LOUISIANA BOARD FOR HEARING AID DEALERS

MINUTES OF MEETING

January 27, 2019 BATON ROUGE, LOUISIANA

The 78th Meeting of the Louisiana Board for Hearing Aid Dealers was called to order at 8:01a.m. on

January 27, 2019 at Embassy Suites’ Capitol Board Room Baton Rouge, LA by Kirt Loupe, Board Chairman.

Visitor(s): Benjamin Saldivar, Kyla Saldivar, & Craig Davidson

The roll was called. Those present were Kirt Loupe, Jeremy Stroud, Emily Goerges, Cherry Collum, Jenelle Sharp, Mary Christy, Bryan Stinson & Barbara Matens. Dina Zeevi, the Board’s Administrative Secretary was present to take the minutes of the meeting.

**PUBLIC COMMENTS**

Kyla Saldivar commented on the Complaint #110 11/27.

**AGENDA**

Bryan Stinson made a motion to approve the January 27, 2019 agenda. Cherry Collum 2nd the motion. All in favor, approved unanimously.

**MINUTES**

Minutes of the June 9, 2018 meeting were presented to the Board in form of an advanced email. Bryan Stinson made a motion to dispense with the reading of the minutes and approve. Barbara Matens 2nd the motion. All in favor, approved unanimously.

**TREASURER’S REPORT**

Presented by Jeremy Stroud. YTD Budget presented.

**ADMINISTRATIVE SECRETARY’S REPORT**

Presented by Dina Zeevi. Reviewed Renewals in QB, money received to be deposited, returned mail, Office Inspections Required, Ethics Training Certificates received by Board members, return of La. state office equipment, recordation of minutes and update all state reports, paid expense reports, posted Exam & Meeting notices, update ByLaws for review by LABHAD, updating QB & email with active HAD information.

**SECRETARY’S REPORT**

Jeremy Stroud presented the HAD renewal: 94, TTPs issued: 2, COEs: 2 applied, 1 approved, 3 applicants for license.

8:36a.m. Bryan Stinson made a motion to convene to Executive Session for discussion of Ethics Complaint #110 11/27 Mary Christy 2nd the motion. All in favor, approved unanimously.

Break in Executive Session 9:00am – 9:08am

9:55a.m. Bryan Stinson made a motion to convene Executive Session Barbara Matens 2nd the motion. All in favor, approved unanimously.

9:55a.m. Bryan Stinson made a motion to reconvene Open Session Emily Goerges 2nd the motion. All in favor, approved unanimously.

Break in Meeting 9:56a.m. – 10:00a.m.

**ETHICS COMMITTEE:** Chair Jenelle Sharp- Review Complaint #110 11/27 Recommendation of Committee: Hearing Aid Dealer issued a warning and is to take the Open Licensing Act Examination, Business Owner(s) issued a warning for Purchase Agreement, & the patient issued a letter with La. Statute requesting return of hearing aids. Jeremy Stroud made a motion to accept the recommendations of the Ethics Committee Bryan Stinson 2nd the motion. All in favor, unanimously approved.

Break in Meeting 10:30am-10:43am

**EXAMINATION COMMITTEE:** Chair(s) Mary Christy & Bryan Stinson- 3 Practical Exams & 3 Passed.

**LEGISLATIVE** **COMMITTEE:** Chair Jeremy Stroud- nothing to report

**OFFICE INSPECTION COMMITTEE:** Chair Emily Goerges- Reviewed updated Office Inspection Form. Further revisions were made during the meeting. Emily Goerges made a motion to accept the revised Office Inspection Form Bryan Stinson 2nd the motion. All in favor, approved unanimously.

**UNFINISHED BUSINESS**

Telecare: Emily Goerges made a motion to request attorney review, & Jeremy Stroud to request the Audiological Board for their stance on Telecare in Louisiana Bryan Stinson 2nd the motion. All in favor, approved unanimously.

HB790: Jeremy Stroud reports the Bill is dead.

**NEW BUSINESS**

LABHAD BYLAWS: Updates altered during meeting. Bryan Stinson made a motion to approve the updates Jeremy Stroud 2nd the motion. All in favor, approved unanimously.

Jon Sorrells TTP: Emily Goerges made a motion to approve completed TTP Packet Bryan Stinson 2nd the motion. All in favor, approved unanimously.

Practical Exam Fee: Emily Goerges made a motion to charge $200.00 Mary Christy 2nd the motion. All in favor, approved unanimously.

Opening Prayer: Bryan Stinson made a motion to remove opening prayer Emily Goerges 2nd the motion. Kirt Loupe Opposed, approved by majority.

Licensing Act: Barbara Matens made a motion to have Jeremy Stroud work with State Hearing Aid Dealer’s Lobbyist to change language of RS 2446.1 to have hours obtained by internet or correspondence courses increased from maximum 3 CEUs to 7 CEUs Bryan Stinson 2nd the motion. All in favor, approved unanimously.

Bryan Stinson made a motionto retain all officers in current positions. Jenelle Sharp 2nd the motion. All in favor, approved unanimously.

**DATE AND LOCATION OF NEXT 2019 MEETING/PRACTICAL EXAMINATION**

LABHAD meeting Saturday June 8, 2019 @ 9:00am @ Location to be determined at a later date.

Practical Examination Saturday June 8, 2019@ 1:30pm @ Location to be determined at a later date.

Bryan Stinson made a motion to adjourn meeting. Emily Goerges 2nd the motion. All in favor, approved unanimously. Meeting adjourned at 1:21pm.

Respectfully submitted,

Dina Zeevi

Administrative Secretary-LABHAD