Circuit Court for sentencing in January. Ms. Wagner failed to appear for sentencing resulting in a bench warrant being issued for her arrest. The complaint committee made the following recommendations:

- 06-016 – Roberts vs. Reid
- 06-028 – Alanda Wagner (closed – updates as needed)
- 06-031 – HIS Board vs. Eric McDaniel
- 08-014 – Motion to Accept Settlement Agreement
- 09-001 – Sent letter requesting compliance with complaint notification. If no response, send Order from the Board to comply
- 09-002 – Ongoing
- 09-003 – Ongoing
- 09-004 – Ongoing

Mr. Schreiner seconded the motion. The motion carried.

**APPLICATION REVIEW**

The following applications were approved:  
Kelly Christian – upon receipt of qualified sponsor

- Carla Hicks – under the sponsorship of Guy Tieke
- Daniel Ipcock – under the sponsorship of Teresea Hatler
- Atry Karami – under the sponsorship of Tonya Barlow
- Christina J. Young – under the sponsorship of Lowell Scott

- Ann Clifton – to sit for April 3, 2009 licensure exams
- Katherine Fick – to sit for April 3, 2009 licensure exams
- Bobbie McCue – to sit for April 3, 2009 licensure exams
- Charles Perine – to sit for April 3, 2009 exams
- Thomas A. Stewart – to sit for April 3, 2009 exams

**CONTINUING EDUCATION**

- “2009 Beltone National Meeting” – April 23 – 25, 2009 – approved for a minimum of 5 hours of continuing education
- “The 21<sup>st</sup> Annual Hearing Aid and Audiology Seminar” – February 6-7, 2009 – approved for a minimum of 5 hours of continuing education
- “2009 BelTech-Modification and Repair” – January 30, 2009, June 5, 2009 and December 4, 2009 – approved for a minimum of 5 hours of continuing education

**APPROVAL OF TRAVEL & PER DIEM**

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

**NEXT MEETING**

Next Board meeting scheduled for April 2, 2009. Complaint Committee will meet at 1:00 p.m. Board meeting will meet at 2:00 p.m. Exams will be given on April 3, 2009. All Board members are encouraged to participate in exam administration.

**ADJOURNMENT**

Having no further business before the Board, Mr. Schreiner made a motion that the meeting be adjourned at 3:45 p.m. The motion was seconded by Ms. Brown. The motion carried.

Approved by Steve Clark  
June 5, 2009