

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

*Minutes of November 19, 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, Wanda Creed and Dawn Dufkin-Britt

Members Absent: none

Others Present: Doris Breton, Board Clerk, Dorene Gerrish, Board Administrator, AAG Bob Perkins (substituting for Dennis Smith)

### **COMPLAINT PRESENTATIONS:**

HEA-067: Sallie Chisholm made a motion to dismiss for lack of evidence of disciplinary action. The motion was seconded by Bob Bruder.

Vote: 4-in favor 0-opposed 2-recused

HEA-066: Sallie Chisholm made a motion to dismiss with a letter of guidance to licensee requiring a full refund upon receipt of the hearing aid and to issue an informal letter to licensee's supervisor. Bob Bruder seconded the motion.

Vote: 5-in favor 0-opposed 1-recused.

A letter of guidance to stay in licensee's file for 5 years was presented for Gil's signature.

### **SEMINAR UPDATE:**

Gil gave a report on the October 26 seminar. It went very well, with a lot of positive feedback. People seem to like the location and price and would like to see more handouts. The 2003 Seminar is tentatively scheduled for October 4<sup>th</sup>.

### **APPROVAL OF October 15, 2002 MINUTES**

Sallie Chisholm made a motion to accept the minutes as written, seconded by Bob Bruder. **Vote: 6-in favor, 0-opposed.**

**MISCELLANEOUS:** Inactive licenses will be added to the Rules list for the next time Rules are reviewed. A response will be sent to Amanda Labree explaining that Rules would have to be changed in order to allow inactivation of her license.

Earcraft has changed their responsible person from Jan Biddle to Cristin Scott.

Gene Cleaves spoke to Gil about getting a refund of his seminar attendance fee as he was ill and could not attend.

The Board discussed whether to file a complaint against Amanda Sandera-Samoluk regarding the NBC-HIS issue. NBC-HIS regarded her trainee permit as a license, so Gil will speak to them about the Board's rules on being a trainee for 18 months before issuing a license.

**ADMINISTRATORS' COMMENTARY**: None.

**ADJOURN:** There being no further business to discuss, Bob Bruder made a motion to adjourn the meeting and was seconded by Sallie Chisholm. Vote: 6-in favor. The meeting adjourned at 11:30 a.m.

Respectfully submitted,  
Doris L. Breton  
Board Clerk