

**BOARD OF HEARING CARE PROVIDERS
PUBLIC MINUTES
November 21, 2016**

The Board of Hearing Care Providers (Board) meeting was held on Monday, November 21, 2016 at the Philbrook Building at 121 South Fruit Street, Concord, NH. Present and eligible to vote were: William Flanders, David Dachowski, Patricia Jabre, Krista Davison and Terri Pastori, Esquire.

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

Chairman Flanders opened the meeting at 4:10 p.m.

Robert Lamberti, Jr., Rules Coordinator presented the final proposal – annotated text dated 11/21/16 for HCP 300-500 rules and responded to questions of the Board. Mr. Lamberti explained that these rules will go before JLCAR on December 15, 2016 requesting a conditional approval. The Board will need to reconvene within 30 days for a vote on the final proposal.

On a motion by David, seconded by Krista, that the Board adopt the final proposal-annotated text for 300-500 rules as presented. Motion unanimously adopted.

Acceptance of Minutes:

On a motion by David, seconded by Terri, that the November 7, 2016 minutes be approved as written. Motion adopted.

Old Business: None

New Applicants: None.

New Business: Question on ear wax removal by hearing aid dealer – There is nothing in the rules or the laws addressing this procedure.

Informational Items: None.

Date of Next Meeting:

The next meeting of the Board will be Thursday, January 5, 2017 at 4:00 p.m. with a snow date of Monday, January 9, 2017 at 4:00 p.m.

On a motion by Patricia, 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
Patricia Jabre - Yes
Terri Pastori - Yes

Whereupon the Board convened in non-public session at 4:45 P.M.

The Board reconvened in public session at 4:47 P.M.

Adjournment:

On a motion by Terri, seconded by David, that the Board adjourn. Whereupon the Board adjourned at 4:50 P.M.