

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

MINUTES OF JULY 17, 2024

Karin Schmidt, Vice Chair, called the meeting to order at 9:47 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: Anthony Gigli, Consumer Member
Karin Schmidt, Vice Chair
Debra Beard, Member (left early)

Member Absent: Vicki Fisher, Chair

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.

Beard/Gigli, /0/0
Motion carries

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

The April 17, 2024, minutes were not available for review.

PERSONAL APPEARANCES

Jessica Marshall – Initial Application – Failed Exam Twice:

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

The Committee was informed that she more on the job training; training with books by Starke; going back through I.H.S. material, took their study test and passed.

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

Schmidt/Gigli, 3/0/0
Motion carries

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

DISCUSSION

Participating members: Anthony Gigli, Karin Schmidt, Debra Beard

Rules:

Audrea Racine, Staff Counsel appeared to discuss the rule changes with the Committee. She reminded the Committee that the rule changes have been reviewed and approved by the Medical Board and that she will be assisting to write the regulatory analysts that will go to SBA/OMB for review and approval. If they have questions she will reach out to Jody and the Committee for possible answers.

The Committee and staff thanked Audrea for the information.

There being no further business the Committee adjourned at 10:20 a.m.

Karin Schmidt, HAD, Vice Chair