

KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS
BOARD MEETING MINUTES

June 8, 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
Deanna Frazier
Michael Hoagland
Faron Blakeman (left at 3:00pm)

DPL STAFF

Megan Woodson, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Carson Kerr, Office of Legal Services

BOARD MEMBERS ABSENT

Peter Pearlman
Arun Gadre

CALL TO ORDER

Mr. Stone called the meeting to order at 1:47 PM.

APPROVAL OF MINUTES

The minutes from the April 12, 2018 meeting were reviewed. Ms. Nelson Brown made a motion to approve the April minutes with amendments. Mr. Clark seconded the motion. The motion carried unanimously.

FINANCIAL REPORT

The financial reports for April and May were reviewed.

DPL REPORT

Mr. Vanhoose advised that the Department is currently understaffed and Ms. Woodson is acting as the Administrator for five licensing boards. The department is hoping to conduct interviews for the Board Administrator vacancies as soon as possible.

BOARD ATTORNEY REPORT

Mr. Kerr presented information regarding HB 319, which goes into effect July 15, 2018. The Board discussed its possible effects to the Board's current licensing process.

Mr. Kerr presented a drafted investigative regulation for the Board to review along with a sample RFP for an investigator. The Board will send any suggested amendments to Mr. Kerr. Ms. Brown made a motion to issue an RFP for an investigator. Ms. Frazier seconded the motion and it carried unanimously.

OLD BUSINESS

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

The Board had no update in regards to over the counter hearing aid sales.

COMPLAINTS

The complaints committee made the following recommendations:

2017-07 – Dismissed

2017-08 – Ongoing

2017-09 – Ongoing

2018HIS00001 – Dismissed

2018HIS00002 - Ongoing

Mr. Hoagland seconded the motion and it carried.

APPLICATIONS

All apprentice permit and license applications were reviewed. Mike Hoagland made a motion that all applications be approved. Mr. Clark seconded the motion. Motion passed unanimously.

Ms. Nelson Brown made a motion to approve the continuing education program application for Amplifon Americas. Mr. Clark seconded the motion. Motion passed unanimously.

The Board reviewed a request to extend an apprenticeship for an apprentice. The apprentice has previously been granted an extension. Mr. Hoagland made a motion to extend the apprenticeship to allow the apprentice to sit for the Kentucky state practical exams in August. Ms. Brown seconded the motion. Ms. Nelson Brown was opposed. Motion carried.

APPROVAL OF TRAVEL AND PER DIEM

Mr. Clark made the motion to approval travel and per diem for the June 8, 2018 meeting. Mr. Hoagland seconded the motion. Motion passed unanimously.

NEXT MEETING

The next meeting is scheduled for August 9, 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, Mr. Hoagland made the motion that the meeting be adjourned at 3:17pm. Ms. Nelson Brown seconded and the motion passed unanimously.

Minutes Prepared by Megan Woodson

June 11, 2018