

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

**October 22, 2010
2:00 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, Kentucky.

BOARD MEMBERS PRESENT

Steve Clark
Charlie Robinette
Gerry Gordon-Brown
Faron Blakeman
Peter Pearlman
Michael Hoagland
Debra Drewry

OCCUPATIONS & PROFESSIONS STAFF

Carolyn Benedict, Board Administrator
Angela Evans – Assistant Attorney General

BOARD MEMBERS NOT PRESENT

Greg Osetinsky, M.D.
Arthur Azar
Lisa Brown

CALL TO ORDER

Mr. Clark called the meeting to order at 2:08 p.m.

SWEARING IN OF NEW BOARD MEMBERS

Ms. Benedict swore in the following new members of the Board: Faron Blakeman, Michael Hoagland, and Debra Drewry.

APPROVAL OF MINUTES

Mr. Pearlman made a motion to approve the minutes from the August 5, 2010 Board meeting. Mr. Hoagland seconded the motion. The motion carried.

FINANCIAL STATEMENT

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

DIRECTOR'S REPORT

Following review of the Memorandum of Agreement between the Office of Occupations and Professions and the Board Mr. Pearlman made a motion to accept the proposed amendments and approve the agreement. Mr. Blakeman seconded the motion. The motion carried.

OLD BUSINESS

Mr. Clark asked Mr. Pearlman and Mr. Blakeman if they would agree to revise the Kentucky Laws and FDA Laws and Regulations. Both agreed to do so.

The regulations regarding continuing education will be heard before the ARRS committee on November 9, 2010 at 1 p.m. Mr. Clark agreed to attend on behalf of the Board.

NEW BUSINESS

The December 2, 2010 meeting was rescheduled to December 9, 2010 with exams being rescheduled for December 10, 2010 because of lack of available of space at the Transportation Cabinet.

Mr. Clark appointed the following committees: Complaint Committee Members – Peter Pearlman and Steve Clark; Application Committee: Debra Drewry and Faron Blakeman; Renewal Audit Review – Lisa Brown and Gerry Gordon-Brown.

The 2011 meeting and exam schedule was set as follows:

- February 4, 2011 Board Meeting
- April 7, 2011 Board Meeting
- April 8, 2011 Exams
- June 3, 2011 Board Meeting

- August 4, 2011 Board Meeting
- August 5, 2011 Exams
- October 7, 2011 Board Meeting
- December 1, 2011 Board Meeting
- December 2, 2011 Exams

The Mid-America Conference on Hearing is scheduled for May 19-21, 2010. It will be held in Ohio this year. As Director of Education at Mid-America Mr. Pearlman asked Ms. Evans if she would present a one hour presentation on ethics at the conference. Mr. Pearlman made a motion that Ms. Evans expenses be paid for presenting at the conference. Ms. Gordon-Brown seconded the motion. The motion carried.

COMPLAINTS

The following report and recommendations were made by the Complaint Committee:

10-04 – The committee recommended the Board file formal charges

10-05 – The committee recommended the Board file formal charges

10-06 – Ongoing

10-07 – Ongoing

10-08 – Ongoing

10-09 – Ongoing

Janice Keen – The committee recommended the Board file an injunction regarding her illegal practice in Kentucky and to inform the Indiana licensure board and FDA of same.

Mr. Pearlman seconded the motion. The motion carried.

APPLICATION REVIEW

Ms. Gordon-Brown made a motion that the following be approved:

Approved to Sit for December 10, 2010 Exam

Mitchell D. Campbell

Eileen M. Cremering

Elizabeth Moller

Lubna R. Yellon

Apprentice Permit Approved

William M. Amrhein – Under the sponsorship of Greg S. Blevins

McKenzie D. Dosett – Under the sponsorship of Greta Ratliff

Donna Snow – Under the sponsorship of Marsha Mattingly

Kelly F. Toon – Under the sponsorship of Gary Vitali

Mr. Pearlman seconded the motion. The motion carried.

CONTINUING EDUCATION

No applications submitted for review.

APPROVAL OF TRAVEL & PER DIEM

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

NEXT MEETING

Next Board meeting is scheduled for Thursday, December 9, 2010. Complaint Committee will meet at 12:30 p.m. Board meeting will begin at 2:00 p.m. Exams to be given on Friday, December 10, 2010.

ADJOURNMENT

Having no further business before the Board, Ms. Drewry made a motion that the meeting be adjourned at 4:10 p.m. The motion was seconded by Mr. Pearlman. The motion carried.

Prepared by Carolyn Benedict
December 7, 2010