

**State of Louisiana**

**The Louisiana State Board for Hearing Aid Dealers**

Attn: Dina E. Zeevi 2237 N. Hullen St. Ste. 203 Metairie, LA 70001

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EMBASSY SUITES 4914 CONSTITUTION AVE BATON ROUGE, LA 70808 CAUCAS ROOM

Friday January 20, 2023

**Minutes of Meeting**

**The Louisiana Board for Hearing Aid Dealers Meeting was called to order at 1:3pm on**

**January 20, 2023 held at the Embassy Suites Congress Room Baton Rouge, LA by Chairman Jeremy Stroud.**

1. CALL TO ORDER – Roll Call-Establish Quorum

**Those present were Alisea Cormier, Bryan Stinson, Jeremy Stroud, Emily Fonte, Andrea Heard-Rowe, & Jason Shevchuk. Quorum established. Dina Zeevi, the Board’s Administrative Secretary was present to take the minutes of the meeting.**

Public Comments- **none**

1. APPROVAL OF AGENDA

**Andrea Heard-Rowe made a motion to accept the meeting agenda. Motion 2nd. Approved Unanimously.**

1. READING/APPROVAL OF MINUTES – July 29, 2022

**Minutes of the meeting were presented to the Board in form of an advanced email. Bryan Stinson made a motion to dismiss the reading of the minutes and accept the minutes; the motion was seconded. All in favor, approved unanimously**.

1. SECRETARY/TREASURER’S REPORT
2. Review Budget YTD

**Presented by Emily Fonte. No issues with Report.**

1. ADMINISTRATIVE SECRETARY’S REPORT
2. Licensed HAD Renewals
3. TTP Issued
4. Cert. of Endorsement Issued
5. Hearing Exam Applicants- Pass/Fail
6. Corp. Form Renewals

**Report tabled until next meeting**.

1. COMMITTEE REPORTS
2. Ethics Committee-Bryan Stinson

EXECUTIVE SESSION

Complaint #118 12/21

Complaint #120 9/22

**Andrea Heard-Rowe made a motion to move into Executive Session. Motion was seconded. All in favor, approved unanimously. Executive Session start time: 1:37pm. Emily Fonte made a motion to exit Executive Session and return to Regular meeting. Motion was seconded. All in favor, approved unanimously. Executive Session ended 2:17pm**

**Complaint #118 12/21 ongoing court review**

**Complaint #120 9/22 Emily Fonte made a motion to accept the recommendation of the Ethics Committee to dismiss as no statute violations were found. Motion was seconded. All in favor, unanimously approved.**

**Break 2:18pm-2:28pm**

1. Examination Committee-Bryan Stinson

**2 Practical Examinations- Passed**

**1 Written Examination- Failed**

1. Legislative Committee- Jeremy Stroud

**Statutes regarding Corporate Form and ‘Elderly Consumer’ have been submitted to state for review.**

1. UNFINISHED BUSINESS

**none**

1. NEW BUSINESS
2. All CEs Online

**Emily Fonte made a motion to leave the statute language as it is. Motion was seconded. All in favor, approved unanimously.**

1. ELECTION OF OFFICERS

**Ethics Committee: Alisea Cormier**

**Bryan Stinson made a motion to dissolve the Examination Committee. Motion was seconded. All in favor, approved unanimously.**

**Legislative Committee: Jeremy Stroud**

**Chairman: Jeremy Stroud**

**Secretary/Treasurer: Emily Fonte**

DATE AND LOCATION OF NEXT 2023 MEETING/PRACTICAL EXAMINATION

**Next meeting scheduled Saturday June 3, 2023 time TBD @ Metairie Marriott**

**Next Practical Examination scheduled Saturday June 3, 2023 from 9:00am-12:00noon @ Metairie Marriott**

ADJOURNMENT

**Jason Shevchuk made a motion to adjourn. Motion was seconded. All in favor, unanimously approved. Meeting adjourned @ 3:08pm**