

BOARD OF HEARING AID DEALERS AND FITTERS

Minutes of October 15, 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: Robert Bruder, Linda Snow, Gilbert Poliquin – Chairperson, Sallie Chisholm and Dawn Dufkin-Britt

Members Absent: Wanda Creed

Others Present: Doris Breton, Board Clerk, Dorene Gerrish, Board Administrator

COMPLAINT PRESENTATIONS:

No complaints were presented.

PRACTICAL EXAMS:

- A. Cristin Scott-pass
- B. Shannon Dowdle-pass
- C. Anna McNease Lewis-pass
- D. Duncan Floyd-pass

CEUS Approved: Robin Galleher: Starkey-12 hours and Oticon-3 hours

SEMINAR UPDATE:

Seminar is ready for October 26, 2002. The Board Clerk gave list of attendees to Sallie and Gil. Gil will attempt to secure next year's seminar date as October 4, 2003 if possible. He will update the Board at November's meeting.

APPROVAL OF September 17, 2002 MINUTES

Sallie Chisholm made a motion to accept the minutes as written, seconded by Bob Bruder. **Vote: 4-in favor, 0-opposed.**

ADMINISTRATORS' COMMENTARY : Anne Head introduced Dorene Gerrish as the new Board Administrator. Anne talked to the Board about the Seminar requirement. The Statutes were reviewed by Kris Ossenfort and according to Statute (Title 32 Sec. 1660 B (12) educational programs) the seminar is permissive, not mandatory. She recommends that due to the current financial condition, they might want to skip the seminar for one year. However, Gil feels

that the seminar gives the Board a good connection with licensees and should continue.

ADJOURN: There being no further business to discuss, Bob Bruder made a motion to adjourn the meeting and was seconded by Sallie Chisholm. Vote: 4-in favor. The meeting adjourned at 12:40 p.m.

Respectfully submitted,
Doris L. Breton
Board Clerk