KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS BOARD MEETING MINUTES

April 11, 2024 10:30 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

Teresa Somody Lisa Nelson Brown Anthony Milliano Charles Chapman

Steven Clark

DPL STAFF

Jamar Carter, Executive Staff Advisor Chelsey Moye, Board Administrator Jenna Wells, Fiscal Section Administrator Kristen Lawson, DPL Commissioner

BOARD MEMBERS ABSENT

Arun Gadre Larry Brown Allison Cummins-Caruso David Kimbel

OTHERS

Clay Patrick, Office of Legal Services

CALL TO ORDER

Vice Chair Clark called the meeting to order at 10:32am.

APPROVAL OF MINUTES

The board meeting minutes from February 08, 2024, and March 14, 2024 meetings were reviewed. Mr. Clark suggested a change in the board meeting minutes from 2/8/2024. His name needs to be approved as vice chair/president and extract precent. Ms. Nelson-Brown motioned to approve the minutes. Ms. Somody seconded the motion and the motion carried.

FINANCIAL REPORT

The financial reports for February 2024 and March 2024 were reviewed.

DPL REPORT

There was no update at this time.

BOARD ATTORNEY REPORT

Mr. Patrick presented to the board the resolution to omit the examinations of written earmold and written audiometry and reflect that examination from their national ILE exam. Mr. Clark mentioned the resolution looked great, except place written in front of the earmold and audiometry exams for no confusion since there will still be practical portions for both subjects. Mr. Patrick will correct the document to add written.

OLD BUSINESS

No old business to discuss at this time.

NEW BUSINESS

Ms. Somody motioned to accept the OLS contract as written and accept services as previously approved at the March 2024 board meeting. Seconded by Mr. Chapman, motioned carried.

COMPLAINTS

The complaints committee reviewed 2024HIS00001 and 2024HIS00002. The committee motions to dismiss the complaint, send a letter to the licensee for dismissal and send a letter to complainant that the complaint is dismissed as the board does not entertain any complaints on insurance. Mr. Patrick will draft both dismissal letters for both complaints. Seconded by Ms. Somody, motioned carried.

APPLICATIONS.

The Applications Committee brought to the board the motion to ratify the following approvals:

- 7 Apprentice Application approvals for permits
- 0 Individual Application -
- 0 Individual Application -
- 0 Renewal Application –
- 1 CEU Application Approved for 5 hours
- 0 Supervisor Change-

Mr. Clark made a motion to accept the approvals. Mr. Milliano seconded the motion and it carried.

APPROVAL OF TRAVEL & PER DIEM

Mr. Milliano motioned to approve per diem expenses for March's special meeting and today's meeting. Ms. Somody seconded the motion, and the motion carried.

NEXT MEETING

The next board meeting is scheduled for June 13, 2024, at 10:30am, with the state board exam at 1pm. Complaints committee will meet at 10:00am, if needed.

ADJOURNMENT

Mr. Milliano made a motion to adjourn the meeting at 10:55am. Mr. Chapman seconded the motion and it carried.

David Kimbel, Chair