

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS
Board Meeting Minutes * September 18, 2018

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

The Georgia State Board of Hearing Aid Dealers and Dispensers met Tuesday, September 18, 2018 in the Professional Licensing Boards division offices located at 237 Coliseum Drive, Macon, Georgia 31217.

Board Members Present:

Ralph T. Jackson, Jr., Chair
Jason Murphy, Vice-Chair (via teleconference)
Vaughn Bray, BC-HIS, CCCA
Joseph Stock, BC-HIS
Dr. Donald N. Cote, M.D; ABO Board Certified

Board Members Absent:

Consumer Member (Vacant Seat)
Kadyn Ochs Williams, AUD.

Administrative Staff Present:

Brig Zimmerman, Executive Director
Linsey Brookins, Board Support Specialist
Tiffany Jordan, Licensing Analyst

Attorney General's Office:

Wylencia Monroe, Assistant Attorney General

Mr. Jackson, Chair, established that a quorum was present and called the Board meeting to order at 8:45 a.m.

Agenda: Approved with no additional items

Dr. Cote moved, 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 review applications, the previous meetings Executive session minutes, receive the Assistant Attorney General and Cognizant (Complaints) Reports. Voting in favor of the motion were those present who included Board members Jackson, Murphy, Stock, Bray, and Cote.

At the conclusion of Executive Session on Tuesday, September 18, 2018, 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:

- C.B.
- C.H.H.
- T.H.A.P.
- A.H.A.S. - Ellijay
- A.H.A.S. - Blairsville
- A.A.H.A - Brunswick
- A.A.H.A.- Kingsland
- A.H.A.S. - Pooler
- A.H.A.S. - Savannah

Recommendation:

Approve for licensure
Tabled; Pending receipt of additional information
Tabled; Pending receipt of additional information
Tabled; Pending receipt of additional information
Tabled; Pending receipt of additional information
Tabled; Pending receipt of additional information
Tabled; Pending receipt of additional information
Approve for licensure
Approve for licensure

Applicant Interview's Conducted: (09/17/2018)

- M.C.

Committee Recommendations:

Refer to AG's office

- E.M. Tabled; Pending receipt of additional information on SC Licensure
- D.F. Approve for licensure

Dr. Cote moved, Mr. Stock seconded, and the Board voted to accept the recommendation on the applications as presented. None opposed, motion carried.

Cognizant (Complaints) Report:

- HA180004
- HA180009
- HA180010
- HA180011
- HA180012
- HA180013
- HA180015
- HA180016
- HA180017

Recommendation:

- Close Case
- Close Case
- Refer To AG’s office
- Pending Peer Review
- Close Case
- Close Case
- Close Case
- Tabled; Pending receipt of additional information
- Tabled; Pending receipt of additional information

Dr. Cote moved, Mr. Stock seconded, and the Board voted to accept the recommendation of the Cognizant’s report 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.

- B.S.J. – Presented signed Order to Board

Mr. Stock moved, Dr. Cote seconded, and the Board voted to accept the signed consent order for B.S.J. as presented. None opposed, motion carried.

Ex. Misc. Discussion Items:

- Board Member Training – The Secretary of State’s Office is offering Board Member Training for those serving in Governor-appointed Licensing Board positions on October 29 & 30, 2018. The Professional Licensing Boards Division is collaborating with the Federation of Associations of Regulatory Board (FARB) to provide this training at no cost to Board Members. Members are encouraged to attend one of the two days.

Executive Session Minutes:

- June 12, 2018
- August 3, 2018 Conf. Call

Recommendation:

- Approve as presented
- Approve as presented

Mr. Bray moved, Mr. Stock seconded, and the Board voted to approve the June 12, 2018 Executive Session minutes as presented. None opposed, motion carried.

Mr. Bray moved, Mr. Stock seconded, and the Board voted to approve the August 3, 2018 Executive Session conference call minutes as presented. None opposed, motion carried.

Renewal Issues:

- K.V.
- S.S.
- S.M.
- K.G.
- O.F.
- R.L.

Recommendation:

Lapse; Failure to meet renewal requirements
 Lapse; Failure to meet renewal requirements
 Lapse; Failure to meet renewal requirements
 Lapse; Failure to meet renewal requirements
 Lapse; Failure to meet renewal requirements
 Lapse; Failure to meet renewal requirements

Meeting Minutes:

- June 12, 2018
- August 3, 2018 Conf. Call

Recommendation:

Approve as presented
 Approve as presented

Mr. Bray moved, Dr. Cote seconded, and the Board voted to approve the June 12, 2018 Meeting minutes as presented. None opposed, motion carried.

Mr. Bray moved, Dr. Cote seconded, and the Board voted to approve the August 3, 2018 conference call meeting minutes as presented. None opposed, motion carried.

Application Ratify List: Issued Date: 6/12/2018 - 9/17/2018

License No.	Licensee
HAA000138	Susan Renae Dozier
HAA000139	Julie C Scott
HADE035234	Sound Solutions Hearing Care
HADE035235	NuEar Hearing Center
HADE035236	HCENTI, LLC
HADE035237	Elite Hearing Centers of America
HADE035238	HCENTI, LLC
HADE035239	Elite Hearing Centers of America
HADE035240	Elite Hearing Centers of America
HADE035241	Costco Wholesale #1295
HADE035242	Elite Hearing Centers of America
HADE035243	Bullington Hearing Services, LLC dba Belton Hearing Aid Center
HADE035244	Bullington Hearing Services, LLC dba Belton Hearing Aid Center
HADE035245	Bullington Hearing Services, LLC dba Belton Hearing Aid Center
HADE035246	Bryce Rowland Dispensing LLC
HADE035247	Miracle-Ear
HADE035248	Miracle-Ear
HADE035249	Miracle-Ear
HADE035250	Miracle-Ear
HADE035251	Miracle-Ear
HADE035252	Dennison Hearing Solutions
HADE035253	Miracle-Ear
HADE035254	Miracle-Ear

HADE035255	Miracle-Ear
HADE035256	Miracle-Ear
HADE035257	Miracle-Ear
HADE035258	Miracle-Ear
HADE035259	Elite Hearing Centers of America
HADS000994	Kenneth Jake Hammon
HADS000995	Aaron Butler Shaw
HADS000996	Zachary James Spellman
HADS000997	Leah A Beltz
HADS000998	Lindsey Karen Hanks
HADS000999	Julie C Scott
HADS001000	Leslie Anne Sudol
HAP000287	Melinda K Mallory
HAP000288	Barry L Nabors
HAP000289	James Reginal Harrison
HAP000290	Paige M Emling
HAP000291	Clark Simon Brenneman
HAP000292	Awbrey Elizabeth Stovall
HAP000293	Heather Elizabeth Lockey
HAP000294	Heather Rachelle Senter
HAP000295	Kelly C Draper

Mr. Bray moved, Dr. Cote seconded, and the Board voted to approve the ratify list of licenses issued between meetings as presented. None opposed, motion carried.

Misc. Discussion Items:

- **Board Rules** – The Board established a sub-committee of Board members Jackson and Bray to review Board rules between meetings for necessary updates and amendments.

Dr. Cote moved, Mr. Stock seconded, and the Board voted to adjourn the meeting at 12:26 p.m. None opposed, motion carried.

Minutes recorded by:

Linsey Brookins, BSS, HC1

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director, HC1

RALPH JACKSON

BRIG ZIMMERMAN

Chair

Executive Director, HC-1

Minutes approved: **December 11, 2018**