

BOARD OF HEARING AID DEALERS AND FITTERS

Minutes of October 16, 2001 Board Meeting

CALL TO ORDER

Chairperson Gilbert Poliquin established that a quorum was present and called the meeting to order at 10:00 a.m.

Members Present: Wanda Creed; Sallie Chisholm; Robert Bruder, Public Member and Gilbert Poliquin, Chairperson

Members Absent: Linda Snow, Complaint Officer and Dawn Dufkin-Britt

Others Present: Dennis Smith, AAG; Elaine Thibodeau, Board Administrator; Doris Breton, Board Clerk and Diane Bradstreet, Board Clerk

APPROVAL OF AUGUST 21, 2001 MINUTES

Sallie Chisholm moved to approve the minutes. Seconded by Wanda Creed.

Vote: Favor-4 Opposed-0.

REVIEW CEU APPROVAL REQUESTS

CEU requests were reviewed and approved as follows:

Wanda Creed moved to approve a request from Lynn Sparkes for 2 hours for a home study course from the American Academy of Audiology, Predicting Directional Hearing Aid Benefit for Individual Listeners. Seconded by Sallie Chisholm.

Vote: Favor-4 and Opposed-0

Sallie Chisholm moved to approve a request from Marti Andrews for 6 ½ hours for the 13th Annual Convention of the American Academy of Audiology. Seconded by Robert Bruder. Vote: Favor-4 and Opposed-0

Wanda Creed moved to approve a request from Lynn Sparkes for 6 hours for the Annual Autumn Conference sponsored by the Maine and New Hampshire Academies of Audiology. Seconded by Robert Bruder. Vote: Favor-4 and Opposed-0

Wanda Creed moved to approve a request from Ken Sparkes for 6 hours for the Annual Autumn Conference sponsored by the Maine and New Hampshire Academies of Audiology. Seconded by Robert Bruder. Vote: Favor-4 and Opposed-0

REQUEST FOR APPEAL

An appeal of the denial of licensure of Anna McNease-Lewis has been scheduled for a hearing in January 2002.

ADMINISTRATORS' COMMENTARY

Elaine informed the Board of:

- the hiring of Doris Breton as its new Board Clerk;
- the status of its budget;
- the hearing which was held by the Department regarding the proposed fee increase.

There being no further business to discuss, the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Diane J. Bradstreet

Diane J. Bradstreet
Board Clerk