

**MINUTES**  
**UTAH**  
**HEARING INSTRUMENT SPECIALIST BOARD**  
**MEETING**

**May 5, 2015**

**Room 464 – 4th Floor – 9:00 a.m.**  
**Heber Wells Building**  
**Salt Lake City, UT 84111**

**CONVENED:** 11:06 a.m.

**ADJOURNED:** 11:50 a.m.

**Bureau Manager:**

Dan S. Jones

**Board Secretary:**

Ann Naegelin

**Board Members Present:**

E. Paul Lloyd, Chairperson  
David Simmons  
David Lloyd  
Bruce Sharp  
Ken Hornok

**Board Member Absent:**

**Division Staff Present:**

Neena Bowen, Compliance Specialist

**Guests:**

**TOPICS FOR DISCUSSION**

**DECISIONS AND RECOMMENDATIONS**

**ADMINISTRATIVE BUSINESS:**

Approval of the October 2, 2014 Minutes

Mr. Sharp made a motion to approve the October 2, 2014 minutes as written. Mr. Simmons seconded the motion. Motion passed by unanimous vote.

Probation Report

Ms. Bowen reported there is one licensee on probation. They are in compliance with the terms of probation.

**DISCUSSION ITEMS:**

Proposed Rules

The Board discussed proposed rules resulting from HB 112. Mr. Hornok made a motion to submit the proposed rules for public comment and schedule a

public hearing. Mr. Sharp seconded the motion. Motion passed by unanimous vote. The public hearing will be scheduled as soon as possible and not wait for the July Board meeting.

**ADJOURN:**

11:50 am

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

4/28/16

Date Approved

Chairperson, Utah Hearing Instrument Specialist Board

4-28-16

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing