

MINUTES

**UTAH
HEARING INSTRUMENT SPECIALIST BOARD
MEETING**

October 3, 2013

**Room 210 – 2nd Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 a.m.

ADJOURNED: 10:10 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:

DOPL Staff

Neena Bowen, Compliance Specialist

Guests:

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Swear in New Board Member

Bruce Sharp and David Lloyd were sworn in as new board members.

Approval of the July 10, 2013 Board Meeting Minutes

Mr. Simmons made a motion to approve the July 10, 2013 minutes as written. Mr. Sharp seconded the motion. Motion passed by unanimous vote.

Probation Report

Ms. Bowen reported on the two licensees on probation. Both are in compliance with the terms of their probation.

DISCUSSION ITEMS:

Janet Meier

Ms. Meier met to discuss her application for reinstatement of her hearing instrument intern license. Mr. Sharp made a motion to reinstate the intern license for three years. Mr. Simmons seconded the motion. Motion passed by unanimous vote.

Sonya L Blaquiere

Ms. Blaquiere met to discuss her request to extend her intern license to allow time for her to pass the ILE. Mr. Simmons made a motion to approve an extension of her license. Mr. seconded the motion. Motion passed by unanimous vote.

Proposed Rule Changes

Mr. Jones discussed the following proposed changes to the to the rules: delete all references to experience due to HB 46 which requires national certification instead of experience; remove the requirement to include a notarized copy of the NBCHIS certification; remove the requirement that a supervisor must be in good standing for at least five years before they can start supervision; remove the requirement to submit supervision forms; remove analog-digital reference and definition; remove all of the references to ethical standards except the Code of Ethics of the International Hearing Society; delete any of the items under unprofessional conduct which is a conflict with other statute and rules.

Mr. Sharp made a motion to accept the changes discussed today. Mr. Jones will send a draft of the proposed rules to the Board members for their review. The rules will be published and a public hearing set if Mr. Jones does not receive any comments from Board members of needed changes. Mr. Simmons seconded the motion. Motion passed by unanimous vote.

2014 meeting dates

The board will be meeting on the following dates in 2014: January 2, April 3, July 1, October 2.

ADJOURN:

10:10 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.

1-2-14
Date Approved

Paul J. ...
Chairperson, Utah Hearing Instrument Specialist Board

1-2-14
Date Approved

D.S.L.
Bureau Manager, Division of Occupational & Professional Licensing