

**MINUTES  
COMMITTEE OF HEARING AID DEALER EXAMINERS  
JANUARY 9, 2008**

**I. CALL TO ORDER**

Mr. Payne called the meeting to order at 1:00 p.m. in Conference Center Room 9 located in the 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.  
Richard Miyamoto, M.D.  
Anthony Gigli, Consumer Member

**Members Absent:**

**Staff Present:**

Valerie L. Jones, Board Director  
Nancy Harvey, Assistant Board Director  
Donna Sembroski, Deputy Attorney General

**II. ADOPTION OF AGENDA**

A motion was made and seconded to adopt the agenda.

MIYAMOTO /SCHMIDT  
Motion carried 5-0-0

**III. APPROVAL OF MINUTES FROM OCTOBER 10, 2007**

A motion was made and seconded to approve the minutes, of the October 10, 2007 meeting of the Committee.

SCHMIDT/GIGLI  
Motion carried 0-0-0

**IV. OLD/NEW BUSINESS**

**A. Procedurals Manual Discussion**

The Committee re-discussed the need for a procedurals manual that details job description as it pertains to each portion of the practical exam.

All members agreed to prepare a job description prior to the next committee meeting.

**B. American Academy of Otolaryngology Discussion**

Dr. Miyamoto discussed his activities as President of the American Academy of Otolaryngology.

Audiologists are trying to become autonomous practitioners. Dr. Miyamoto informed the committee that this is an area that can not be agreed upon. His expressed his desire to make sure that the committee remembers that the patients in the State of Indiana are our constituency.

He encouraged that the professionals work together while understanding each others boundaries.

His expressed his goal to ensure that hearing aid dealers understand their limitations and boundaries so that they know when to request a medical consultation.

Dr. Miyamoto expressed the importance of this committee and the need to maintain the committee as a whole. He stated that the regulation of hearing aid dealers needs to continue.

**V. ADJOURNMENT**

There being no further business and having completed its duties, the meeting of the Committee of Hearing Aid Dealer Examiners adjourned at 1:39 p.m.

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**Robert H. Payne, H.A.D.**  
**Chairman, Committee of Hearing Aid Dealer Examiners**

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**Date**