

KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS
BOARD MEETING MINUTES

April 23, 2015
1:30 p.m.

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY.

BOARD MEMBERS PRESENT

Larry Naiser
Gerry Gordon-Brown
Lisa Nelson Brown
Michael Stone
Steven Clark
Rebecca Hensley
William J. Brown
Peter Pearlman

OCCUPATIONS & PROFESSIONS STAFF

Diana Jarboe, Board Administrator
Gordon Slone, Executive Director

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Acting Board Attorney

BOARD MEMBERS NOT PRESENT

Arun Gadre, M.D.

GUESTS

None

CALL TO ORDER

Mr. Clark called the meeting to order at 1:35 PM.

APPROVAL OF MINUTES

The minutes from the February 13, 2015 meeting were reviewed. Mr. Naiser made a motion to approve the minutes. Mr. Pearlman seconded the motion. The motion carried unanimously.

FINANCIAL REPORT

The financial report for March was reviewed.

OCCUPATIONS AND PROFESSIONS REPORT

Mr. Slone reported the current events of O&P including a new VOIP phone system resulting in new phone numbers and direct phone numbers to all Board Administrators, personnel update including the addition of 2 new Board Administrators soon, the status of the online license renewal system, and upcoming fiscal year 2017-18 budget preparations.

NEW BUSINESS

Mr. Slone presented the Board with a Memorandum of Agreement for fiscal year 2016. Mr. Pearlman motioned for Mr. Clark to sign the Memorandum of Agreement, Ms. Hensley seconded the motion, and the motion carried.

The Board members discussed the option of the Board purchasing an audiometer for use during state practical exams. It was agreed that an audiometer would be of beneficial use to the Board and could be purchased for approximately \$500.00-\$2000.00. Additionally, the audiometer would need to be calibrated annually at a cost of approximately \$80.00/year. Ms. Jarboe will discuss purchasing options with O&P and the Board members will research specific audiometer costs.

COMPLAINTS

The following cases are ongoing:

- 2014-02
- 2014-03
- 2015-01

APPLICATIONS

The Application Committee recommended approval for Kiersten Anderson, Glicerio Castueras, Kerrie Roberts, and Patricia Wehrman to sit for the state exams. Ms. Gordon Brown seconded the recommendation and it carried.

The Application Committee recommended approval for Sarah Harper and Lisa Phillipi as HIS Apprentices. Mr. Pearlman seconded the recommendation and it carried.

The Application Committee recommended approval of the Sponsor change request from John Kevin Franke and to allow Mr. Franke to continue practicing in Stage III. Mr. Brown seconded the recommendation and it carried.

The Audit Committee recommended approval of a 6 month extension to complete the continuing education required for renewal for Jennifer Arndt. Mr. Pearlman seconded the recommendation and it carried.

The Applications Committee recommended denial of the HIS Apprentice renewal application for Kathryn Harris. Ms. Nelson Brown seconded the recommendation and it carried.

The Education Committee recommended approval of "Hear It Here!" sponsored by Little Ears Hearing Center, noting that individuals licensed under KRS 334.080 can only apply 5 hours, from any combination of these courses, toward their 2016 licensure renewal. Mr. Pearlman seconded the recommendation and it carried.

APPROVAL OF TRAVEL AND PER DIEM

Mr. Naiser motioned to approve travel and per diem. Mr. Brown seconded the motion and it carried unanimously.

NEXT MEETING

The next meeting is scheduled for Friday, June 12, 2015. The Complaints Committee 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, Ms. Gordon Brown made a motion that the meeting would be adjourned at 3:00 p.m. The motion was seconded by Ms. Hensley and carried.

Minutes Prepared by
Diana Jarboe
May 6, 2015