

BOARD FOR HEARING AID SPECIALISTS

MINUTES OF MEETING

The Board for Hearing Aid Specialists met on Wednesday, November 15, 2007, at the Offices of the Department of Professional and Occupational Regulation, 9960 Mayland Drive Suite 400, 2nd Floor, Richmond, Virginia. The following members were present:

Thomas M. Frank, Chair
Harry W. Kessler, Vice-Chair
Olivia L. Kearney
Richard E. Linde, M.D.
Matthew J. Myrick

The following member was absent:

Kathy Harvey
Teresa Robinson

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

Jay W. DeBoer, Director
Karen W. O'Neal, Deputy Director for Licensing & Regulations Division
William H. Ferguson, II, Executive Director
Zelda D. Williams, Board Administrator
Earlyne B. Perkins, Legal Analyst
Tamika Watson, Administrative Assistant

Representative from the Office of the Attorney General was present for the meeting.

Elizabeth B. Peay, Assistant Attorney General

Mr. Frank determined there was a quorum and called the meeting to order at 9:04 a.m. **Call to Order**

Upon a motion by Dr. Linde and seconded by Ms. Kearney the Board voted to approve the agenda. **Approval of Agenda**

The members voting 'yes' were Mr. Frank, Ms. Kearney, Mr. Kessler, Dr. Linde, and Mr. Myrick.

There were no negative votes. The motion passed unanimously.

Mr. Frank asked if there was any public comment. There was no public comment. **Public Comment Period**

Upon a motion by Ms. Kearney and seconded by Mr. Kessler, the **Approval of**

Board voted to approve the minutes of the:

**Minutes for
July 11, 2007
Board Meeting**

July 11, 2007 Board for Hearing Aid Specialist board meeting, as amended

The members voting 'yes' were Mr. Frank, Ms. Kearney, Mr. Kessler, Dr. Linde, and Mr. Myrick.

There were no negative votes. The motion passed unanimously

In the matter of **File Number 2007-02439, Board v. Laurisden, Julie M.** the Board reviewed the record which consisted of the Consent Order. Julie M. Laurisden did not appear at the meeting in person, by counsel, or by any other qualified representative.

**File Number:
2007-02439,
Laurisden, Julie M.**

By signing the Consent Order, Julie M. Laurisden acknowledges an understanding of the charges and admits to the violation(s) of the Counts as outlined in the Report of Findings. Julie M. Laurisden consents to the following term(s):

Count 1:	18 VAC 80-20-270.	\$500.00
Ha Suk Chu also agrees to pay Board costs in the amount of :		\$150.00

TOTAL:		\$650.00

Upon a motion by Dr. Linde and seconded by Ms. Kearney, the Board voted to accept the Consent Order.

The members voting 'yes' were Mr. Frank, Ms. Kearney, Mr. Kessler, Dr. Linde, and Mr. Myrick. The motion passed unanimously.

The Board reviewed its examination statistics for informational purposes. Mr. Frank reported on the examination workshop. He reported that there was a concern about applicants receiving adequate training to prepare them to take the exam

**Examination
Statistics**

The Board reviewed its quarterly statistics for informational purposes.

Quarterly Statistics

For informational purposes, the Board reviewed the Board for Audiology and Speech Language Pathology September 17, 2007 general board meeting unapproved minutes.

**Board of Audiology
and Speech-
Language Pathology**

The Board discussed beginning regulatory review. The discussion focused on the temporary permit training and the responsibilities of the

Regulations

temporary permit holder and the sponsor.

The Board reviewed its 2008 Board Meeting Dates for informational purposes. **Meeting Dates**

The Board recessed at 10:34 a.m. and reconvened at 11:02 a.m. **Break**

The Board reviewed and provided comment on the draft brochure. Mr. Myrick will provide information concerning VA Relay. **Other Board Business**

There being no further business, the Chair adjourned the meeting at 11:36 a.m. **Adjourn**

Thomas M. Frank, Chair

Jay W. DeBoer, Secretary

COPY TESTE:

Custodian of the Records