

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS

Board Meeting Minutes * March 5, 2013

Professional Licensing Boards Division, 237 Coliseum Drive * Macon, Georgia 31217

A meeting of the Georgia State Board of Hearing Aid Dealers and Dispensers was held on Tuesday, March 5, 2013 at the Professional Licensing Boards Office, 237 Coliseum Drive, Macon, Georgia 31217.

The following Board members were present:

Ralph T. Jackson, Jr., Vice-Chair
Deborah Brillling, Consumer Member
Joseph Stock, BC-HIS
Jason Murphy
Kadyn Ochs Williams, Au.D. (via teleconference)

Absent:

Dr. Donald N. Cote, M.D., Chair
Vaughn Bray, BC-HIS, CCCA

Administrative Staff Present:

Brig Zimmerman, Executive Director
Hope Harrison, Board Support Specialist

Wylencia Monroe, Assistant Attorney General
(via teleconference)

Mr. Ralph T. Jackson, Jr. established that a quorum was present and called the Board meeting to order at 8:44 a.m.

Agenda: Approved as presented.

Ms. Brillling motioned, Mr. Stock seconded and the Board voted to approve the meeting agenda as presented. None opposed, motion carried.

Minutes:

- December 4, 2012

Mr. Murphy motioned, Ms. Brillling seconded and the Board voted to approve the meeting minutes of 12-4-2012 as presented. None opposed, motion carried.

Application Ratify List

December 04, 2012 - March 05, 2013

License #	Licensee Name
HAA000071	Dillenbeck, Jeffrey Joseph
HAA000072	Lakin, Paul Joseph
HADE035010	Affordable Hearing Aid Solutions Inc
HADE035011	Miracle Ear Atlanta
HADS000891	Ellett, David Tillman, Jr
HADS000892	Lovelace, Thomas Charles
HADS000893	Barton, James William
HAP000177	Carver, Jerry Lamar
HAP000178	Bogart, Stephanie
HAP000179	Millwood, Benjamin Pete

Mr. Murphy motioned, Ms. Brillling seconded and the Board voted to ratify the listing of individuals whose licenses were administratively issued from December 4, 2012 to March 5, 2013. None opposed, motion carried.

Ad Hoc Committee: Statute Revisions/Amendments

No report was presented but committee members plan to schedule a committee meeting to proceed with their directive.

Mr. Murphy motioned, Mr. Stock seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. § 43-1-2(k) (1) (2), O.C.G.A. § 43-1-2(k) (4), O.C.G.A. § 50-14-2(1), to receive the Attorney General and Cognizant Report. Voting in favor of the motion were those present who included Board members: Jackson, Stock, Murphy, Williams and Brillling.

At the conclusion of Executive Session on Tuesday, March 5, 2013, Mr. Jackson declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were obtained during Executive Session

Application Review:

- CHAC Pending Applicant Interview

Ms. Brillling motioned, Mr. Murphy seconded and the Board voted to schedule the above applicant for an applicant interview for the purpose of obtaining additional information. None opposed, motion carried.

Cognizant (Complaints) Report:

Recommend closure:

- HA120012

Investigative Interview to be Scheduled:

- HA130011

Pending Receipt of Additional Information:

- HA110005, HA130009, HA130010, and HA130012,

Ms. Brillling motioned, Mr. Murphy seconded, and the Board voted to accept the recommendations of the Board Cognizant as presented. None opposed, motion carried.

Assistant Attorney General Report:

Wylencia Monroe, Assistant Attorney General, provided a status report which included information on any cases referred for action, requests for advice and /or requests for authority for proposed rules.

Ms. Brillling motioned, Mr. Murphy seconded, and the Board voted to accept the Attorney General’s Report as presented. None opposed, motion carried.

Additional Discussion Items:

- IHS and the ILE Examination: PSI, the current PLB vendor for the administration of the ILE Exam, will offer the ILE exam two more dates in 2013, 3-29-13 and 5-31-13. After that time, IHS will utilize a vendor of their own choosing, and set exam dates. Board will be kept apprised of the developments in this change.
- Executive Session Meeting Minutes of December 4, 2012.

Mr. Stock motioned, Mr. Murphy seconded, and the Board voted to approve the Executive Session (Closed-Confidential) meeting minutes of 12-4-2012. None opposed, motion carried.

Ms. Brillling motioned, Mr. Stock seconded, and the Board voted to authorize Mr. Zimmerman, Executive Director to accept the signed Consent Order for case HA110010 and gave Mr. Zimmerman express consent to sign the order on behalf of the Board Chair. None opposed, motion carried.

Officer Elections 2013-2014:

Tabled until the next scheduled meeting date

There being no further business to come before the Board, the meeting was adjourned at 10:17 a.m. to be followed by the administration of the scheduled practical examinations.

Minutes recorded by:

Hope Harrison, Board Support Specialist

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director, HC1

DR. DONALD COTE

BRIG ZIMMERMAN

Chair

Executive Director

Georgia State Board of Hearing Aid

Professional Licensing Boards Division

Dealers and Dispensers

These minutes were approved and signed on: June 11, 2013