

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

**MINUTES OF APRIL 17, 2019**

Vicki Fisher, Chair, called the meeting to order at 1:10 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.

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

The Committee voted to adopt the January 23, 2019 minutes as written.

Land/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

## DISCUSSION

Participating members: Dani Land, Vicki Fisher, Anthony Gigli

### AG Report:

Melinda Pickett reviewed the report with the Board.

The Board thanked Ms. Pickett for the information

### Rule Amendments

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

There being no further business the Committee adjourned at 1:35 p.m.

  
Vicki Fisher, HAD, Chair