LOUISIANA BOARD FOR HEARING AID DEALERS MINUTES OF MEETING

June 8, 2019 BATON ROUGE, LOUISIANA

The Meeting of the Louisiana Board for Hearing Aid Dealers was called to order at 9:00a.m. on

June 8, 2019 at Embassy Suites' Capitol Board Room Baton Rouge, LA by Kirt Loupe, Board Chairman.

**VISITOR(S):** none

The roll was called. Those present were Kirt Loupe, Jeremy Stroud, Emily Goerges, Cherry Collum, Jenelle Sharp & Barbara Matens. Dina Zeevi, Administrative Secretary was present to take the minutes of the meeting. Quorum established.

# PUBLIC COMMENTS: none

**AGENDA:**

Jeremy Stroud made a motion to amend the June 8, 2019 agenda to add Legislative Report. Cherry Collum 2nd the motion. All in favor, approved unanimously.

# MINUTES:

Minutes of the January 27, 2018 meeting were presented to the Board in form of an advanced email. Emily Fonte made a motion to dispense with the reading of the minutes and approve. Jenelle Sharp 2nd the motion. All in favor, approved unanimously.

# TREASURER'S REPORT:

Jeremy Stroud reviewed 2018-2019 YTD actual budget & presented proposed budget 2019-2020. Barbara Matens motion to amend Line Item Travels & Meetings to increase amount to $1,000.00. Jeremy Stroud 2nd the motion. All in favor, approved unanimously.

# ADMINISTRATIVE SECRETARY REPORT:

-HIPAA Inquiry: Gathering information on requirement

-Online Pmts option now available via Bank Bill Pay

-Examination Tim Frame established: 3 hours

-Reviewed Parliamentary Procedure as stated in the A.G. meeting attended by Administrative Secretary

-Auto Coverage Requirement: Office Inspections on hold until proper forms are received by state and completed and held on file for Board Members.

-Baton Rouge Library approved to host future meetings and/or practical examinations.

BREAK 10:03AM

RESUME MEETING 10:10AM

# NEW BUSINESS:

-LABHAD BY-LAWS updates. Motion by Emily Fonte to approve, 2nd by Jeremy Stroud. All in favor, approved unanimously.

-Application revisions. Motion made by Cherry Collum to approve, 2nd by Jenelle Sharp. All in favor, approved unanimously.

-Legislative Regulation update. Jeremy Stroud informed LABHAD Task Force Senate Resolution #65 Oversight Committee has been disbanded.

-Discussion of Licensing Act Statutes updates

**LEGISLATIVE REPORT:** Chair Jeremy Stroud- Revision of RS 2446.1 to have hours obtained by internet or correspondence courses increase from maximum 3 CEUs to 7CEUs was approved by the Governor effective August 1, 2019.

# DATE AND LOCATION OF NEXT 2020 MEETING/PRACTICAL EXAMINATION

LABHAD proctor practical examination Saturday January 25, 2020 @ 9:00am-12noon @ East Baton Rouge Library.

MEETING: Saturday January 25, 2020@ 1:30pm@ East Baton Rouge Library.

Emily Fonte made a motion to adjourn meeting. Jeremy Stroud 2nd the motion. All in favor, approved unanimously. Meeting adjourned at 11:29am.

Respectfully submitted, Dina Zeevi

Administrative Secretary-LABHAD