

KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS
BOARD MEETING MINUTES

February 9, 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

Peter Pearlman
Steven Clark
Lisa Nelson Brown
Tobie Brown
Michael Stone
Deanna Frazier

DPL STAFF

Isaac VanHoose, Commissioner
Megan Woodson, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Carson Kerr, Office of Legal Services

BOARD MEMBERS ABSENT

Michael Hoagland
Faron Blakeman

CALL TO ORDER

Peter Pearlman called the meeting to order at 1:30 PM.

APPROVAL OF MINUTES

The minutes from the December 7, 2018 meeting were reviewed. Mr. Clark made a motion to approve the December minutes. Mr. Stone seconded the motion. The motion carried unanimously.

FINANCIAL REPORT

The financial reports for December and January were reviewed.

DPL REPORT

Mr. VanHoose introduced himself to the Board as the new Commissioner for DPL.

BOARD ATTORNEY REPORT

Ms. Woodson presented the letter dated December 21, 2017 from the Office of the Attorney General notifying the Board of termination of legal representation effective January 20, 2018. The Board briefly discussed the possibility of Carson Kerr legally representing the Board. Ms. Frazier made a motion to sign the Memorandum of Agreement to hire Mr. Kerr as the Board attorney. Mr. Clark seconded the motion and it carried.

OLD BUSINESS

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

NEW BUSINESS

Mr. Stone was nominated as Chair, Mr. Blakeman as Vice Chair, and Ms. Nelson Brown as Secretary by a vote of acclamation.

The Board reviewed email inquiries received and Ms. Woodson will respond those inquiries.

The Board discussed the current renewal requirements and the difficulty some licensees may have providing a calibration certificate if they are not currently employed as a HIS. The Board will continue to review their renewal requirements for possible amendments to make this process smoother.

Mr. Clark made a motion to get the Board audiometer calibrated. Ms. Brown seconded that motion and it carried.

COMPLAINTS

The Complaints Committee made the following recommendations:

2016-03 / 17-KBHI-0232 - Sign final order issued

2017-07 – Ongoing

2017-08- Ongoing

2017-09- Ongoing

Ms. Nelson Brown seconded the recommendations of the Complaints Committee and they carried.

APPLICATIONS

The Applications Committee made the following recommendations:

Approve Apprentice Permit Applications:

- Morris, Jamie
- Nelson, Sarah
- Williamson, Maxie

Approve Individual License Applications to sit for Exams:

- Anderson, Jenetta

Mr. Stone seconded the motion of the applications committee. The motion carried.

Ms. Nelson Brown motioned to approve the following continuing education trainings:

Sponsor	Course Name
Amplifon Americas	2018 Elite Hearing Network Summit

Motion, seconded by Mr. Clark, carried.

APPROVAL OF TRAVEL AND PER DIEM

Mr. Clark motioned to approve travel and per diem for the February 9, 2018 meeting. Ms. Brown seconded the motion and it carried unanimously.

NEXT MEETING

The next meeting is scheduled for April 12, 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 April 13, 2018 at the Kentucky Transportation Cabinet.

ADJOURNMENT

Having no further business before the Board, Ms. Nelson Brown made a motion that the meeting be adjourned at 2:36p.m. Motion, seconded by Ms. Frazier, carried.

Minutes Prepared by
Megan Woodson
February 12, 2018