

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

MINUTES OF APRIL 18, 2018

Vicki Fisher, Chair, called the meeting to order at 12:35 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
Emily Crisler, Deputy Attorney General
Attorney General's Office

The Committee voted to adopt the agenda.

Gigli/Land, 3/0/0
Motion carries

The following board members voted aye:
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 January 17, 2018 minutes.

Land/Gigli, 3/0/0
Motion carries

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

Personal Appearances

Bryan Seals – request to retake written examination:

Mr. Seals appeared with his supervising hearing aid dealer, Valarie Dempsey regarding his request to retake the written examination.

He has taken the written exam three (3) times. He is working the train the trainer manual with Valerie.

After discussion, the Committee moved to APPROVE Mr. Seals' application to retake the written exam.

Fisher/Land, 3/0/0
Motion carries

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

Amber Keck – request to retake written examination:

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

They are studying in the office. They obtained the I.H.S. book and she is doing the tests after they complete each chapter.

After discussion, the Committee moved to APPROVE Ms. Keck's application to retake the written exam.

Fisher/Gigli, 3/0/0
Motion carries

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

Anthony Wilson – request to retake written examination:

Mr. Wilson did appeared with his supervising hearing aid dealer regarding his request to retake the written examination.

This is the second (2nd) time Mr. Wilson has been scheduled and did not appear.

After discussion, the Committee moved to DENY Mr. Wilson's application to retake the written exam.

Land/Fisher, 3/0/0
Motion carries

The following board members voted aye:
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

Natalie Stidd and Zach Watson Attorney General's Office: Ms. Stidd distributed a report regarding consumer complaints. Mr. Watson went over the report with the Committee. They received five (5) consumer complaints so far this year.

The Committee thanked them for the information.

Exam Contract: Mr. Covington gave the Committee an update on where the contract for the written exam stands.

The Committee thanked him for the information.

Rules Amendments: Mr. Covington went over some rule changes with the Committee. He will bring a revised copy to the next meeting for them to review.

Meredith Lizza, Communications & Legislative Director: Ms. Lizza gave the Board an overview of HEA 1245 and HEA 1130.

The Committee thanked her for the information.

There being no further business the Committee adjourned at 2:20 p.m.

Vicki Fisher, HAD, Chair