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

#### **MINUTES OF SEPTEMBER 21, 2018**

Vicki Fisher, Chair, called the meeting to order at 9:29 a.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 (present by telephone)
Staff Present:	Darren Covington, J.D., Board Director Professional Licensing Agency Jody Edens, Assistant Board Director Professional Licensing Agency Donna Sembroski, Deputy Attorney General Attorney General's Office

The Committee voted to adopt the agenda.

Gigli/Fisher, 3/0/0 Motion carries

The following board members voted aye by roll call: 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 July 18, 2018 minutes.

Gigli/Fisher, 3/0/0 Motion carries

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

# Personal Appearances

#### Anthony Wilson, request to retake written examination:

Mr. Wilson appeared in person regarding his request to retake the written examination. His supervising hearing aid dealer, Danny Enright was not able to attend with him as he was out of town on business.

He is using the updated I.H.S. material to study for the test. He indicated he is also taking practice tests

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

Land/Gigli, 3/0/0 Motion carries

The following board members voted aye by roll call: 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>HB 1245:</u>

The Committee reviewed their listing of "disqualifying crimes" for licensure as required by HEA 1245. Mr. Covington informed the Committee that their recommendation will go to Medical Licensing Board for the final vote.

After reviewing the document, the Committee moved to APPROVE a RECOMMENDATION to the Medical Licensing Board.

Gigli/Land, 3/0/0 Motion carries

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

# CE Audit Update

Jody Edens updated the Committee on the status of the CE audit. The Committee thanked her for the information.

# Rule Amendments

The Committee continued its review of its rule changes. A final draft will be presented at the January 2019 meeting.

#### Darren R. Covington Board Director's Report September 2018 Committee of Hearing Aid Dealer Examiners (Activity since July 11, 2018 – September 17, 2018)

Complaints, Petitions for Summary Suspensions and Cease and Desist Filed by OAG						
Board	# of Complaints	# of Petitions for Summary Suspensions	Cease and Desist			
HAD	0	0	0			

Consumer Complaints				
Board	Complaints Filed			
HAD	0			

	APPLICATIONS	ISSUED	RENEWALS	TOTAL ACTIVE
HAD	7	5	7	267

There being no further business the Committee adjourned at 11:00 a.m.

Vicki Fisher, HAD, Chair