BOARD FOR HEARING AID SPECIALISTS AND OPTICIANS MINUTES OF MEETING

The Board for Hearing Aid Specialists and Opticians met on Wednesday, December 14, 2022, at the Offices of the Department of Professional and Occupational Regulation, Perimeter Center, Board Room 4, 2nd Floor, 9960 Mayland Drive, Richmond, Virginia 23233. The following members were present for the meeting:

Kristina Green, Chair Debra Ogilvie, AuD, Vice Chair Darla All Kaytlyn Young Pamela Chavis, MD Bruce R. Wagner Michael Armstrong, MD

The following members were not present:

Melissa Gill Pamela Smith Erik Meland Stacey Brayboy Laura Lee Thompson Saman Aghaebrahim

DPOR staff present for all or part of the meeting included:

Kishore Thota, Chief Deputy Director Stephen Kirschner, Executive Director Tamika Rodriguez, Regulatory Operations Administrator Heather Garnett, Administrative Coordinator

A representative from the Office of the Attorney General was not present for the meeting.

Ms. Green determined that there was a quorum present, and called the <u>Call to Order</u> meeting to order at 9:36 a.m.

Mr. Kirschner introduced ABO-NCLE President James Morris and new DPOR staff, Kerri O'Brien, Communications and Digital Media Manager.

Upon a motion by Ms. All and seconded by Ms. Young, the Board voted **Approval of Agenda** to approve the Agenda.

Board for Hearing Aid Specialists and Opticians Minutes of Meeting December 14, 2022 Page 2 of 4

The members voting 'yes' were, Ms. Green, Dr. Ogilvie, Mr. Wagner, Dr. Chavis, Dr. Armstrong. There were no negative votes. The motion passed unanimously.

Upon a motion by Ms. Young and seconded by Dr. Ogilvie, the Board voted to approve the minutes of the August 17, 2022, Board for Hearing Aid Specialists and Opticians Meeting

Approval of Minutes: August 17, 2022 **Board for Hearing** Aid Specialists and **Opticians Meeting**

The members voting 'yes' were Ms. All, Dr. Chavis, Ms. Green, Dr. Armstrong, and Mr. Wagner. There were no negative votes. The motion passed unanimously.

Dr. Chavis noted that the minutes should reflect that she requested a printout of the 2015 ANICI Standards. Upon a motion by Dr. Chavis and seconded by Ms. All, the Board voted to approve the minutes of the November 1, 2022, Optician Regulatory Review Committee Meeting as amended.

Approval of Minutes: November 1, 2022 **Board for Hearing** Aid Specialists and **Opticians Meeting**

The members voting 'yes' were Ms. Green, Ms. Young, Dr. Ogilvie, Mr. Armstrong, and Mr. Wagner. There were no negative votes. The motion passed unanimously.

Upon a motion by Mr. Wagner and seconded by Dr, Ogilvie, the Board voted to approve the minutes of the November 3, 2022, Hearing Aid Specialist Regulatory Review Committee Meeting.

Approval of Minutes: November 3, 2022 Board for Hearing Aid Specialists and **Opticians Meeting**

The members voting 'yes' were Ms. All, Dr. Chavis, Ms. Green, Ms. Young, Dr. Armstrong. There were no negative votes. The motion passed unanimously.

There were no communications.

Communications

James Morris, President of ABO-NCLE, addressed the board regarding the written and practical exam.

Public Comment

There were no licensing or disciplinary cases to be heard.

<u>CASES</u>

REPORTS

Mr. Kirschner reviewed Hearing Aid Specialists and Opticians Licensing Statistics licensing statistics with the Board.

Board for Hearing Aid Specialists and Opticians Minutes of Meeting December 14, 2022 Page 3 of 4

Ms. Garnett reviewed the Hearing Aid Specialist's and Opticians examination statistics for all exams administered between December 2021 and December 2022. The Board discussed the exam pass rates.

Examination Statistics

Ms. Rodriguez reported to the Board on the need to increase the optician fees in addition to the pending hearing aid specialist fee increase. She reported that the Board is currently operating at a loss, and fee increases were needed. She provided a chart showing several fee options proposed by the DPOR Finance Section. The Board discussed the different fee proposals.

Notice of Intended Regulatory Action -Optician Licensing Fees

Upon a motion by Ms. All and seconded by Dr. Armstrong, the Board voted to initiate a regulatory action to adopt fee proposal B.

The members voting 'yes' were Dr. Chavis, Ms. Green, Dt. Ogilvie, Mr. Wagner and Ms. Young. There were no negative votes. The motion passed unanimously.

Mr. Kirschner reported to the Board that the ILE covers interpretation of tympanometry results but does not test on the actual procedure. The Board discussed this topic. Dr. Armstrong suggested that this procedure could be safely conducted by hearing aid specialists with proper training, were it included in their scope of practice. In response to staff inquiry, the Board members did not express any concerns with the tympanometry content on the ILE exam.

Tympanometry on ILE

Mr. Kirschner presented on the necessary changes to the hearing aid specialist regulations to bring it into compliance with the federal OTC Hearing Aid regulations. He stated that Board Regulation 18 VAC 80-20-270.1.c should be amended as follows to imposed discipline for "Employing to fit or sell <u>prescription</u> hearing aids a person who does not hold a valid license or a temporary permit <u>as required by law</u>, or whose license or temporary permit is suspended;...." Mr. Kirschner report that this would likely be an exempt regulatory action due to the change in federal law.

