

**BOARD OF HEARING CARE PROVIDERS
PUBLIC MINUTES
May 23, 2016**

The Board of Hearing Care Providers (Board) meeting was held on Monday, May 23, 2016 at the Philbrook Building at 121 South Fruit Street, Concord, NH. Present and eligible to vote were: William Flanders, David Dachowski, Patricia Jabre and Terri Pastori, Esquire.

Robert Lamberti, Jr, Esquire, Rules Coordinator was also present.

Chairman Flanders opened the meeting at 4:20 p.m.

Acceptance of Minutes:

On a motion by Terri, seconded by David, that the minutes of the April 12, 2016 meeting be approved as written.

Old Business:

Letter from Cynthia Edmondson relative to Supervision of Cia Rising – The Board reviewed the letter from Ms. Edmondson which indicated Cia Rising will not be taking the on-line IHS exam. Her focus and area of expertise is customer services and satisfaction.

New Applicants:

Hearing Aid Dealer – Steven K. Tarr – On a motion by Patricia, seconded by David, that Steven Tarr be approved for registration as a hearing aid dealer.

Audiologist – Jessie L. Cassada – On a motion by Patricia, seconded by David, that Jessie L. Cassada be approved for licensure as an audiologist.

Conditional Approval – Alex St. Pierre – On a motion by Patricia, seconded by David, that Alex St. Pierre be conditionally approved for licensure pending receipt of her transcripts.

New Business:

Resignation letter from Mary Louise Brozena – On a motion by David, seconded by Patricia, that Mary Louise Brozena's resignation be accepted with thanks to all the time she has contributed to the Board.

Administrative Rules Chapter 200 Expiring Rules – Robert Lamberti, Jr., Esquire, Rules Coordinator was present to address the revisions and respond to questions of the Board. The suggested changes will be made and a final initial proposal will be forwarded to Board members before the next meeting. The initial proposal for Hcp rules 300-500 were also discussed and Attorney Lamberti said they were ready for a public hearing.

The Board requested that a letter be sent to all licensees/registrants noting the initial proposal for rule changes in Chapters 200, and 300-500 will be out on the website and that a public hearing is scheduled for Monday, August 22 at 4:00-5:00 p.m. at the Philbrook Building, 121 South Fruit Street, Concord, NH. If anyone wishes to make comments they can attend this public hearing or if they are unable to attend they may send comments in an e-mail to carole.richardson@nh.gov. The Board also requested the letter include the timeframe for CEU's for the next licensing period (July 1, 2015 - June 30, 2017); renewal applications will be sent out by April 15, 2017; this is the last licensing period for any carryover hours they may have; and that hearing aid dealers are required to have 16 hours of CEU since they now have a 2-year registration. Audiologists are required to have 20 CEU hours which has not changed.

Informational Items: None.

On a motion by Patricia, seconded by David, the Board was polled and voted unanimously to go into Non-public session at 5:40 p.m.

Date of Next Meeting:

The next meeting of the Board will be Monday, August 22nd at 4:00 p.m. at which time a public hearing will be held on the initial proposal on rules Chapters 200 and 300-500.

The Board reconvened in public session at 5:55 p.m.

Adjournment:

On a motion by Patricia, seconded by David, that the Board adjourn. Whereupon the Board adjourned at 6:05 p.m.