

**BOARD OF HEARING CARE PROVIDERS
PUBLIC MINUTES
November 7, 2016**

The Board of Hearing Care Providers (Board) meeting was held on Monday, November 7, 2016 at the Philbrook Building at 121 South Fruit Street, Concord, NH. Present and eligible to vote were: William Flanders, David Dachowski, Krista Davison and Terri Pastori, Esquire. Patricia Jabre was absent.

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

Chairman Flanders opened the meeting at 4:05 p.m.

Robert Lamberti, Jr., Rules Coordinator presented a list of comments on HCP 100-500 he had received from the Joint Legislative Committee on Administrative Rules (JLCAR), as well as public comments for board consideration. Following discussion and input from board members it was decided to hold another board meeting to adopt the final proposed rules. It was determined that the next meeting will be on Monday, November 21, 2016 at 4:00 p.m. in Room 125 of the Philbrick Building. Bob will provide Board members with copies of HCP 300-500 prior to the next meeting.

On a motion by David, seconded by Krista, that the Board adopt the final proposal for Hcp 200 rules as presented. Motion unanimously adopted.

Acceptance of Minutes:

On a motion by David, seconded by Krista, that the August 22, 2016 minutes be approved as written. Motion adopted.

Old Business: None

New Applicants: None.

New Business: None

Informational Items: None.

Date of Next Meeting:

The next meeting of the Board will be Monday, November 21, 2016 at 4:00 p.m.

On a motion by Terri, seconded by David, that the Board go into non-public session in accordance with RSA 91-A:3,II (c). The Board was polled and voted unanimously to go into non-public session.

William Flanders – Yes
David Dachowski - Yes
Krista Davison - Yes
Terri Pastori - Yes

Whereupon the Board convened in non-public session at 6:10 p.m.

The Board reconvened in public session at 6:15 p.m.

Adjournment:

On a motion by Terri, seconded by David, that the Board adjourn. Whereupon the Board adjourned at 6:15 p.m.