

# **BOARD OF SPEECH-LANGUAGE PATHOLOGY, AUDIOLOGY**

## **AND HEARING AID DEALING AND FITTING**

*Minutes of the April 12, 2010 Board Meeting*

**Members Present:** Gilbert Poliquin, Nancy Steeves, Norleen Fleming, Dawn Dufkin Britt and Robert Bruder.

**Members Absent:** Ruth Dodge

**Others Present:** Robert Perkins, Assistant Attorney General; Torrey Gray, Board Administrator; Merica Tripp; P&RA; and Jennifer Hawk, Board Clerk.

### **I. CALL TO ORDER**

Gilbert Poliquin, Board Chair, established that a quorum was present and called the meeting to order at 9:10 a.m.

### **II. OLD BUSINESS:**

#### **A. Action on March 15, 2010 minutes.**

A motion to approve the March 15, 2010 minutes as amended was made by Norleen Fleming. The motion was seconded by Nancy Steeves.

**Vote: 5 in favor**

### **III. NEW BUSINESS:**

#### **A. RULEMAKING DISCUSSION WITH JEFF FRANKEL**

The board discussed the draft rules.

The board adjourned for lunch at 12:30 p.m. and reconvened at 1:30 p.m.

#### **B. CORRESPONDENCE**

##### **Ronald Trufant – Hearing Aid Dealing & Fitter Trainee**

The board reviewed correspondence sent by Mr. Trufant. Specifically, Mr. Trufant was requesting if the use of the forehead placement of the bone conductor for bone conduction testing was approved.

The board determined that the use of the method as described above was not acceptable for the purpose of taking the board's examination.

**C. CEU PRE-APPROVALS APPLICATIONS**

Nancy Steeves made a motion to deny two (2) continuing education pre-approval requests. Norleen Fleming seconded the motion

**Vote: 5 in favor**

**Other Business**

**Administrator's Report:**

Torrey Gray spoke with the board regarding the upcoming May Hearing Aid Dealer and Fitter exams.

**ADJOURN**

Nancy Steeves made a motion to adjourn at 3:50 p.m. The motion was seconded by Dawn Dufkin-Britt.

**Vote: 4 in favor**

The next meeting will be May 17, 2010.

Respectfully submitted, Jennifer Hawk, Board Clerk