

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS
Board Meeting September 4, 2007

A meeting of the Georgia State Board of Hearing Aid Dealers and Dispensers was held on Tuesday, September 4, 2007, at the Professional Licensing Boards Office, 237 Coliseum Drive, Macon, Georgia 31217.

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
 Ralph T. Jackson, Jr.
 Henry Williams Jr., B.A., BC-HIS
 Kaydn Ochs Williams, Au.D.

Staff Present:

Becky Boyd, Executive Director
 Dena Kirkman, Board Secretary
 Wylencia Monroe, Assistant Attorney General
 Craig Fluck, Exam Development and Testing Section
 Bob Sise, Agent - Investigative Section
 Ben Pearson, Agent – Investigative Section

Jeffrey Fargason established that a quorum was present and declared the meeting open at 9:04 A.M.

Vaughn Bray made a motion to **approve** the **minutes** as amended from the June 5, 2007 meeting. The motion was seconded by Ralph Jackson and was **adopted** by the Board.

Ratify New Licensee Candidates: A motion was made by Dr. Donald Cote to ratify the new licensee candidates as listed below. The motion was seconded by Henry Williams and was **adopted** by the Board.

License No.	Name	License Type
HAP000076	Spaudling, Debra D.	Hearing Aid Training Permit
HAP000077	Herrin, Scotty Len	Hearing Aid Training Permit
HAP000078	Sims, Mary Clydes	Hearing Aid Training Permit
HAP000079	Daniels, James Larsen	Hearing Aid Training Permit
HAP000080	Robinson, Ricky David	Hearing Aid Training Permit
HAP000081	Landreau, Cidney Scott	Hearing Aid Training Permit
HAP000082	Smith, Mandy Chong	Hearing Aid Training Permit
HAP000083	Calkins, Tyler Minton	Hearing Aid Training Permit
HAP000084	Adams, Carlton Jay	Hearing Aid Training Permit
HAP000085	Macais, Norma M.	Hearing Aid Training Permit
HADS000811	Jones, Justin Robert	Hearing Aid Dispenser

RULES REVISION

Jeffrey Fargason, Board Chair, presented Rule 276-1-.03 for adoption at the September 4, 2007 meeting and the Board voted that the formulation and adoption of Rule 276-1-.03 does not impose excessive regulatory cost on any

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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. § 43-20-5 and 43-20-6.

The Board also voted that it is not legal or feasible to meet the objectives of O.C.G.A. § 43-20-5 and 43-20-6 to adopt or implement differing actions for businesses as listed at O.C.G.A. § 50-13-4(a)(3)(A)(B)(C) and (D). 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 Dr. Kaydn Williams made a motion to **adopt** the changes to Rule 276-1-.03. The motion was seconded by Vaughn Bray and was **adopted** by the Board.

Dr. Donald Cote 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. Kaydn Williams and Henry Williams. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Cognizant Report

HA060053	Recommend to close.
HA070009	Recommend to close – Insufficient evidence.
HA070010	Recommend to close – Insufficient evidence.

A motion was made by Henry Williams to accept the recommendations as reported by the Cognizant. The motion was seconded by Dr. Kaydn Williams and **approved** by the Board.

EXECUTIVE DIRECTOR'S REPORT

Ms. Boyd presented to the Board the proposed rules revisions and requested the Board to review the changes. Ms. Boyd also requested the Board members to send any suggested changes that needed to be made to the Board office for review by the Rules Committee. The Rules Committee members are Vaughn Bray, Becky Boyd and Beverly Cobb.

Assistant Attorney General Report

Wylencia Monroe, Assistant Attorney General, had a written formal report.

Miscellaneous

Craig Fluck of the Exam Development and Testing Section met with the Board to discuss the Hearing Aid Board's exam. Mr. Fluck suggested that the Board create a Testing Sub Committee to meet with him concerning further development of the exam.

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

The meeting was adjourned at 12:15 P.M.

Jeffrey Fargason, Chairman

Becky Boyd
Executive Director

Minutes approved December 11, 2007.
Prepared by: Dena Kirkman and Beverly Cobb
Reviewed by: Becky Boyd, Executive Director