Over the Counter Hearing Aid Act

Upon a motion by Ms. Young and seconded by Mr. Wagner the Board voted to approve the proposed change to the regulation.

Board for Hearing Aid Specialists and Opticians Minutes of Meeting December 14, 2022 Page 4 of 4

The members voting 'yes' were Ms. All, Dr. Chavis, Ms. Green, Dr. Ogilvie, and Dr. Armstrong. There were no negative votes. The motion passed unanimously.

NEW BUSINESS

Mr. Kirschner reported to the Board regarding the use of analog audiometers on the exam. The Board discussed whether to begin using **Exams – Digital vs.** digital audiometers on the exams. The board consensus was that Analog applicants should be tested on the equipment they will use in the clinical setting.

Audiometer Use on

Upon a motion by Dr. Ogilvie and seconded by Mr. Wagner the Board voted to authorize the department to begin exploring what steps are needed to begin testing with digital audiometers, including the formation of an examination committee if changes are needed on the exam.

The members voting 'yes' were Ms. All, Dr. Chavis, Ms. Green, Ms. Young, and Dr. Armstrong. There were no negative votes. The motion passed unanimously.

The Board recessed the meeting at 11:00am.

Recess

Dr. Armstrong left the meeting at 11:01am.

Dr. Armstrong Leaves

There no longer being a quorum of the Board, Ms. Green adjourned the Adjourn meeting at 11:10 a.m.

Kristina Green, Chair

Demetrios J. Melis. Board Secretary

1.	Name:	Darla All	
2.	Title:	Board Member	
3.	Agency:	Board for Hearing Aid Specialists and Opticians	
4.	Meeting/IΓΓ Date:	December 14, 2022	
5.	I have a personal interest in the	he following transaction:	
	Nature of Personal Interest At	ffected by Transaction:	
I declare that I am a member of the following business, profession, occupating group, the members of which are affected by the transaction:			
	☐ I am able to participate in interest.	n this transaction fairly, objectively, and in the public	
	☐ I did not participate in the	e transaction.	
6.	I do not have a personal i	nterested in any transactions taken at this meeting.	
	Signature all		

1.	Name:	Debra Ogilvie, AuD	
2.	Title:	Board Vice-Chair	
3.	Agency:	Board for Hearing Aid Specialists and Opticians	
4.	Meeting/IFF Date:	December 14, 2022	
5.	I have a personal interest in the	he following transaction:	
,	Nature of Personal Interest A	ffected by Transaction:	
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	 I am able to participate interest. 	n this transaction fairly, objectively, and in the public	
	☐ I did not participate in the	e transaction.	
6.	I do not have a personal	interested in any transactions taken at this meeting.	
	Dobra Egilie Signature	12-14-22 Date	

1.	Name:	Kristina F. Green	
2.	Title:	Board Chair	
3.	Agency:	Board for Hearing Aid Specialists and Opticians	
4.	Meeting/IFF Date:	December 14, 2022	
5.	I have a personal interest in the	ne following transaction:	
	N/A		
	Nature of Personal Interest Af		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	interest. or	n this transaction fairly, objectively, and in the public	
	☐ I did not participate in the	e transaction.	
3.	I do not have a personal in	nterested in any transactions taken at this meeting.	
	Signature Green	12/14/22 Date	

1.	Name:	Bruce R Wagner
2.	Title:	Board Member
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	December 14, 2022
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest At	ffected by Transaction:
		of the following business, profession, occupation or are affected by the transaction:
	☐ I am able to participate in interest.	n this transaction fairly, objectively, and in the public
	☐ I did not participate in the	e transaction.
6.	□ I do not have a personal i	nterested in any transactions taken at this meeting.
	Signature	 Date

1.	Name:	Pamela S. Chavis, MD	
2.	Title:	Board Member	
3.	Agency:	Board for Hearing Aid Specialists and Opticians	
4.	Meeting/IFF Date:	December 14, 2022	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Af	fected by Transaction:	
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to participate in this transaction fairly, objectively, and in the public interest.		
	☐ I did not participate in the transaction.		
6.	I do not have a personal interested in any transactions taken at this meeting.		
	Signature & C	$\frac{12}{Date}$	

1.	Name:	Kaytlyn Young
2.	Title:	Board Chair
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	December 14, 2022
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
		of the following business, profession, occupation or are affected by the transaction:
	☐ I am able to participate in interest.	n this transaction fairly, objectively, and in the public
	☐ I did not participate in the	e transaction.
3.	又 I do not have a personal ir	nterested in any transactions taken at this meeting.
	Hath Mmy Signature	12 14 2022 Date

1.	Name:	Michael Armstrong, M.D.
2.	Title:	Board Member
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	December 14, 2022
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
		of the following business, profession, occupation or are affected by the transaction:
	☐ I am able to participate in interest.	n this transaction fairly, objectively, and in the public
	☐ I did not participate in the	e transaction.
6.	☑ I do not have a personal in	nterested in any transactions taken at this meeting.
	M Cemstures	12/14/22
	Signature	Date