

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

MINUTES OF JULY 18, 2018

Vicki Fisher, Chair, called the meeting to order at 12:00 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
Donna Sembrowski, 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 April 18, 2018 minutes.

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

Personal Appearances

Samuel Claybaugh – 17001429A Renewal Positive Response:

Mr. Claybaugh appeared in person and was not represented by counsel regarding a positive response on his renewal application.

Mr. Claybaugh informed the Committee that he was charged with a DUI and it was reduced to reckless driving, a Class B Misdemeanor. He has almost completed his criminal probation.

His BAC was .2.

After discussion, the Committee moved to APPROVE Mr. Claybaugh's renewal application.

Land/Fisher, 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

Neil Callahan – request to retake written examination:

Mr. Callahan appeared with his supervising hearing aid dealer, Danny Enright regarding his request to retake the written examination.

He is using the updated I.H.S. material to study for the test.

After discussion, the Committee moved to APPROVE Mr. Calahan's application to retake the written exam.

Land/Fisher, 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

Thomas Garner – request to retake written examination:

Mr. Seals appeared without a supervising hearing aid dealer regarding his request to retake the written examination.

He has taken the examination twice and currently isn't training with anyone.

He is doing Beltone University course work online. He completed some office training in 2016/2017. He wants to take the written exam and then concentrate on the office training.

After discussion, the Committee moved to APPROVE Mr. Garner's application to retake the written exam.

Fisher/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 following board members abstained: none

DISCUSSION

Participating members: Dani Land, Vicki Fisher, Anthony Gigli

Natalie Stidd and Zach Watson Attorney General's Office: Ms. Stidd distributed a report regarding consumer complaints and went over the report with the Committee.

The Committee thanked her for the information.

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

The following attended the meeting and also gave comments regarding the rules:

- David Keenan, V.P., Hearing Aid Association
- Ryan Anderson
- Bruce Campagna

The Committee thanked them for their comments.

Continuing Education Audit – 2018:

Staff informed the Committee that it is now time to do a CE audit for renewals. The Committee can audit anywhere from 1% to 9.9%.

After discussion, the Committee moved to audit 7% of the licensees that renewed.

Fisher/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 further APPROVED Staff to have the authority to proceed with any notices of non-compliance and suspension notice orders should they be necessary. The Committee also set the non-compliance penalty fee at \$500.

Fisher/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

There being no further business the Committee adjourned at 2:35 p.m.

Vicki Fisher, HAD, Chair