# KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS BOARD MEETING MINUTES

December 12, 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

#### **OTHERS**

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

# **CALL TO ORDER**

Board Chair Clark called the meeting to order at 10:30am.

# **APPROVAL OF MINUTES**

The board meeting minutes from August 08, 2024, were reviewed. Mr. Milliano made the motion to accept the minutes. Ms. Somody seconded and the motion carried.

# **FINANCIAL REPORT**

The financial reports for August, September, October and November 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**

The board agreed to the following board meeting dates and exams for 2025: February 13<sup>th</sup>, April 10<sup>th</sup>, June 12<sup>th</sup>, August 14<sup>th</sup>, October 9<sup>th</sup>, and December 11<sup>th</sup>. Ms. Somody motioned to adopt these dates for 2025 and Ms. Nelson-Brown second, motion carried.

# **COMPLAINTS**

The complaints committee were unable to meet due to a conflict with the board attorney. The complaints will be reviewed at the next meeting on February 13<sup>th</sup>.

# APPLICATIONS.

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

- 7 Apprentice Application approvals for permits
- 0 Individual Application -
- 6 Individual Application (Reciprocity)- approved
- 1 Renewal Application approved
- 1 CEU Application approved
- 0 Supervisor Change-

Ms. Somody from the applications committee made a motion to accept the approvals. Mr. Milliano seconded the motion and it carried.

# **APPROVAL OF TRAVEL & PER DIEM**

Mr. Kimbel motioned to approve per diem expenses for October 12 exams and today's meeting. Mr. Milliano seconded the motion, and the motion carried.

# **NEXT MEETING**

The next board meeting is scheduled for February 13, 2025, at 10:30am, with the state board exam at 1pm. Complaints committee will meet at 10:00am.

#### ADJOURNMENT

Mr. Chapman	made a n	notion to a	djourn the	e meeting at	10:48am.	Mr. Kii	nbel sec	onded the	motion	and it
carried.										

Steve Clark, Chair