

MINUTES

**UTAH
HEARING INSTRUMENT SPECIALIST BOARD
MEETING**

April 10, 2013

**Room 475 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:15 a.m.

ADJOURNED: 11:18 a.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Ann Naegelin

Board Members Present:

E. Paul Lloyd, Acting Chairperson
Morris Mower
Ken Hornok

Board Member Absent:

David Simmons

DOPL Staff

Mark Steinagel, Division Director
Ray Walker, Regulatory and Compliance Officer
April Ellis, Bureau Manager

Guests:

Doug Dunker, Hearing Health Care Provider of Utah
Bruce Sharp, Sharp Hearing Systems

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Approval of the October 10, 2012 Board Meeting Minutes

Mr. Mower made a motion to approve the October 2012 minutes as written. Mr. Hornok seconded the motion. Motion passed by unanimous vote.

Introduction of New Division Staff

Mr. Steinagel introduced Dan Jones as the new bureau manager and Ann Naegelin as the new board secretary.

DISCUSSION ITEMS:

Robert Harris Case

Judith Jenson, AAG, reviewed the Robert Harris case. She explained the problems with the case. Mr. Harris has signed a Stipulation and Order. He will be on probation for three years. Mr. Harris will meet for a probation interview at the next board meeting.

Proposed Rule Changes

Mr. Jones explained HB 46 and proposed changes to the rules to implement the new statute. He also explained there are several rules that need to be changed or removed due to a conflict with general statutes and rules.

Mr. Jones asked the Board members and associations to review the information presented for proposed rule changes. The rule regarding the experience requirement must be changed by November.

Computer Based Test

Mr. Jones indicated that the National Institute for Hearing Instrument Studies Education and Examination Program wants Utah to approve candidates for the examination. Mr. Jones explained that the Division does not have the authority under the new statute to regulate experience. The National Association will need to review and approve experience for the exam if they require experience before sitting for an exam.

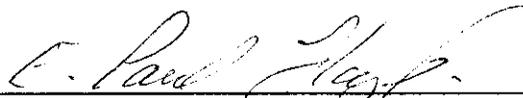
ADJOURN:

11:18 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.

7-10-13

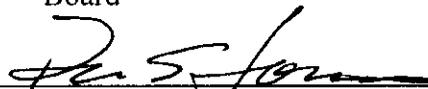
Date Approved



Chairperson, Utah Hearing Instrument Specialist Board

7-10-13

Date Approved



Bureau Manager, Division of Occupational & Professional Licensing