## KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS BOARD MEETING MINUTES

August 8, 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 Mike Hoagland Travis Corder Lisa Nelson Brown Tobie Brown Ryan Broyles Greg Thompson

### DPL STAFF

Isaac VanHoose, Commissioner Aubrey Vaughan, Board Administrator Courtney Cook

<u>PPC STAFF</u> Carson Kerr, Board Attorney Ethan Johnson

#### **BOARD MEMBERS ABSENT**

Arun Gadre Faron Blakeman

## CALL TO ORDER

Mr. Stone called the meeting to order at 1:32 p.m.

#### **APPROVAL OF MINUTES**

The minutes from the June 2019 meeting were reviewed. Ms. Nelson Brown made a motion to approve the June minutes. Mr. Broyles seconded the motion. The motion carried unanimously.

#### FINANCIAL REPORT

The financial reports for June and July were reviewed.

#### **DPL REPORT**

Commissioner VanHoose updated the Board on the date for DPL's move to the new building. Since no date has been set at this time, we will continue with meetings as planned at DPL. The meeting rooms in the new building are larger and more capable than DPL's current meeting spaces. Commissioner VanHoose also reminded the Board that if there are any areas where statutory change would be helpful, to think about it ahead of time for whenever the next General Assembly session does begin.

#### **BOARD ATTORNEY REPORT**

Mr. Kerr advised the Board that he is reviewing their suggested regulatory updates with the Cabinet. The Board will review a draft of the updates at the next meeting prior to filing.

## **OLD BUSINESS**

Mr. Thompson, via the Legislative Review Committee, informed the Board there are no updates on the FDA over-the-counter sales discussion.

# **NEW BUSINESS**

The Board reviewed the FDA/FTC complaints document. Ms. Vaughan will have the document posted on the Board's website.

# **COMPLAINTS**

The Complaint Committee took no actions.

# **APPLICATIONS**

One apprentice application, four individual license application, and one continuing education application were reviewed. Mr. Broyles made a motion to approve the apprentice application. Mr. Hoagland seconded the motion. The motion carried unanimously. Mr. Thompson made a motion to approve the individual license application. Ms. Nelson Brown seconded the motion. The motion carried unanimously. Mr. Corder made a motion to approve the continuing education application. Mr. Hoagland seconded the motion carried unanimously. Mr. Thompson made a motion carried unanimously. Mr. Corder made a motion to approve the continuing education application. Mr. Hoagland seconded the motion. The motion carried unanimously.

# APPROVAL OF TRAVEL & PER DIEM

Mr. Thompson made a motion to approve travel and per diem expenses. Ms. Nelson Brown seconded the motion. The motion carried unanimously.

### NEXT MEETING

The next meeting is scheduled for Friday, October 18, 2019 at 1:30 PM 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.

## **ADJOURNMENT**

Having no further business before the Board, Mr. Stone adjourned the meeting at 2:24 p.m.

Minutes prepared by Aubrey Vaughan August 23, 2019