

**COMMITTEE OF HEARING AID DEALER EXAMINERS
Indiana Government Center South
302 West Washington Street
Conference Center Room 5
Indianapolis, IN 46204**

MINUTES OF JANUARY 23, 2019

Vicki Fisher, Chair, called the meeting to order at 1:04 p.m. and declared a quorum in accordance with IC 25-20-1-1.5(b), pursuant to public notice posted at the principal office of the board at least forty-eight (48) hours before the time of the meeting.

Members Present: Vicki Fisher, HAD, Chair
Anthony Gigli, Consumer Member
Dani Land, HAD, Vice Chair

Staff Present: Darren Covington, J.D., Board Director
Professional Licensing Agency
Jody Edens, Assistant Board Director
Professional Licensing Agency
Donna Sembroski, Deputy Attorney General
Attorney General's Office

The Committee voted to adopt the agenda.

Fisher/Gigli, 3/0/0
Motion carries

The following board members voted aye by roll call:

Dani Land, Anthony Gigli, Vicki Fisher

The following board members voted nay: none

The following board members abstained: none

The Committee voted to adopt the September 21, 2018 minutes.

Fisher/Land, 3/0/0
Motion carries

The following board members voted aye by roll call:

Dani Land, Anthony Gigli, Vicki Fisher

The following board members voted nay: none

The following board members abstained: none

Personal Appearances

Courtney Smith, request to retake written examination:

Ms. Smith appeared with her supervising hearing aid dealer, Amy Smith regarding her request to retake the written examination.

She is getting the new distance learning study material from I.H.S. and plans to slow down in order to retain more information while studying.

After discussion, the Committee moved to APPROVE Mr. Smith's repeat examination application.

Gigli/Land, 3/0/0
Motion carries

The following board members voted aye by roll call:

Dani Land, Anthony Gigli, Vicki Fisher

The following board members voted nay: none

The following board members abstained: none

Charles Macias, request to retake written examination:

Mr. Macias appeared with her supervising hearing aid dealer, Doug McMillian regarding her request to retake the written examination.

He has obtained new study material from I.H.S.

After discussion, the Committee moved to APPROVE Mr. Macias's repeat examination application.

Fisher/Land, 3/0/0
Motion carries

The following board members voted aye by roll call:

Dani Land, Anthony Gigli, Vicki Fisher

The following board members voted nay: none

The following board members abstained: none

ADMINISTRATIVE HEARINGS

Barbara Dempsey, H.A.D., License No. 17001137A, Cause No. 2019 HAD 0001

Respondent did appear in person and was not represented by counsel regarding an Appeal of Notice of Non-Compliance scheduled before the Committee. The State of

Indiana was not represented in this matter and the court reporter sworn in for this matter was Sherri Rutledge with Rutledge Independent Reporting.

Ms. Dempsey explained to the Committee that she had her secretary send in her CE for her.

Ms. Dempsey further explained that she was sorry if we didn't receive the correct documentation and she then submitted documents showing she had the 20 hours of CE in the correct timeframes.

Respondent Exhibits

- 1 – CE listing
- 2 – CE Certificates
- 3 – Receipt of paying renewal fees

After having considered the evidence presented and taking official, judicial notice of the pleadings, evidence and orders in this matter the Board moved to WITHDRAW the Order of Non-Compliance.

Gigli/Land, 5/0/0
Motion carries

The following board members voted aye by roll call:
Dani Land, Anthony Gigli, Vicki Fisher
The following board members voted nay: none
The following board members abstained: none

DISCUSSION

Participating members: Dani Land, Vicki Fisher, Anthony Gigli

HB 1245:

Mr. Covington thanked the Committee for their work on this. He presented it to the Medical Licensing Board and the Board choose to list all the “disqualifying crimes” they chose for the Medical Board.

The Director informed the Committee of the following pending bills which could affect the Committee or its licensees: HB 1113 (telecoil); and HB 1269 (boards).

CE Audit Update

Jody Edens updated the Committee on the status of the CE audit. The Committee thanked her for the information.

Rule Amendments

The Committee continued its review of its rule changes. A final draft will be presented at the April 2019 meeting.

There being no further business the Committee adjourned at 2:10 p.m.

Vicki Fisher, HAD, Chair