KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS BOARD MEETING MINUTES

August 08, 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

David Kimbel
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

OTHERS

Clay Patrick, Office of Legal Services Sara Janes, Office of Legal Services

CALL TO ORDER

Vice Chair Clark called the meeting to order at 10:34am.

APPROVAL OF MINUTES

The board meeting minutes from June 13, 2024, were reviewed. Ms. Somody made the motion to accept the minutes. Ms. Nelson-Brown seconded and the motion carried.

FINANCIAL REPORT

The financial reports for June 2024 and July 2024 were reviewed.

DPL REPORT

There was no update at this time.

BOARD ATTORNEY REPORT

There was no update at this time.

OLD BUSINESS

No old business to discuss at this time.

NEW BUSINESS

Mr. Kimbel has stepped down from being board chair as his term has expired. He will stay on the board until a new member has been appointed. Therefore, Ms. Somody nominated Steve Clark as the board chair. Mr.,

Kimbel made the motion to accept Steve Clark as the new board chair. Ms. Somody seconded, and the motion carried. A new vice chair needed to be named since Mr. Clark is not the board chair. Ms. Nelson-brown nominated Teresa Somody to be the Vice Chair. Mr. Kimbel made a motion to accept Ms. Somody as the vice chair. Mr. Clark seconded, and the motion carried.

COMPLAINTS

The complaints committee reviewed the business complaint. The committee motions to dismiss the complaint and send a letter to complainant that the complaint is dismissed as the board does not entertain any complaints on companies that if there was a certain person. / Licensee they could resend the complaint in with that information for the board to review. Ms., Janes will draft the dismissal letter. Seconded by Ms. Nelson-Brown, motioned carried.

APPLICATIONS.

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

- 15 Apprentice Application approvals for permits
- 2 Individual Application -
- 0 Individual Application 1 Renewal Application approved
- 0 CEU Application –
- 0 Supervisor Change-

Mr. Clark from the applications committee made a motion to accept the approvals. Ms. Nelson-Brown seconded the motion and it carried.

Mr. Milliano made a motion to move into closed session at 10:43 a.m. Mr. Chapman 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.

Ms. Somody moves to come into open session at 10:50am. Mr. Clark seconded the motion and it carried. Mr. Milliano made a motion to accept the renewal due to the licensee's life circumstances. Mr. Kimbel seconded the motion and the motion carried.

APPROVAL OF TRAVEL & PER DIEM

Ms. Somody 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 October 10, 2024, at 10:30am, with the state board exam at 1pm. Complaints committee will meet at 10:00am, if needed.

ADJOURNMENT

Ms. Nelson-Brown made a motion to adjourn the meeting at 10:55am. Mr. Chapman seconded the motion and it carried.

Steve Clark, Chair