

BOARD OF HEARING AID DEALERS AND FITTERS

Minutes of January 17, 2006 Board Meeting

I. CALL TO ORDER

Gilbert Poliquin, Chair, established that a quorum was present and called the meeting to order at 9:03 a.m.

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

Members Absent: None.

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

II. OLD BUSINESS

A. APPROVAL OF MINUTES:

Sallie Chisholm made a motion to accept the minutes of November 9, 2005. Bob Bruder seconded the motion.

Vote: 4 in favor

III. NEW BUSINESS

A. COMPLAINT OFFICER REPORT

HEA-080

Amy Mills, AAG, presented proposed changes to consent agreement.

Motion to accept by Bob Bruder revised consent agreement; seconded by Sallie Chisholm

Vote: 4 in favor

HEA-076

Review October audiograms

Sallie Chisholm motion to approve; seconded by Bob Bruder

Vote: 3 in favor (1 recused – Dawn Dufkin-Britt)

Review November audiograms

Sallie Chisholm motion to accept; seconded by Bob Bruder

Vote: 3 in favor (1 recused – Dawn Dufkin-Britt)

Review December audiograms

Motion to accept Sallie Chisholm; seconded by Bob Bruder

Vote: 3 in favor (1 recused – Dawn Dufkin-Britt)

HEA-081

Sallie Chisholm recused herself from the complaint presentation.

Motion by Bob Bruder and seconded by Dawn Dukfin-Britt to dismiss the complaint with letter of guidance to stay in licensee's file for one year

(letter to include)

Vote: 3 in favor (1 recused – Sallie Chisholm)

B. APPLICATION REVIEW

C. CEU REQUESTS REVIEW

D. CORRESPONDENCE

E. MISCELLANEOUS

IV. OTHER BUSINESS

A. ADMINISTRATOR'S REPORT

Penny Vaillancourt – legislative session – short session for carryover bills / emergency issues – PV will let Board know if anything comes up related to Board – nothing expected

Penny Vaillancourt – introduced Jen Mooney as new Clerk IV supervisor –

Purchase agreement sent to licensees

Thank you letters went out to seminar presenters

Financial update

Board appointments – department is moving on them –

V. **ADJOURN:**

Motion was made by Bob Bruder and seconded by Sallie Chisholm to adjourn the meeting. The meeting was adjourned at 10:32 a.m.

Vote: 4 in favor

The next meeting is scheduled for Tuesday, March 21, 2006.

Respectfully submitted,

Colleen Eugley, Acting Board Clerk