

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS
Board Meeting September 6, 2005

A meeting of the Georgia State Board of Hearing Aid Dealers and Dispensers was held on Tuesday, September 6, 2005, at the Professional Licensing Boards Office in Macon, Georgia.

The following Board members were present:

Jeffrey Fargason, Chairman
Vaughn Bray
Charles Denmark
Henry Williams

The following Board members were absent:

Dr. Jack Borders, Vice Chairman
Dr. Rhonda Briscoe-Faulkner

Staff Present:

Lee Tracy, Executive Director
Dena Kirkman, Board Secretary
Wylencia Monroe, Assistant Attorney General attended the meeting via telephone from the following address:
Department of Law, State of Georgia
40 Capitol Square SW
Atlanta, Georgia 30334-1300
404-656-3317

Guests:

Randy Swint
Larry Hixson
Jack Cory II

Chairman Fargason established that a quorum was present, and the meeting scheduled to begin at 9:00 a.m. was **called to order** at 9:05 a.m.

Vaughn Bray made a motion to **approve** the **minutes** from the June 14, 2005 meeting. The motion was seconded by Henry Williams and was **approved** by the Board.

Correspondence

Correspondence was received concerning Hearing Help Express,

Ratify New Licensee Candidates: A motion was made by Vaughn Bray to ratify the as modified new licensee candidates as listed below. The motion was seconded by Henry Williams and was **approved** by the Board.

License No.	Name	License Type
HAP000035	Ralph Eugene Grant	Hearing Aid Training Permit
HAP000036	Sandra L. Weir	Hearing Aid Training Permit
HAP000037	Steven R. Hamilton	Hearing Aid Training Permit
HAA000029	Jeremy Ivan Curtis	Hearing Air Apprentice Dispenser

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS
Board Meeting September 6, 2005

HAA000030	Harold Dewayne Casey	Hearing Aid Apprentice Dispenser
HAA000031	Angela Wilson	Hearing Aid Apprentice Dispenser
HAA000032	Ruth C. Schutza	Hearing Aid Apprentice Dispenser
HADS000776	Stanford R. Warner	Hearing Aid Dispenser
HADS000777	Brian P. Lamb	Hearing Aid Dispenser
HADE034810	American Hearing Aid Centers	Hearing Aid Dealer
HADE034811	All-American Hearing Aid Center	Hearing Aid Dealer
HADE034812	Audibel Hearing Aid Care Center	Hearing Aid Dealer
HADE034813	Beltone Hearing Aid Center	Hearing Aid Dealer
HADE034814	Beltone Hearing Aid Center	Hearing Aid Dealer
HADE034815	The Hearing Factory, Inc.	Hearing Aid Dealer

Henry Williams made a motion to enter into **Executive Session** in accordance with O.C.G.A §43-1-19(h)(2) to receive the Board Attorney’s Report. The motion was seconded by Vaughn Bray and voting in favor of the motion were those present who included Charles Denmark, and Jeff Fargason. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Cognizant Report

- Reported on the following case(s):
 - HA00100003 Recommended closing case.
 - HA020006 Recommended closing case.
 - HA040014 Recommended closing case.
 - HA050031 Recommended closing case.
 - HA050032 Recommended closing case.
 - HA050033 Recommended closing case.
 - HA050034 Recommended closing case.
 - HA050035 Recommended closing case.
 - HA050038 Recommended sending to Enforcement.

A motion was made by Vaughn Bray to accept the recommendations as reported by the Cognizant. The motion was seconded by Charles Denmark and **approved** by the Board.

A motion was made by Henry Williams to accept the signed Consent Orders received from Rick Pitt and Joseph Cash. The motion was seconded by Vaughn Bray and **approved** by the Board.

A motion was made by Henry Williams to have Lee Tracy, Executive Director, sign the original Consent Order to be received from Joseph Cash. The motion was seconded by Vaughn Bray and **approved** by the Board.

A motion was made by Vaughn Bray to approve the application of Matthew Mink, interviewed by the Board on September 6, 2005 and to allow him to take the ILE exam on December. The motion was seconded by Henry Williams and **approved** by the Board.

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS
Board Meeting September 6, 2005

Lee Tracy, Executive Director's Report

- Announced that Wylencia Monroe, Assistant Attorney General, was attending the meeting by telephone due to the Governor's request to cut state travel to a minimum due to the high cost of gasoline at the present time.
- Ms. Tracy reported that the staff has sent letters to the HADD dealerships requesting information concerning the names and license numbers of dispensers working at the dealerships that formerly was included on the paper renewal forms but could not be included in the online renewal process.

Miscellaneous

Discussion of continuing education requirements for licensees renewing after the December 31, 2005 expiration date and before the March 31, 2005 late renewal deadline was held. All late renewals will be required to submit CE's to be reviewed by the Board.

There being no further business to come before the Board, Charles Denmark made a motion to adjourn the meeting. The motion was seconded by Henry Williams and **approved** by the Board.

The meeting was adjourned at 12:12 A.M.

Jeffrey Fargason, Chairman

**Mollie L. Fleeman, Division Director
Professional Licensing Boards**

Minutes approved December 13, 2005.

Prepared by: Dena Kirkman, Board Secretary

Reviewed by: Lee Tracy, Executive Director