KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS BOARD MEETING MINUTES

April 12, 2018 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

Steven Clark
Lisa Nelson Brown
Tobie Brown
Michael Stone
Michael Hoagland
Faron Blakeman
Arun Gadre

DPL STAFF

Robin Vick, Administrative Section Supervisor

OFFICE OF THE ATTORNEY GENERAL

Carson Kerr, Office of Legal Services

BOARD MEMBERS ABSENT

Peter Pearlman Deanna Frazier

CALL TO ORDER

Mr. Stone called the meeting to order at 1:30 PM.

APPROVAL OF MINUTES

The minutes from the February 9, 2018 meeting were reviewed. Mr. Hoagland made a motion to approve the February minutes. Mr. Clark seconded the motion. The motion carried unanimously.

FINANCIAL REPORT

The financial reports for February and March were reviewed.

DPL REPORT

No report.

BOARD ATTORNEY REPORT

No report.

OLD BUSINESS

The Legislative Review Committee will continue to review regulations and the drafted amendments for future discussion at the next board meeting.

Discussion regarding HB465, which passed in the House and was sent to the Senate. Mr. Kerr explained that if the Senate does not address the bill, Governor Bevin could enact by Executive Order. He will keep the Board apprised of the bill's progress.

The Board discussed the investigation regulation and hiring an investigator. Mr. Kerr will email a drafted regulation for the Board to review. Mr. Kerr will also send a draft of an RFP for the Board to review.

The Board briefly discussed updates from the IHS and is continuing to monitor over the counter sales.

COMPLAINTS

2017-07 – Ongoing

2017-08 – Ongoing

2017-09 – Ongoing

APPLICATIONS

All apprentice permit applications were reviewed. Mike Hoagland made a motion that they be approved. Steve Clark seconded the motion. Motion passed unanimously.

Licensure application for Robert D. Moore. Carson provided board members with information regarding Mr. Moore's previous felony conviction. Mike Hoagland made a motion that Mr. Moore's application be denied. Steve Clark seconded. Motion passed unanimously. Carson will be assisting with wording to explain Board's decision to deny the application.

APPROVAL OF TRAVEL AND PER DIEM

Mr. Hoagland made the motion to approval travel and per diem for the April 12, 2018 meeting and the April 13, 2018 exam. Dr. Gadre seconded the motion. Motion passed unanimously.

NEXT MEETING

The next meeting is scheduled for June 8, 2018 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 August 10, 2018 at the Kentucky Transportation Cabinet.

ADJOURNMENT

Having no further business before the Board, Mike Stone made the motion that the meeting be adjourned at 3:00pm. Faron Blakeman seconded and the motion passed unanimously.

Minutes Prepared by Megan Woodson and Lisa Nelson-Brown April 23, 2018