

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

**MINUTES OF JANUARY 24, 2024**

Vicki Fisher, Chair, called the meeting to order at 10:00 a.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 committee and on the committee's website and state calendar at least forty-eight (48) hours before the time of the meeting.

Members Present: Vicki Fisher, HAD, Chair  
Anthony Gigli, Consumer Member  
Karin Schmidt, Member  
Debra Beard, Member

Staff Present: Jody Edens, Board Director  
Professional Licensing Agency  
James Green, Assistant Board Director  
Professional Licensing Agency  
Adam Harvey, Deputy Attorney General  
Attorney General's Office

The Committee voted to adopt the agenda.

Gigli/Schmidt, 4/0/0  
Motion carries

The following board members voted aye:  
Vicki Fisher, Anthony Gigli, Karin Schmidt, Debra Beard  
The following board members voted nay: none  
The following board members abstained: none

The Committee voted to adopt the April 29, 2021 and September 1, 2021 minutes as written.

Gigli/Fisher, 4/0/0  
Motion carries

The following board members voted aye:

Vicki Fisher, Anthony Gigli, Karin Schmidt, Debra Beard  
The following board members voted nay: none  
The following board members abstained: none

### **ELECTION OF OFFICERS**

The following were voted into office for a one-year term beginning February 2024:

- Vicki Fisher, Chair
- Karin Schmidt, Vice Chair
- Anthony Gigli, AG complaints

Fisher/Gigli, 4/0/0  
Motion carries

The following board members voted aye:  
Vicki Fisher, Anthony Gigli, Karin Schmidt, Debra Beard  
The following board members voted nay: none  
The following board members abstained: none

### **PERSONAL APPEARANCES**

The following appearance was cancelled:

- **Samuel Ross – Failed Exam Twice**

#### **Nanci-Beth Holmes – Initial Application – Failed Exam Twice:**

Ms. Holmes appeared in person and was not represented by counsel regarding a initial application as she has failed the written exam twice. Her HAD trainer, Jordan Westmoreland also appeared the Ms. Holmes.

The Committee was informed that they were going over materials and using study guides from I.H.S. Also completed the ILE fast-track.

After discussion, the Committee moved to APPROVE Ms. Holmes' to take the written exam again.

Fisher/Schmidt, 4/0/0  
Motion carries

The following board members voted aye:  
Vicki Fisher, Anthony Gigli, Karin Schmidt, Debra Beard  
The following board members voted nay: none

The following board members abstained: none

**DISCUSSION**

Participating members: Vicki Fisher, Anthony Gigli, Karin Schmidt, Debra Beard

**Rules:**

The Committee reviewed the revised rules to determine if there needs to be further changes.

After discussion, the Committee moved to Schedule the revised rules to go before the Medical Licensing Board at their March 2024 meeting. Vicki Fisher, Chair will appear before the Medical Licensing Board.

Schmidt/Beard, 4/0/0  
Motion carries

The following board members voted aye:  
Vicki Fisher, Anthony Gigli, Karin Schmidt, Debra Beard  
The following board members voted nay: none  
The following board members abstained: none

There being no further business the Committee adjourned at 10:19 a.m.

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Vicki Fisher, HAD, Chair