

## **BOARD OF HEARING AID DEALERS AND FITTERS**

*Minutes July 16, 2002 Board Meeting*

### **CALL TO ORDER**

Chairperson Gil Poliquin established that a quorum was present and called the meeting to order at 9:00 a.m.

Members Present:, Wanda Creed, Robert Bruder, Linda Snow ,Gilbert Poliquin – Chairperson and Sallie Chisholm

Members Absent: Dawn Dufkin-Britt

Others Present: Elaine Thibodeau, Board Administrator; Doris Breton, Board Clerk

### **COMPLAINT PRESENTATIONS:**

**HEA-066:** Motion was made by Robert Bruder to dismiss with a letter of guidance pending full refund to complainant. 2<sup>nd</sup> by Wanda Creed. Vote: 4- in favor 1- recused

A motion was made by Wanda Creed to maintain a letter of guidance in licensee's and sponsor's file for 5 years. 2<sup>nd</sup> by Robert Bruder, Vote: 4-in favor 1-recused.

**HEA-064:** potential violations: fraud and/or deceit in obtaining original license. Bob Bruder made a motion to deny relicensure. Wanda Creed 2<sup>nd</sup> the motion. Vote: 5-in favor

Bob Bruder made a motion to offer a consent agreement with a reprimand and a fine of \$325.00. Wanda Creed 2<sup>nd</sup> the motion. Vote: 5-in favor

**HEA-065** Complaint was presented and no violations of statute or rules were found. Bob Bruder made a motion to dismiss. Sallie Chisholm 2<sup>nd</sup> the motion. Vote: 3-in favor 2-recused.

### **APPLICATION REVIEW:**

Kristie Dionne-temp license approved

Seacoast –Business license for Stephen Little approved

CEUS approved: Thomas Adams-Beltone

Ken Sparkes-HIS 6 hrs  
Lynn Sparkes-Phonak 4 hrs

**SEMINAR UPDATE:**

Gil is trying to find some one for the morning session as original presenter cannot attend. He may be able get someone from Oticon. Angela Pooler from Siemens in scheduled for the afternoon presentation. Need approval by the Speech Board for a BESA # for the conference.

**CEUs:**

**APPROVAL OF May 21, 2002 MINUTES**

Sallie Chisholm made a motion to accept the minutes as amended. 2<sup>nd</sup> by Linda Snow. **Vote: 5-in favor, 0-opposed.**

**MISCELLANEOUS:** An Announcement sheet for the seminar and NBCHIS exam registration sheets will be going out shortly.

**ADMINISTRATORS' COMMENTARY :** Elaine spoke to the Board about the Speech Board making a determination that ASHA, AAA and ADA National Conferences having pre-approved activity numbers. Elaine mentioned that the Governor's office has not had a response from Dawn about re-appointment (since then she has been reappointed). There is one public member spot still open on the Board.

Elaine discussed the Board budget and distributed summaries, revenues and expenses sheets to members. She has submitted expenses for partial reimbursement to board members. Reimbursements will be forthcoming on a piecemeal basis. The August meeting will be cancelled

There being no further business to discuss, the meeting adjourned at 12:15 p.m.

Respectfully submitted,  
Doris L. Breton  
Board Clerk