KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS BOARD MEETING MINUTES

June 13, 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 David Kimbel Charles Chapman

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 Steven Clark

OTHERS

Clay Patrick, Office of Legal Services Brody Kimbel, Guest

CALL TO ORDER

Chairman Kimbel called the meeting to order at 10:30am.

APPROVAL OF MINUTES

The board minutes from April 11, 2024, meetings were reviewed. Ms. Nelson-Brown motioned to approve the minutes. Ms. Somody seconded the motion and the motion carried. Mr. Chapman found after initial approval of the minutes a mistake in the minutes. In the adjournment section it states Ms. Chapman, and it needs to be corrected to Mr. Ms. Nelson-Brown motioned to amend the minutes to reflect Mr. versus Ms. Mr. Chapman seconded the motion and the motion carried.

FINANCIAL REPORT

The financial reports for April 2024 and May 2024 were reviewed.

DPL REPORT

There was no update at this time.

BOARD ATTORNEY REPORT

There was no update at this time.

OLD 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.

NEW BUSINESS

There was no new business to discuss.

COMPLAINTS

APPLICATIONS

The applications committee will continue to review applications and approve as needed.

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

- 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 Renewal Application approvals for licensed to be renewed
- 0 CEU Application –
- 0 Supervisor Change-

APPROVAL OF TRAVEL & PER DIEM

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

NEXT MEETING

The next board meeting is scheduled for August 8, 2024, at 10:30am, with the state board exam at 1pm. Complaints committee will meet at 10:00am.

ADJOURNMENT

Mr. Milliano made a motion to adjourn the meeting at 10:38am. Ms. Nelson-Brown seconded the motion and it carried.

David Kimbel, Chair