

**BOARD FOR HEARING AID SPECIALISTS  
MINUTES OF MEETING**

The Board for Hearing Aid Specialists met on Wednesday, July 16, 2008, at the Offices of the Department of Professional and Occupational Regulation, Perimeter Center, Board Room 3, 2<sup>nd</sup> Floor, 9960 Mayland Drive, Richmond, Virginia 23233. The following members were present:

Thomas M. Frank, Chair  
Harry W. Kessler, Vice-Chair  
Teresa Robinson  
Olivia L. Kearney

The following members were absent:

Kathy J. Harvey  
Matthew J. Myrick

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

Jay W. DeBoer, Director  
Mark N. Courtney, Deputy Director for Licensing & Regulations Division  
William H. Ferguson, II, Executive Director  
Zelda Williams, Board Administrator  
Sharon Sweet, Director of Education & Examinations  
Tonie Robinson, Examinations Manager  
Terri Wilkins, Director of Budget and Quality Improvement  
Tamika Watson, Administrative Assistant  
Lynnette Mayes, Examinations Specialist

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

Elizabeth A. Peay, Assistant Attorney General

Mr. Frank, Chair, determined a quorum was present and called the meeting to order at 9:10 a.m. **Call to Order**

Upon a motion by Ms. Robinson and seconded by Ms. Kearney the Board voted to adopt the agenda as written. **Approval of Agenda**

The members voting 'yes' were Mr. Frank, Ms. Kearney, Mr. Kessler and Ms. Robinson. 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**

The Board was informed that Dr. Richard Linde had resigned from the **Board Member**

Board. Frederick Lassen, MD was appointed to serve an unexpired term beginning May 29, 2008, and ending June 30, 2009, to succeed Dr. Richard Linde. Teresa Robinson was reappointed for a term of four years ending June 30, 2012, to succeed herself. Harry Kessler was reappointed for a term of four years ending June 30, 2012, to succeed himself.

Upon a motion by Ms. Robinson and seconded by Ms. Kearney, the Board voted to approve the minutes as written of the:

November 14, 2007, Board for Hearing Aid Specialist Board Meeting

March 12, 2008, Board for Hearing Aid Specialist Board Meeting

The members voting 'yes' were Mr. Frank, Ms. Kearney, Mr. Kessler and Ms. Robinson. There were no negative votes. The motion passed unanimously.

The Board approved the publishing of a notice of comment on periodic review of the Board's regulations.

The Board approved a NOIRA to increase fees.

Mr. Kessler presented items for consideration during regulatory review.

The Board members reviewed the quarterly statistics for informational purposes.

The Board members reviewed revised draft, and approved the brochure for distribution.

The Board members reviewed the revised draft education and training certification sheets and temporary permit training agreement. The Board approved their implementation.

The Board reviewed its examination statistics for informational purposes.

For informational purposes, the Board reviewed the Board for Audiology and Speech Language Pathology April 30, 2008 general Board meeting unapproved minutes.

Next Board meeting is scheduled for November 19, 2008

**Approval of Minutes:**  
**November 14, 2007**  
**Board for Hearing Aid Specialist Board Meeting,**  
**March 12, 2008,**  
**Board for Hearing Aid Specialist Board Meeting**

**Regulations**

**Quarterly Statistics**

**Brochures**

**Temporary Permit**

**Examination Statistics**

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

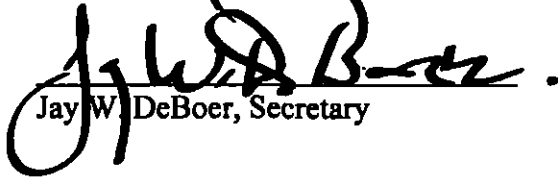
**Other Board Business**

Ms. Robinson presented information to the Board concerning a **Practical Examination** software program which the Board may consider using in the audiometric section of the practical exam. The consensus of the Board was to investigate further.

There being no further items for discussion, the Chair adjourned the **Adjourn** meeting at 10:57 a.m.



Thomas M. Frank, Chair



Jay W. DeBoer, Secretary

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTEREST ACT**

1. Name: Thomas Frank
2. Title: Board Member – Board for Hearing Aid Specialists
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting on July 16, 2008
5. Nature of Personal Interest Affected by Transaction: None

6. I declare that:

(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction: \_\_\_\_\_

(b) I am able to participate in this transaction fairly, objectively and in the public interest.

Signature: \_\_\_\_\_

Thomas M Frank

Date: \_\_\_\_\_

7-17-08

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTEREST ACT**

1. Name: Harry W. Kessler, III
  
2. Title: Board Member – Board for Hearing Aid Specialists
  
3. Agency: Department of Professional and Occupational Regulation
  
4. Transaction: Board Meeting on July 16, 2008
  
5. Nature of Personal Interest Affected by Transaction: None
  

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6. I declare that:  
  
(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction: \_\_\_\_\_  
  
\_\_\_\_\_  
  
(b) I am able to participate in this transaction fairly, objectively and in the public interest.

Signature:

Harry W. Kessler, III

Date:

July 16, 2008

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTEREST ACT**

1. Name: Teresa M. Robinson
  
2. Title: Board Member – Board for Hearing Aid Specialists
  
3. Agency: Department of Professional and Occupational Regulation
  
4. Transaction: Board Meeting on July 16, 2008
  
5. Nature of Personal Interest Affected by Transaction: \_\_\_\_\_  
\_\_\_\_\_
  
6. I declare that:  
  
(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction: \_\_\_\_\_  
\_\_\_\_\_
  
- (b) I am able to participate in this transaction fairly, objectively and in the public interest.

Signature: Teresa Robinson Date: 7/16/08

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTEREST ACT**

1. Name: Olivia Little Kearney
  
2. Title: Board Member – Board for Hearing Aid Specialists
  
3. Agency: Department of Professional and Occupational Regulation
  
4. Transaction: Board Meeting on July 16, 2008
  
5. Nature of Personal Interest Affected by Transaction: \_\_\_\_\_  
\_\_\_\_\_
  
6. I declare that:  
  
(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction: \_\_\_\_\_  
\_\_\_\_\_
  
- (b) I am able to participate in this transaction fairly, objectively and in the public interest.

Signature: Olivia L. Kearney Date: 7-16-08