

BOARD OF HEARING AID DEALERS AND FITTERS

Minutes of July 19, 2005 Board Meeting

I. CALL TO ORDER

Gilbert Poliquin, Chair, established that a quorum was present and called the meeting to order at 9:07 a.m.

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

Members Absent: None.

Others Present: Amy Mills, AAG; Penny Vaillancourt, Board Administrator; Kevin Cookson, OLR Investigator; and Colleen Eugley, Acting Board Clerk.

II. OLD BUSINESS

A. APPROVAL OF MINUTES:

Sallie Chisholm made a motion to accept the minutes of June 21, 2005.
Robert Bruder seconded the motion.

Vote: 5 In favor

III. NEW BUSINESS

A. COMPLAINT OFFICER REPORT

Informal Conference - HEA-075

(Sally Chisholm recused herself)

Bob Bruder made a motion to dismiss the complaint with a letter of guidance to disclose criminal convictions on future applications to be placed in the licensee's file for three years. The motion was seconded by Dawn Dufkin-Britt.

Vote: 4 in favor (2 recused - Sallie Chisholm and Wanda Creed)

Initial Complaint Presentation:

HEA-077

(Sally Chisholm recused herself)

A complaint was filed by a public member who alleges unlicensed practice of a hearing aid specialist.

Motion made by Bob Bruder to table until further information is available. The trainee's supervisor will be requested to provide the following: (1) documentation of the 750 training hours provided to the trainee, and (2) a copy of the hearing aid sale advertisement relevant to the complaint.

Vote: 4 in favor (2 recused - Sallie Chisholm and Wanda Creed)

HEA-073 – Review revised purchase agreement

Corrections made

Motion to untable complaint HEA-073 made by Bob Bruder and seconded by Sallie Chisholm.

Vote: 5 in favor (1 recused – Wanda Creed)

Review of the revised purchase agreement showed the licensee has complied with the Board's request for revisions.

Bob Bruder made a motion to accept the revised contract; Sallie Chisholm seconded the motion.

Vote: 5 in favor (1 recused – Wanda Creed)

HEA-074 – Review revised purchase agreement
(Sallie Chisholm recused herself)

Motion to untable HEA-074 made by Bob Bruder and seconded by Linda Snow.

Vote: 4 in favor (2 recused – Sallie Chisholm and Wanda Creed)

Linda Snow made a motion to table HEA-074 until receipt of further documentation (3 recent audiograms) for further investigation. Bob Bruder seconded the motion.

Vote: 4 in favor (2 recused – Sallie Chisholm and Wanda Creed)

B. APPLICATION REVIEW:

None.

C. CEU REQUESTS REVIEW:

No CEU requests this month.

D. CORRESPONDENCE

None.

E. MISCELLANEOUS

Review of the Board's sample hearing aid purchase agreement included:

- Insert the Board phone number and website
- Identify the warrantor
- Manufacturer address is not needed
- Should be date of "delivery", not "purchase date"

IV. OTHER BUSINESS

A. ADMINISTRATORS Report

None.

V. ADJOURN:

Motion was made by Gil Poliquin and seconded by Sallie Chisholm to adjourn the meeting. The meeting was adjourned at 12:51 p.m.

Vote: 6 In favor

The next meeting is scheduled for Tuesday, August 16, 2005.

Respectfully submitted,

Colleen Eugley, Acting Board Clerk