

These minutes have not been approved by the Board of Hearing Instrument Specialists.

Minutes of the October 2, 2015 Board of Hearing Instrument Specialists Meeting

CALL TO ORDER

Dr. Brennan called the meeting of the Board of Hearing Instrument Specialists to order on Friday, October 2, 2015 at 1:00 p.m. in the Nebraska State Office Building, Lower Level Conference Room A, 301 Centennial Mall South, Lincoln, Nebraska. The meeting was duly publicized by distribution of the Notice of Meeting and Agenda at least ten (10) days prior to the meeting and posting the agenda at the entrance of the Department of Health and Human Services Division of Public Health at least twenty-four (24) hours prior to the meeting.

CHAIR ANNOUNCEMENT

Dr. Brennan announced that this is a public meeting and the Open Meetings Law is posted.

ROLL CALL

The following Board members and Department Staff were present at the meeting: Dr. Marc Brennan, Ed Granger, Misti Lutt-Chmiel, Dr. Sandra Miller, Michael Pierce, Jacye LaFayette-Dymacek, Health Licensing Coordinator, Ed Vierk, Assistant Attorney General, and Investigator Jeff Newman.

Dr. Britt Thedinger was absent from the meeting.

ADOPTION OF AGENDA

Mr. Granger moved, seconded by Dr. Miller to adopt the agenda. Voting aye: Brennan, Granger, Lutt-Chmiel, Miller, and Pierce. Voting nay: None. Absent: Thedinger. Motion carried.

APPROVAL OF MINUTES

Mr. Granger moved, seconded by Ms. Lutt-Chmiel to approve the minutes from the September 3, 2015 meeting. Voting aye: Brennan, Granger, Lutt-Chmiel, Miller, and Pierce. Voting nay: None. Absent: Thedinger. Motion carried.

CLOSED SESSION

Mr. Pierce moved, seconded by Mr. Granger to go into closed session at 1:02 p.m. to hear discussions regarding confidential information and to protect the reputation of individuals named or referenced in such discussions. Voting aye: Brennan, Granger, Lutt-Chmiel, Miller, and Pierce. Voting nay: None. Absent: Thedinger. Motion carried.

OPEN SESSION

Ms. Lutt-Chmiel moved, seconded by Dr. Miller to return to open session at 1:47 p.m. Voting aye: Brennan, Granger, Lutt-Chmiel, Miller, and Pierce. Voting nay: None. Absent: Thedinger. Motion carried.

NEW BUSINESS

Ms. LaFayette-Dymacek provided an updated application processing report. This report was for informational purposes only.

Mr. Vierk shared information regarding the North Carolina Board of Dental Examiners vs. Federal Trade Commission ruling.

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Mr. Granger shared information that he obtained during his attendance at the International Hearing Society Convention in September.

The 2016 Board meetings will be held February 12, June 3, and October 14. These meetings will be held at 1:00 p.m. at the Nebraska State Office Building in Lincoln, unless otherwise indicated. The Hearing Instrument Specialist practical examinations will be held in the morning on those dates.

Ms. LaFayette-Dymacek provided a brief recap of the topics covered during the meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:09 p.m.

Respectfully submitted,

Sandra Miller, Secretary

Prepared by Jacye LaFayette-Dymacek, Health Licensing Coordinator