

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

**April 1, 2010  
2:00 p.m.**

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Division of Occupations and Professions in Frankfort, Kentucky on April 1, 2010.

**BOARD MEMBERS PRESENT**

Steve Clark  
Charlie Robinette  
Mike Stone  
Brian Schreiner  
Gerry Gordon-Brown  
Lisa Brown  
Dr. William Brown  
Arthur Azar

**OCCUPATIONS & PROFESSIONS STAFF**

Francis Short, Executive Director  
David Garr, Deputy Executive Director  
Carolyn Benedict, Board Administrator  
Lindsey Thompson, Board Administrator

**BOARD MEMBERS NOT PRESENT**

Greg Osetinsky, M.D

Angela Evans – Assistant Attorney General

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**CALL TO ORDER**

Mr. Clark called the meeting to order at 2:40 p.m.

**APPROVAL OF MINUTES**

Dr. Brown made a motion to approve the minutes from the February 5, 2009 Board meeting. Ms. Gordon-Brown seconded the motion. The motion carried.

**FINANCIAL STATEMENT**

Following review of the financial statement Mr. Robinette made a motion to accept the financial statement as submitted. Ms. Brown seconded the motion. The motion carried.

**DIRECTOR'S REPORT**

Ms. Short introduced Lindsey Thompson to Board members. Ms. Thompson is a new board administrator with the Office of Occupations and Professions. She also announced that Susan Ellis had transferred to the Transportation Cabinet. The need for Board appointments was discussed. Ms. Short told Board members to make sure that anyone interested in a vacant board position should be sure to complete an application. The applications may be found on the Governor's website at <http://ky.gov>.

**OLD BUSINESS**

Mr. Clark reported that the new exams would be rolled out on April 2, 2010 for testing. The only exam remaining for revision is the Kentucky and FDLA laws and regulations.

Ms. Evans discussed the continuing education regulation that had been drafted by attorney Mark Brengelman before he left the Board. Once it is in its final format it will be sent to Mr. Clark for signature.

**NEW BUSINESS**

The Board discussed the issue of the few remaining licensee's that had not complied with the continuing education requirements for the 2010-2011 licensing year. Ms. Brown made a motion that any licensee who had not met the requirements for continuing education, who had previously submitted a renewal for the 2010-2011 renewal period, must have proof of acceptable continuing education to the Board no later than July 1, 2010 or they would be terminated immediately. No exceptions will be made. The motion all stated that licensees effected by this should be reminded that they would still need to earn 10 acceptable hours of continuing education prior to the January 30, 2011 expiration date. Dr. Brown seconded the motion. The motion carried.

Ms. Brown and Carolyn Benedict had drafted a letter to go to all licensees informing them of information related to renewal, the new website address, and general information related to renewal and licensing. Mr. Robinette made a

motion that this be sent to all licensees and also placed on the HIS website. Mr. Brown seconded the motion. The motion carried.

### **COMPLAINTS**

The following report was made by the complaint committee.

09-007 - Ongoing  
09-011A – Notice of Hearing and formal charges filed – Ongoing  
09-011B – Notice of Hearing and formal charges filed – Ongoing  
09-012A – Notice of Hearing and formal charges filed – Ongoing  
09-012B – Notice of Hearing and formal charges filed – Ongoing  
09-019A – Dismissed  
09-019B – Dismissed  
09-021A – Dismissed  
09-021B – Dismissed

### **APPLICATION REVIEW**

Mr. Stone made a motion that the following be approved:

Mary Beth Mucklow – approved to sit for the August 6, 2010 licensing exam  
Shannon Michelle Brown – approved to sit for August 6, 2010 licensing exam  
Jerry Keith Ledford – approved as an apprentice under Marsha Mattingly  
Marla S. Feldman – approved as an apprentice under Peter Pearlman

Arthur Azar seconded the motion. The motion carried.

### **CONTINUING EDUCATION**

Ms. Brown made a motion that the following application for continuing education be approved for 5 hours:

Belton – BelTech – Modification and Repair Seminar - approved for 5 hours of acceptable continuing education  
American Academy of Audiology – Annual Convention: AudiologyNOW! 2010 – approved for 10 hours of acceptable continuing education

Ms. Gordon-Brown seconded the motion. The motion carried.

### **APPROVAL OF TRAVEL & PER DIEM**

Mr. Robinette made a motion to approve the travel and per diem. The motion was seconded by Mr. Stone. The motion carried.

### **NEXT MEETING**

Next Board meeting is scheduled for Friday, June 4, 2010. Complaint Committee will meet at 1:00 p.m. Board meeting will meet at 2:00 p.m.

Prepared by Carolyn Benedict  
April 5, 2010

**ADJOURNMENT**

Having no further business before the Board, Mr. Schreiner made a motion that the meeting be adjourned at 4:50 p.m. The motion was seconded by Ms. Gordon-Brown. The motion carried.

Approved  
April 1, 2010