

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS
Board Meeting December 12, 2006

A meeting of the Georgia State Board of Hearing Aid Dealers and Dispensers was held on Tuesday, December 12, 2006, at the Professional Licensing Boards Office in Macon, Georgia.

The following Board members were present:

Jeffrey Fargason, ACA, BC-HIS, Chair
Vaughn Bray, BC-HIS, CCCA, Vice-Chair
Dr. Donald N. Cote, M.D., Board Certified-American Board of Otolaryngology
Charles Denmark, Consumer Advocate
Ralph T. Jackson, Jr.
Henry Williams Jr., B.A., BC-HIS

Staff Present:

Dena Kirkman, Board Secretary
Becky Boyd, Executive Director

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

Dr. Donald Cote made a motion to **approve** the **minutes** from the September 12, 2006 meeting. The motion was seconded by Charles Denmark and was **approved** by the Board.

RULES REVISION

Jeffrey Fargason, Board Chair, presented Rule 276-1-.03 for Posting to adopt at the March 6, 2007 meeting and the Board voted that the formulation and adoption of Rule 276-1-.03 does not impose excessive regulatory cost on any license and any cost to comply with the proposed rule cannot be reduced by a less expensive alternative that fully accomplishes the objectives of O.C.G.A. § .

It is not legal or feasible to meet the objectives of O.C.G.A. § to adopt or implement differing actions for businesses as listed at O.C.G.A. § to adopt or implement differing actions for businesses as listed at O.C.G.A. § . The formulation and adoption of this rule will impact every licensee in the same manner and each licensee is independently licensed, owned and operated and dominant in the fields of Hearing Aid Dealers and Dispensers.

Rule 276-1-.03 Ralph Jackson made a motion to post for adoption the changes to Rule 276-1-.03. The motion was seconded by Charles Denmark and was **approved** by the Board.

ELECTION OF OFFICERS FOR 2007

Ralph Jackson made a motion to **approve** the nomination of Jeffrey Fargason as Chair and Vaughn Bray as Vice-Chair of the Georgia State Board of Hearing Aid Dealers and Dispensers. The motion was seconded by Henry Williams and was **approved** by the Board.

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Henry Williams and Ralph Jackson will be co-cognizant until the March 6, 2007 Board meeting. Ralph Jackson will be the cognizant from that date forward until the next election date.

A motion was made by Charles Denmark to **approve** the **Annual Report** as amended for posting to the Web. The motion was seconded by Vaughn Bray and was **approved** by the Board.

EXECUTIVE DIRECTOR'S REPORT

Ms. Boyd introduced herself to the Board and gave the Board a brief summary of her work experience before obtaining the position of Executive Director of the Health and Consumer Services Section of the Professional Licensing Boards Division.

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

License No.	Name	License Type
HAP000061	Johnny Andrew Guest III	Hearing Aid Training Permit
HAP000062	Tara S. Sambataro	Hearing Aid Training Permit
HAP000063	William Jason Guest	Hearing Aid Training Permit
HAP000064	Michael John Simpson	Hearing Aid Training Permit
HAP000065	David Michael Rigg	Hearing Aid Training Permit
HAP000066	Suzann Marie Mischel	Hearing Aid Training Permit
HAA000040	Susanne Martina Mercer	Hearing Aid Apprentice Dispenser
HAA000041	Benjamin David Richard	Hearing Aid Apprentice Dispenser
HAA000042	Robert Scott Willis	Hearing Aid Apprentice Dispenser
HADS000797	Timothy Mason Corbitt	Hearing Aid Dispenser
HADS000798	Joshua Richard Grantham	Hearing Aid Dispenser
HADS000799	Steven Kyle Sims	Hearing Aid Dispenser
HADS000800	Gregory Scott Waller	Hearing Aid Dispenser
HADE034842	Belton Hearing Aid Center	Hearing Aid Dealer
HADE034843	Belton Hearing Aid Center	Hearing Aid Dealer
HADE034844	Belton Hearing Aid Center	Hearing Aid Dealer
HADE034845	Costco Wholesale # 189	Hearing Aid Dealer
HADE034846	Audibel Hearing Aid Center	Hearing Aid Dealer
HADE034847	JAG Enterprises Inc dba Miracle Ear	Hearing Aid Dealer
HADE034848	The Hearing Center at Oconee ENT	Hearing Aid Dealer
HADE034849	Belton Hearing Aid Center	Hearing Aid Dealer
HADE034850	Optimal Hearing Systems Inc.	Hearing Aid Dealer
HADE064851	Aurilink, Inc./dba South Cobb Audiology	Hearing Aid Dealer
HADE064852	Amplifon Hearing Aid Center	Hearing Aid Dealer
HADE034853	Ambit Hearing Aids -Flowery Branch	Hearing Aid Dealer
HADE034854	Ambit Hearing Aids -Lanier Park	Hearing Aid Dealer
HADE034855	C & M Hearing Center, Inc.	Hearing Aid Dealer
HADE034856	Costco Wholesale # 631	Hearing Aid Dealer
HADE034857	Dahlonega Hearing Aid Center	Hearing Aid Dealer

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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 Ralph Jackson and voting in favor of the motion were those present who included Vaughn Bray, Dr. Donald Cote, Charles Denmark, and Jeff Fargason. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Assistant Attorney General Report

Wylencia Monroe, Assistant Attorney General, did not attend the meeting and a report was not received from the Attorney General's office.

Cognizant Report

HA070001	Recommend to dismiss case.
HA070002	Recommend to dismiss case.
HA070005	Recommend to dismiss case.

A motion was made by Dr. Donald Cote to accept the recommendations as reported by the Cognizant. The motion was seconded by Charles Denmark and **approved** 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 11:01 A.M.

Jeffrey Fargason, Chairman

Becky Boyd
Executive Director

Minutes approved December 12, 2006.
Prepared by: Dena Kirkman, Board Secretary
Reviewed by: Becky Boyd, Executive Director