

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

*Minutes of July 18, 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 Jennifer Mooney, Board Clerk.

### **II. OLD BUSINESS**

#### **A. APPROVAL OF MINUTES:**

Robert Bruder made a motion to accept the minutes of June 20, 2006. Dawn Dufkin-Britt seconded the motion.

**Vote: 4 in favor**

### **III. NEW BUSINESS**

#### **A. COMPLAINT ITEMS**

##### **2006-HEA-2630**

A complaint was filed against a licensed dealer alleging unprofessional conduct in the supervision of a trainee.

After review and discussion Robert Bruder made a motion to table this item pending receipt of additional investigative information. Dawn Dufkin-Britt seconded the motion.

**Vote: 3 in favor (1 recusal, Sallie Chisholm)**

##### **HEA-078**

After review and discussion Robert Bruder made a motion to accept the revised purchase agreement. Gilbert Poliquin seconded the motion.

**Vote: 4 in favor**

**B. CEU**

Mary Ross

After review and discussion Sallie Chisholm made a motion to accept the CEU documents as submitted and send the licensee a letter clarifying the license cycle and renewal cycle of her license. Robert Bruder seconded the motion.

**Vote: 4 in favor**

Sallie Chisholm made a motion to send a letter to licensees regarding the licensure cycle and the annual ceu requirements. The motion was seconded by Robert Bruder.

**Vote: 4 in favor**

**D. MISCELLANEOUS**

Election of Officers

Sallie Chisholm made a motion to vote Gilbert Poliquin to be the board chair. Dawn Dufkin-Britt seconded the motion.

**Vote: 4 in favor**

The board requested that an informational letter be sent out to licensees regarding the annual continuing education seminar.

Robert Bruder made a motion to send Sallie Chisholm to attend the IHS Convention held in October in San Antonio in October 2006. The motion was seconded by Dawn Dufkin-Britt.

**Vote: 4 in favor**

**IV. OTHER BUSINESS**

**A. ADMINISTRATOR'S REPORT**

Nothing to report at this time.

**V. ADJOURN:**

Motion was made by Robert Bruder and seconded by Dawn Dufkin-Britt to adjourn the meeting. The meeting was adjourned at 10:30 a.m.

**Vote: 4 in favor**

The next meeting is scheduled for Tuesday, August 15, 2006.

Respectfully submitted,

Jennifer Mooney, Board Clerk