

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS

Board Meeting Minutes * December 10, 2019

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

The Georgia State Board of Hearing Aid Dealers and Dispensers met Tuesday, December 10, 2019 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
Vaughn Bray, BC-HIS, CCCA
Joseph Stock, BC-HIS
Dr. Donald N. Cote, M.D; ABO Board Certified (Via Teleconference)
Kadyn Ochs Williams, Audiologist
William L. ("Bill") Herndon

Administrative Staff Present:

Brig Zimmerman, Executive Director
Linsey Joiner, Board Support Specialist

Attorney General's Office:

Melissa Tracy, Assistant Attorney General
(via teleconference)

Mr. Jackson, Chair, established that a quorum was present and called the Board meeting to order at 9:04 a.m.

Agenda: Approved as presented

Mr. Bray moved, Mr. Murphy 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, Cote, Bray, Stock, Herndon and Williams

At the conclusion of Executive Session on Tuesday, December 10, 2019, 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.

Applications Review: *No applications to present*

Cognizant (Complaints) Report:

- HA200002

Recommendation:

Tabled; Pending receipt of additional information

Mr. Murphy moved, Mr. Herndon seconded, and the Board voted to accept the recommendations of the Cognizant's report as presented. None opposed, motion carried.

Assistant Attorney General Report:

Melissa Tracy, 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.

Mr. Bray moved, Mr. Herndon seconded, and the Board voted to accept the Assistant Attorney General's Report as presented. None opposed, motion carried.

Executive Session Minutes:

- September 24, 2019

Recommendation:

Approve as presented

Ms. Williams moved, Mr. Bray seconded, and the Board voted to approve the September 24, 2019 Executive Session minutes as presented. None opposed, motion carried.

Meeting Minutes:

- September 24, 2019

Recommendation:

Approve as presented

Ms. Williams moved, Mr. Murphy seconded, and the Board voted to approve the September 24, 2019 Meeting minutes as presented. None opposed, motion carried.

Application Ratify List: Issued Date: 9/25/2019 - 12/9/2019

License No.	Licensee
HAA000158	Meagan Suezanne Groves
HAA000159	Chris Williams
HAA000160	Karen M Griffin
HADS001030	Kaitlyn Desiree Hufstetler
HADS001031	Lorissa Sue Miller
HADS001032	Jeremiah Michael Mobley
HAP000316	Karen M Griffin
HAP000317	Kathie E Sibrian
HAP000318	Eric Alan Fuller

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

Mr. Bray moved, Mr. Murphy seconded, and the Board voted to adjourn the meeting at 10:17 a.m. None opposed, motion carried.

Please Note: The originally scheduled Board meeting for March 17, 2020 has been rescheduled for Tuesday, March 10, 2020.

Minutes recorded by:

Linsey Joiner, Board Support Specialist

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director, HC-1

RALPH JACKSON

Chair

BRIG ZIMMERMAN

Executive Director, HC-1

Minutes approved on: **March 10, 2019**