

**MINUTES
COMMITTEE OF HEARING AID DEALER EXAMINERS
APRIL 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
Allen Reese, H.A.D.
Richard Miyamoto, M.D.
Anthony Gigli, Consumer Member

Members Absent:

Martha A. Schmidt, H.A.D, Vice-Chair

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, as amended.

REESE/MIYAMOTO
Motion carried 4-0-0

III. APPROVAL OF MINUTES FROM JANUARY 9, 2008

A motion was made and seconded to approve the minutes, of the January 9, 2008 meeting of the Committee.

REESE/GIGLI
Motion carried 4-0-0

IV. PERSONAL APPERANCES

A. Lee L. Lindsey, SHAD Renewal

Mr. Lindsey appeared before the Committee with his sponsor, Dr. Smith, to request a renewal of his SHAD registration.

Mr. Lindsey informed the Committee that he has only taken one written exam and failed and needs to renew his SHAD registration he can take the re-exam again.

The Committee questioned Mr. Lindsey about his exam review materials and his study practices.

A motion was made and seconded to grant Mr. Lindsey a renewed SHAD.

REESE/GIGLI
Motion carried 4-0-0

B. Bonita Webster – Sponsor Concerns

Ms. Webster appeared before the Committee to discuss her concerns with the inability to find a HAD willing to serve as her sponsor.

Ms. Webster informed the Committee that she has opened a medical supplies business and would like to sell hearing aids. Ms. Webster informed the committee of the difficulties that she has encountered finding a sponsor.

Ms. Webster has been seeking a sponsor for over six (6) months without any success.

Mr. Payne informed Ms. Webster that he would assist in locating a SHAD sponsor.

V. OLD/NEW BUSINESS

A. Procedurals Manual Discussion

The Committee reviewed the information submitted for the procedurals manual.

VI. LICENSURE APPLICATION REVIEW

A motion was made and seconded to **approve** the hearing aid dealer application of Jason McCulley.

Name/Name
Motion carried 0-0-0

A motion was made and seconded to **approve** the hearing aid dealer application of Bernard Spahalski.

Name/Name

Motion carried 0-0-0

VII. ADJOURNMENT

There being no further business and having completed its duties, the meeting of the Committee of Hearing Aid Dealer Examiners adjourned at 1:27 p.m.

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

Date