

KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS
BOARD MEETING MINUTES

October 10, 2022
9:00 a.m.

A board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was hosted by the Department of Professional Licensing in Frankfort, KY.

BOARD MEMBERS PRESENT

Larry Brown
Teresa Somody
Lisa Nelson Brown
Anthony Milliano
Allison Cummins-Caruso
David Kimbel
Charles Chapman

DPL STAFF

Jamar Carter, Administrative Section Supervisor
Megan Bradford, Board Administrator

BOARD MEMBERS ABSENT

Arun Gadre
Steven Clark

OTHERS

Daniel Leffel, Office of Legal Services

CALL TO ORDER

Chairman Kimbel called the meeting to order at 09:06 am.

SWEARING IN OF NEW MEMBERS

Ms. Bradford swore in Teresa Somody representing Specialists in Hearing Instruments to replace Gregory Thompson whose term has expired, Charles Chapman representing Specialists in hearing Instruments to replace Faron Blakeman whose term has expired and Anthony Milliano Sr. representing Audiologists to replace Ryan Broyles who resigned.

APPROVAL OF MINUTES

The minutes from the August 8, 2022, meeting were reviewed. Mr. Brown motioned to approve the minutes. Ms. Nelson Brown seconded the motion and the motion carried.

FINANCIAL REPORT

The financial reports for August and September 2022 were reviewed.

DPL REPORT

Mr. Carter stated all Board members should have received an email from Commissioner Lawson regarding the issuance of state email addresses. At this time there is no definitive date of when the Department will switch to using the new emails.

BOARD ATTORNEY REPORT

Mr. Leffel advised he was attending in place of Mr. Patrick.

OLD BUSINESS

Ms. Bradford advised the Boards RFP for legal counsel has been posted and should be presented at the next meeting.

NEW BUSINESS

The Board reviewed potential meeting and exam dates for 2023. After discussion Ms. Nelson Brown motioned the Board meet on the second Thursday of every other month: Feb 9, April 13, June 8, August 10, October 12, and December 14 all to begin at 9am with state exam at 1pm. Mr. Milliano seconded the motion and it carried.

Ms. Bradford advised with the replacement of Mr. Blakeman and Mr. Thompson there are now vacancies on the complaints and applications committees. After discussion Chairman Kimbel made a motion for Mr. Milliano and Mr. Chapman to join the complaints committee. Mr. Brown seconded the motion and it carried. Chairman Kimbel made a motion for Ms. Cummins-Carusio and Ms. Somody to join the applications committee. Mr. Chapman seconded the motion and it carried.

COMPLAINTS

Chairman Kimbel made a motion to move into closed session at 9:45 am. Mr. Milliano seconded the motion and it carried. Pursuant to KRS 61.810(1)(j) for deliberation of quasi-judicial bodies regarding application and complaints at which information protected by KRS 61.810(k) may be discussed.

Mr. Milliano made a motion to move out of closed session at 10:26 am. Chairman Kimbel seconded the motion and it carried. No motions were made during closed session.

The Complaints Committee made a motion to dismiss 2022HIS00001. Mr. Brown seconded the motion and the motion carried.

The Complaints Committee made a motion to dismiss 2022HIS00002. Mr. Brown seconded the motion and the motion carried.

APPLICATIONS

There were no applications reviewed.

- 0 Apprentice Application - approvals for permits
- 0 Individual Application - approvals to sit for the state board exam
- 0 Individual Application - approvals to be registered for the ILE and also sit for the state board exam
- 0 CEU Application - approvals

APPROVAL OF TRAVEL & PER DIEM

Ms. Nelson Brown motioned to approve per diem expenses for today's meeting. Mr. Chapman seconded the motion, and the motion carried.

NEXT MEETING

The next board meeting is scheduled for December 12, 2022, at 9am, with the state board exam at 1pm.

ADJOURNMENT

Mr. Milliano motioned to adjourn. Ms. Cummins Caruso second the motion, and the motion carried. Chairman Kimbel adjourned the meeting at 10:32 am.



David Kimbel, Chair