

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

*Minutes of June 10, 2003 Board Meeting*

### **CALL TO ORDER**

Gilbert Poliquin, Chair, established that a quorum was present, and called the meeting to order at 9:10 a.m.

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

Members Absent: none

Others Present: Penny Vaillancourt, Board Administrator, Doris Breton, Board Clerk and Diane Bradstreet, Acting Board Clerk

### **APPROVAL OF May 20, 2003 MINUTES**

Bob Bruder made a motion to accept the minutes as written, seconded by Sallie Chisholm. **Vote: 5-in favor 1-recused** (Linda Snow did not attend May meeting)

### **COMPLAINT PRESENTATIONS:**

No complaints this month

### **APPLICATION REVIEW:**

None

### **CORRESPONDENCE:**

Ken Sparkes had assumed ownership of Augusta Hearing Services after the death of Gene Cleaves, and wants to keep the business license, BU#10000196.

### **MISCELLANEOUS:**

Satellite offices: The Board discussed dispositions and how frequently people should be seen. The board indicated that they need to follow the same rules that dealers who have regular offices do: Be seen within 35 days, contracts, warranty periods, etc. Dawn will contact Amy Booth regarding the Electrical Workers' Union employees.

Audiologists Assistant Training Program: Brief discussion

Recalibration: The question of whether or not recalibration reports need to be submitted to the Board on an annual basis was discussed. Under Board rules, reports should be filed annually.

Business licenses: Should the Board send a letter to all licensees asking what business they work under, name, and location. Discussion tabled until the Board can speak to the Dennis Smith, AAG.

Discussion on Rulemaking: The Board has identified sections of their rules for revisions.

Board discussed the fee increase and whether or not license fees could be decreased at some point.

Next Agenda: Next meeting date will be August 19, 2003

**ADMINISTRATORS COMMENTARY:**

Penny Vaillancourt discussed the board's budget and requested an approximate cost to the October conference.

Out of state travel discussions – Wanda Creed made a motion to send Gil to the HIS fall conference in Minnesota, Linda Snow seconded **Vote: All in favor**

Commissioner Murray was introduced to the Board and asked the board if they had any issues they would like to discuss with him. The Board discussed board member vacancies and the increase in licensure fees and rule changes.

**ADJOURN:** There being no further business to discuss; Bob Bruder made a motion to adjourn the meeting at 11:45 a.m., seconded by Sallie Chisholm. **Vote: All-in favor**

The next meeting will be held on August 19, 2003.

Respectfully submitted,

Doris Breton  
Board Clerk