

BOARD OF HEARING AID DEALERS AND FITTERS

Minutes of September 19, 2006 Board Meeting

I. CALL TO ORDER

Gilbert Poliquin, Chair, established that a quorum was present and called the meeting to order at 9:01 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; and Jennifer Mooney, Board Clerk.

II. OLD BUSINESS

A. APPROVAL OF MINUTES:

Robert Bruder made a motion to accept the minutes of July 18, 2006. Dawn Dufkin-Britt seconded the motion.

Vote: 4 in favor

III. NEW BUSINESS

A. COMPLAINT PRESENTATIONS

2006-HEA-2675

A complaint was filed by board staff after receiving information from the responsible dealer that his business was currently operating after its license expired in 2004.

After review and discussion Gilbert Poliquin made a motion to offer a consent agreement to include the following: admission to operating without a business license, receive a formal warning, and payment of a fine in the total amount of \$650. Consent agreement to be signed within 30 days of the licensee having received it. The case will be automatically set for an adjudicatory hearing if the consent agreement is not responded to in a timely manner. Dawn Dufkin-Britt seconded the motion.

Vote: 3 in favor (one recusal-Sallie Chisholm)

2006-HEA-2779

A complaint was filed by the board as a result of its review of a purchase agreement that was filed in another case.

After review and discussion of the materials, Sallie Chisholm made a motion to table this complaint pending receipt of further documentation. Specifically, the board requested an amended purchase agreement the board and will send out a sample purchase agreement along with a copy of the Laws and the Rules. Robert Bruder seconded the motion

Vote: 4 in favor

B. COMPLAINT ITEMS

C. CORRESPONDENCE

Sallie Chisholm submitted a letter to the board requesting clarification on the use of two supervisors for one trainee.

After review and discussion of the issue, the board determined that there is nothing in the board's statutes and rules that prohibit the use of more than one supervisor. However, the supervisor must keep a log - separate to any other supervisor - to substantiate the hours earned under their supervision. The board will send a written response accordingly.

IV. OTHER BUSINESS

A. ADMINISTRATOR'S REPORT

Penny Vaillancourt gave the financial and administrative report.

V. ADJOURN:

Motion was made by Robert Bruder seconded by Sallie Chisholm to adjourn the meeting. The meeting was adjourned at 10:44 a.m.

Vote: 4 in favor

The next meeting is scheduled for Tuesday, October 17, 2006.

Respectfully submitted,

Jennifer Mooney, Board Clerk