COMMITTEE OF HEARING AID DEALER EXAMINERS Indiana Government Center South 302 West Washington Street Conference Center Room 5 Indianapolis, IN 46204

MINUTES OF JANUARY 17, 2018

Vicki Fisher, Chair, called the meeting to order at 12:30 p.m. and declared a quorum in accordance with IC 25-20-1-1.5(b), pursuant to public notice posted at the principal office of the board at least forty-eight (48) hours before the time of the meeting.

Members Present:	Vicki Fisher, HAD, Chair Anthony Gigli, Consumer Member Dani Land, HAD, Vice Chair
Staff Present:	Darren Covington, J.D., Board Director Professional Licensing Agency Jody Edens, Assistant Board Director Professional Licensing Agency
	Emily Crisler, Deputy Attorney General Attorney General's Office

The Committee voted to adopt the agenda.

Gigli/Land, 3/0/0 Motion carries

The following board members voted aye: Dani Land, Anthony Gigli, Vicki Fisher The following board members voted nay: none The following board members abstained: none

The Committee voted to adopt the October 18, 2017 minutes.

Gigli/Land, 3/0/0 Motion carries

The following board members voted aye: Dani Land, Anthony Gigli, Vicki Fisher The following board members voted nay: none The following board members abstained: none

Personal Appearances

The following personal appearance(s) was continued:

Anthony Wilson – request to retake written examination

The following personal appearance(s) was cancelled:

John Hobbs – request to retake written examination

Charles Macias – request to retake written examination:

Mr. Macias appeared with his supervising hearing aid dealer, Doug McMillian regarding his request to retake the written examination.

Mr. Macias explained that he just obtained a new book from I.H.S. to use for studying and that he attends weekly group meetings that study together for the examination.

After discussion, the Committee moved to APPROVE Mr. Macias's request to retake the written examination.

Land/Gigli, 3/0/0 Motion carries

The following board members voted aye: Dani Land, Anthony Gigli, Vicki Fisher The following board members voted nay: none The following board members abstained: none

Bryan Seals – request to retake written examination:

Mr. Seals appeared without his supervising hearing aid dealer as she was out of town.

After discussion, the Committee moved to CONTINUE this matter until Mr. Seals could return with his supervising hearing aid dealer.

CONSENSUS Motion carries

The following board members voted aye: Dani Land, Anthony Gigli, Vicki Fisher The following board members voted nay: none The following board members abstained: none

DISCUSSION

Participating members: Dani Land, Vicki Fisher, Anthony Gigli

<u>Elizabeth Stewart:</u> The Board discussed the denial they issued in October 2017. After discussion the Board moved to let the DENIAL stand and to file a complaint for practicing without a license.

Gigli/Land, 3/0/0 Motion carries

The following board members voted aye: Dani Land, Anthony Gigli, Vicki Fisher The following board members voted nay: none The following board members abstained: none

<u>Natalie Stidd, Attorney General's Office:</u> Ms. Stidd distributed a report regarding consumer complaints and reviewed the report with the Committee. She also introduced Zack Watkins, a new Deputy Attorney General that will be assisting the Committee on complaints.

The Committee thanked her for the information.

Exam Contract: Mr. Covington gave the Committee an update on where the contract for the written exam stands. He spoke with I.H.A.A. about the practical exam and evidently they have liability issues regarding giving the exam. I.H.S. has a practical exam, but the Committee needs to obtain a copy and review it, however they do not give the practical exam.

The Committee thanked him for the information.

<u>Rules Amendments:</u> Mr. Covington went over some rule changes with the Committee. He will bring a revised copy to the next meeting for them to review.

There being no further business the Committee adjourned at 2:30 p.m.

Vicki Fisher, HAD, Chair

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