

BOARD OF HEARING AID DEALERS AND FITTERS

Minutes of January 14, 2003 Board Meeting

CALL TO ORDER

Sallie Chisholm acted as chair, established that a quorum was present, and called the meeting to order at 9:00 a.m.

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

Members Absent: Gilbert Poliquin – Chairperson

Others Present: Doris Breton, Board Clerk, Dorene Gerrish, Board Administrator, Dennis Smith, AAG

COMPLAINT PRESENTATIONS:

No complaints were heard this month.

ELECTION OF OFFICERS:

Wanda Creed made a motion to nominate Gil Poliquin as Chair. It was seconded by Bob Bruder. **Vote: 5-in favor**

Bob Bruder made a motion to nominate Wanda Creed as Complaint Officer. It was seconded by Dawn Dufkin-Britt. **Vote: 5-in favor**

Wanda Creed made a motion to nominate Sallie Chisholm as Secretary. It was seconded by Linda Snow. **Vote: 5-in favor**

APPLICATION REVIEW:

Craig Daunheimer: License by reciprocity Vote: 5-in favor

New England Audio & Hearing Aid Services: Business license. The Board voted to grant the business license but to send a letter to owner stating that he is not licensed to practice and must have a licensed dealer on the premises. Vote: 5-in favor

Dale Rapke: trainee permit. Vote: 5-in favor

Carol Manning: license by reciprocity. MA & NH do not have dealers licenses so she must apply for a trainee permit and take the practical exam. License was pended for more information.

CORRESPONDENCE:

Gene Cleaves requested extra time to get 2 more CEUS. The Rules do not allow for the Board to grant extensions, so it was suggested that he take an on-line course before January 31, 2003 expiration date. He can renew for up to 90 days with a \$50 late fee, however, he will be unable to practice between January 31 and the date the license is actually renewed.

APPROVAL OF November 19, 2002 MINUTES

Bob Bruder made a motion to accept the minutes as written, seconded by Linda Snow. **Vote: 5-in favor**

MISCELLANEOUS: Linda Snow made a motion to have the complaint officer generate a complaint letter against Amanda Sandera-Samoluk for a potential violation of Statute 1658-N, § 2 and Board Rules Chapter 7, Section 1-L. Bob Bruder seconded the motion. **Vote: 5-in favor**

ADMINISTRATORS' COMMENTARY : Dorene spoke to the Board about the Seminar Account. There was \$839.92 left over after paying all Seminar expenses. Although this balance must be turned over to the General Fund, it does reveal that there should be adequate funds next year to pay a presenter about \$500, if necessary. However, to be sure of that, the Board may want to consider raising the seminar fee \$10 per person (in case of lower attendance).

She also told Board members that Rulemaking costs about \$1,800.00

ADJOURN: There being no further business to discuss, Bob Bruder made a motion to adjourn the meeting and was seconded by Dawn Dufkin-Britt. Vote: 5-in favor. The meeting adjourned at 11:30 a.m.

The next meeting will be held on March 18, 2003.

Respectfully submitted,
Doris L. Breton
Board Clerk

