# KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS BOARD MEETING MINUTES

December 12, 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 Steven Clark

### **DPL STAFF**

Jamar Carter, Administrative Section Supervisor Megan Bradford, Board Administrator Melissa Tullis, Board Administrator Courtney Cook, Fiscal Section Supervisor

### **BOARD MEMBERS ABSENT**

Arun Gadre

### **OTHERS**

Clay Patrick, Office of Legal Services

### **SWEARING IN OF NEW MEMBERS**

Prior to today's meeting Ms. Bradford swore in Steven Clark representing Specialists in Hearing Instruments to replace Travis Corder who resigned.

### **CALL TO ORDER**

Chairman Kimbel called the meeting to order at 09:03 am.

### APPROVAL OF MINUTES

The minutes from the October 10, 2022, meeting were reviewed. Mr. Clark motioned to approve the minutes. Ms. Cummins-Caruso seconded the motion and the motion carried.

### **FINANCIAL REPORT**

The financial reports for October and November 2022 were reviewed.

### **DPL REPORT**

Mr. Carter stated the Department has moved to using state issued email addresses as of November 15. He also advised beginning in January the department ill be moving away from using Google Drive for documents but instead use Microsoft Teams.

### **BOARD ATTORNEY REPORT**

## **OLD BUSINESS**

### **NEW BUSINESS**

Ms. Bradford advised the Boards RFP for an outside attorney was posted and has now closed. She advised Ms. Cook has reviewed and scored the proposal. After discussion Ms. Cummins-Caruso made a motion to table the discussion for now. Mr. Chapman seconded the motion and it carried.

The Board discussed a possible update to the Continuing Education regulation that would remove the in-person requirement. After discussion Chairman Kimbel appointed Ms. Nelson Brown and Mr. Clark to work with Mr. Patrick on a draft update.

Ms. Bradford questioned how many times should an out of state applicant be invited to take the exam. She advised she has invited applicant's multiple times and they decline or no-show. Ms. Nelson Brown reviewed the regulation, and it only speaks to Apprentice Permit holders. After discussion Ms. Bradford will invite applicants twice and if they do not attend, she will send a letter for them to contact the Board when they are ready to take the exam.

# **COMPLAINTS**

There are no complaints at this time.

# **APPLICATIONS**

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 CEU Application approvals

### **APPROVAL OF TRAVEL & PER DIEM**

Ms. Nelson Brown 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 February 9, 2022, at 9am, with the state board exam at 1pm.

### **ADJOURNMENT**

Chairman Kimbel adjourned the meeting at 10:04 am.

David Kimbel, Chair