# MINUTES COMMITTEE OF HEARING AID DEALER EXAMINERS MAY 6, 2009

## I. CALL TO ORDER

Mr. Payne called the meeting to order at 1:35 p.m. in the Quigley Conference Room W072, located in the Indiana Professional Licensing Agency, Indiana Government Center South, 402 West Washington Street, Indianapolis, Indiana, and established a quorum in accordance with IC § 25-29-2-5.

# **Members Present:**

Robert H. Payne, H.A.D, Chairman Martha A. Schmidt, H.A.D, Vice-Chair Allen Reese, H.A.D. Anthony Gigli, Consumer Member

### **Members Absent:**

Richard Miyamoto, M.D.

### **Staff Present:**

Valerie L. Jones, Committee Director Kevin McDowell, Deputy Attorney General Wade Lowhorn, Deputy Director of IPLA

# II. ADOPTION OF AGENDA

A motion was made and seconded to adopt the agenda.

GIGLI/SCHMIDT Motion carried 4-0-0

#### IV. MEETING SCHEDULE DISCUSSION

The Committee met to discuss the recent changes in the meeting calendar. Specifically, the committee wanted to discuss the practical examination that is given on the day of the meeting. The Committee members expressed concerns regarding the change in the practical examination that was given four times a year to two times a year.

Deputy Director of the Indiana Professional Licensing Agency, Wade Lowhorn, informed the Committee members of the change in agency policy based on fiscal issues facing each state agency.

The Committee discussed the possibility of outsourcing the practical exam. Mr. Reese suggested the Indiana Hearing Aid Alliance as a possible vendor of a hearing

aid dealer certification course that covers the practical examination as a final examination.

The Committee requested the Director Jones contact Jane Bowman, President of the Indiana Hearing Aid Alliance, to appear before the Committee at the July meeting to discuss the issue.

# V. ADJOURNMENT

There being no further business and having completed its duties, the meeting of the Committee of Hearing Aid Dealer Examiners adjourned at 3:05 p.m.

Robert H. Payne, H.A.D.

Chairman, Committee of Hearing Aid Dealer Examiners

Date