

BOARD OF HEARING AID DEALERS AND FITTERS

Minutes September 17, 2002 Board Meeting

CALL TO ORDER

Chairperson Gil Poliquin established that a quorum was present and called the meeting to order at 9:10 a.m.

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

Members Absent: none

Others Present: Doris Breton, Board Clerk

COMPLAINT PRESENTATIONS:

No complaints were presented.

APPLICATION REVIEW:

Duncan Floyd-trainee approved.

CEUS approved: Scott Chaput-Pioneer Hearing Aid approved Audina seminar October 5. 10 CEUs

SEMINAR UPDATE:

Seminar information/registrations will be mailed.

APPROVAL OF July 2002 MINUTES

Sallie Chisholm made a motion to accept the minutes as amended. 2nd by Gil Poliquin. **Vote: 6-in favor, 0-opposed.**

MISCELLANEOUS: An Announcement sheet for the seminar and NBCHIS exam registration sheets will be going out shortly. Gil mentioned that perhaps October 18, 2002 would be a date for next year's seminar. He will check the date out and report back to the Board at the October meeting. Sallie will need 2 sign in sheets for the seminar: one for the morning session and one for the afternoon session. There may also be a need for Speech Pathologists/Audiologists to have a certificate with a BESPAN number on it.

ADMINISTRATORS' COMMENTARY: Elaine was unavailable. Anne Head spoke to the Board regarding seminar monies collected. A separate account will be created for the seminar monies because seminars conducted for a dedicated

revenue agency must not generate revenue so extra monies must go to the general fund. She also discussed statute changes that could be taken care of in the long legislative session (i.e. 30 day trial period). The Board will be looking at the Statutes for changes in the future. Anne also discussed the modifications to the out-of-state travel ban. Anne will do a housekeeping bill this session on the seminar being permissive, not required.

There being no further business to discuss, Bob Bruder made a motion to adjourn the meeting and was seconded by Wanda Creed. Vote: 6-in favor. The meeting adjourned at 12:00 p.m.

Respectfully submitted,
Doris L. Breton
Board Clerk