# KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS BOARD MEETING MINUTES

April 11, 2019 1:30 p.m.

A regular board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Department of Professional Licensing located at 911 Leawood Drive in Frankfort, KY.

#### **BOARD MEMBERS PRESENT**

Michael Stone
Ryan Broyles
Faron Blakeman
Tobie Brown
Lisa Nelson Brown
Travis Corder
Gregory Thompson

# **DPL STAFF**

Isaac VanHoose, Commissioner Aubrey Vaughan, Board Administrator

# **PPC STAFF**

Carson Kerr, Legal Counsel

## **BOARD MEMBERS ABSENT**

Arun Gadre Mike Hoagland

## **CALL TO ORDER**

Mr. Stone called the meeting to order at 1:37 p.m.

#### **SWEARING IN**

Mr. Broyles was sworn in at 1:40 p.m.

# **APPROVAL OF MINUTES**

The minutes from the December 2018 meeting were reviewed. Mr. Blakeman made a motion to approve the December minutes. Mr. Corder seconded the motion. The motion carried unanimously.

### **FINANCIAL REPORT**

The financial reports for December, January, February, and March were reviewed.

#### **DPL REPORT**

Commissioner VanHoose updated the Board on the General Assembly session. He also provided an update on the move later this year to a new building. Ms. Vaughan provided a licensure report to the Board.

#### **BOARD ATTORNEY REPORT**

Mr. Kerr updated the Board on HB4 and HB50. Mr. Kerr also updated the Board that the sunset period on regulation review was extended to March 1, 2020. The Board is going to review current regulations for possible updates.

# **OLD BUSINESS**

Mr. Thompson, via the Legislative Review Committee, updated the board on FDA's over-the-counter sales regulations. Mr. Thompson reported that he spoke with FDA, and he does not believe any action will occur this year on the regulations.

# **NEW BUSINESS**

Mr. Thompson made a motion to reimburse travel for Ms. Brown for Board business in Somerset on December 5, 2018. Ms. Nelson Brown seconded. The motion carried unanimously.

# **COMPLAINTS**

The Complaints Committee made the following recommendations:

The Complaints Committee made a motion to dismiss two pending matters due to insufficiency of complaints. Mr. Blakeman seconded. The motion carried unanimously.

The Complaints Committee made a motion to dismiss a pending matter due to lack of jurisdiction. Ms. Brown seconded. The motion carried unanimously.

The Complaints Committee made a motion to send pending complaint #2019HIS00001 for a response. Mr. Blakeman seconded. The motion carried unanimously.

# **APPLICATIONS**

Ten apprentice permit, three individual license, and three continuing education applications were reviewed. Mr. Thompson made a motion to approve all the applications, with the continuing education hours counting under the "5.0 hours from any source" category. Mr. Corder seconded. The motion carried unanimously.

#### APPROVAL OF TRAVEL & PER DIEM

Mr. Broyles made a motion to approve travel and per diem expenses. Mr. Corder seconded. The motion carried unanimously.

#### **NEXT MEETING**

The next meeting is scheduled for Thursday, June 20, 2019, at 1:30 p.m. at the Board office. Committees will meet at 12:30 p.m., with the regular meeting of the Board beginning at 1:30 p.m. The next exams are scheduled for Friday, June 21, 2019 at the Kentucky Transportation Cabinet at 8:30 a.m.

# **ADJOURNMENT**

Having no further business before the Board, Mr. Stone adjourned the meeting at 3:11 p.m.

Minutes prepared by Aubrey Vaughan April 25, 2019