

BOARD OF HEARING AID DEALERS AND FITTERS

Minutes of October 17, 2006 Board Meeting

I. CALL TO ORDER

Gilbert Poliquin, Chair, established that a quorum was present and called the meeting to order at 9:02 a.m.

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

Members Absent: None.

Others Present: Penny Vaillancourt, Board Administrator and Jennifer Mooney, Board Clerk.

II. EXAM

Nanci Blier appeared and completed the practical and written examinations

III. OLD BUSINESS

A. APPROVAL OF MINUTES:

Robert Bruder made a motion to accept the minutes of September 19, 2006. Sallie Chisholm seconded the motion.

Vote: 4 in favor

IV. OTHER BUSINESS

A. ADMINISTRATOR'S REPORT

Penny Vaillancourt provided the board with a financial report and the current number of licensees. Ms. Vaillancourt also provided an update on the Audiology work group meeting and the proposed department legislation.

V. ADJOURN:

Motion was made by Robert Bruder seconded by Sallie Chisholm to adjourn the meeting. The meeting was adjourned at 12:46 p.m.

Vote: 4 in favor

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

Respectfully submitted,

Jennifer Mooney, Board Clerk