

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

**June 5, 2009  
1:00 p.m.**

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Hyatt Regency Hotel in Lexington, Kentucky on June 5, 2009.

**BOARD MEMBERS PRESENT**

Steve Clark  
Charlie Robinette  
Mike Stone  
Lisa Brown  
Brian Schreiner  
Gerry Gordon-Brown

**OCCUPATIONS & PROFESSIONS STAFF**

Susan Ellis, Division Staff  
Frances Short, Division Director  
Barbara Rucker

**BOARD MEMBERS NOT PRESENT**

Greg Osetinsky, M.D  
Arthur Azar  
Dr. William Brown

Mark Brengelman – Assistant Attorney General  
Board Counsel

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**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

Ms. Gordon-Brown made a motion to approve the minutes from the April 3, 2008 Board meeting, with amendments. Mr. Schreiner seconded the motion. The motion carried.

**FINANCIAL STATEMENT**

Following review of the financial statement, Mr. Schreiner made a motion to accept it as submitted. Mr. Stone seconded the motion. The motion carried.

**DIRECTOR'S REPORT**

Ms. Short reported that the administrative fees for the current fiscal year had been paid. Her report also included the revision of the websites for the Division. New websites would roll out as completed. Ms. Short updated Board members as to the status of the new database and phone system. A meeting is scheduled to be held on June 16, 2009 with division staff, board representatives and representatives from Kentucky Interactive. This will give boards an opportunity to acquire a better understanding of the project and provide input in the planning. Mr. Stone made a motion that Mr. Clark be allowed attend the meeting on behalf of the board and that he be reimbursed travel and per diem. Ms. Brown seconded the motion. The motion carried.

**OLD BUSINESS**

Discussion continued with regard to the possibility of entering into an umbrella policy between the board and an insurance carrier to cover consumers if a licensee did not issue a refund as directed by law. It was agreed that Mr. Clark continue to gather information relating to the subject.

**NEW BUSINESS**

Ms. Kyler informed the Board that the next licensure exams, currently scheduled for August 7, 2009 would be held in the Conference Center at the new Transportation Cabinet building. The current location at 911 Leawood is getting to small for the exams to be efficiently administered.

The board discussed a question about continuing education hours and where the 5 "required" hours should come from. The question is do they have to come from attending a professional convention (HAAK ... or can they just be from programs sponsored by one of the statewide organizations. Following discussion it was agreed that the topic be placed back on the agenda for discussion at the August 6, 2009 meeting.

Correspondence from the Hearing Aid Academy was tabled to allow Board members time to review

## **COMPLAINTS**

The following recommendations were made by the complaint committee.

06-016 – Roberts vs. Reid  
06-031 – HIS Board vs. Eric McDaniel  
09-001 – Ongoing  
09-002 – Dismissed  
09-003 – Dismissed  
09-005 – Closed  
09-007 – Committee recommended the Board to file a Notice of Hearing and formal charges  
09-008 – Ongoing  
09-009 – Ongoing

Mr. Schreiner seconded the motion. The motion carried.

## **APPLICATION REVIEW**

The following applications were approved:

## **CONTINUING EDUCATION**

No applications for continuing education were submitted for review.

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

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

## **NEXT MEETING**

Next Board meeting scheduled for August 6, 2009. Complaint Committee will meet at 1:00 p.m. Board meeting will meet at 2:00 p.m. Exams will be given on August 7, 2009 at the Conference Center at the Transportation Cabinet. All Board members are encouraged to participate in exam administration.

## **ADJOURNMENT**

Having no further business before the Board, Mr. Schreiner made a motion that the meeting be adjourned at 4:00 p.m. The motion was seconded by Ms. Brown. The motion carried.

Approved by Steve Clark  
08/06/2009