BOARD FOR HEARING AID SPECIALISTS AND OPTICIANS MINUTES OF MEETING

The Board for Hearing Aid Specialists and Opticians met on Wednesday, December 19, 2018, 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:

Alidad Arabshahi, MD, MBA
ReBecca Bennett
Judith M. Canty
Pamela S. Chavis, MD
Beth Lynn Connors, AuD
Edward L. DeGennaro
Melissa Gill
Mark Grohler
Laura Lee Kleiner
Debra Ogilvie, AuD
June H. S. Rogers
Bruce R. Wagner

The following members were not present:

Lakshminarayanan Krishnan David M. Lambert Teresa D. Leeper

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

Jay W. DeBoer, Director Stephen Kirschner, Regulatory Operations Administrator Tamika Rodriguez, Licensing Operations Administrator Shannon Webster, Director of Examinations Jeff Waite, Financial Services Director Cathy Clark, Administrative Assistant

A representative from the Office of the Attorney General was present for the meeting.

Elizabeth B. Peay, Assistant Attorney General

Mr. Wagner determined that there was a quorum present, and called <u>Call to Order</u> the meeting to order at 9:04 a.m.

Mr. Wagner introduced Dr. Connors, newly appointed audiologist member, and Ms. Bennett, newly appointed citizen member.

Introduction of New Members

Board for Hearing Aid Specialists and Opticians Minutes of Meeting December 19, 2018 Page 2 of 6

Upon a motion by Mr. DeGennaro and seconded by Ms. Canty, the Approval of Agenda Board moved to approve the Agenda.

The members voting 'yes' were Ms. Bennett, Ms. Canty, Dr. Chavis, Dr. Connors, Mr. DeGennaro, Ms. Gill, Mr. Grohler, Ms. Kleiner, Dr. Ogilvie, Ms. Rogers, and Mr. Wagner. There were no negative votes. The motion passed unanimously.

Dr. Arabshahi was not present, did not participate in the discussion, and did not vote on this matter.

Upon a motion by Ms. Rogers and seconded by Ms. Gill, the Board voted to approve the minutes of the July 25, 2018 Board for Hearing Aid Specialists and Opticians Meeting and the November 16, 2018 Board for Hearing Aid Specialists and Opticians Called Meeting.

The members voting 'yes' were Ms. Bennett, Ms. Canty, Dr. Chavis, Dr. Connors, Mr. DeGennaro, Ms. Gill, Mr. Grohler, Ms. Kleiner, Dr. Ogilvie, Ms. Rogers, and Mr. Wagner. There were no negative votes. The motion passed unanimously.

Dr. Arabshahi was not present, did not participate in the discussion. and did not vote on this matter.

Dr. Arabshahi arrived at the meeting at 9:11 am.

The Board reviewed and discussed a letter from Kevin McCurdy, Communications licensed Hearing Aid Specialist, regarding the availability of sixmonth extensions of Hearing Aid Specialist Temporary Permits after the permit holder has taken the examination.

Mr. Wagner asked for public comments.

Alissa Parady, Government Affairs Director for the International Hearing Society (IHS) addressed the Board on the topic of Hearing Aid Specialist Temporary Permit extensions and continuing education for Hearing Aid Specialists.

The Board took Ms. Parady's comments under consideration.

Peter McKenna, licensed Hearing Aid Specialist, indicated that his issues were the same as Ms. Parady's.

Approval of Minutes: July 25, 2018 Board for Hearing Aid Specialists and Opticians Meeting; and November 16, 2018, Board for **Hearing Aid** Specialists and **Opticians Called** Meeting

Dr. Arabshahi arrived at the meeting

Public Comment

Board for Hearing Aid Specialists and Opticians Minutes of Meeting December 19, 2018 Page 3 of 6

CASES

In the matter of File Number 2019-00864, Karyn Kristine Reyes, the Board reviewed the record which consisted of the application file, transcript, exhibits, and the Summary of the Informal Fact-Finding Conference. Karyn Kristine Reyes appeared at the meeting in person and addressed the Board.

File Number 2019-00864, Karyn Kristine Reves

Upon a motion by Ms. Canty and seconded by Mr. DeGennaro, the Board voted to accept the recommendation in the Summary of the Informal Fact-Finding Conference and approve Karyn Kristine Reyes' Optician license application.

The members voting 'yes' were Dr. Arabshahi, Ms. Bennett, Ms. Canty, Dr. Chavis, Dr. Connors, Mr. DeGennaro, Ms. Gill, Mr. Grohler, Ms. Kleiner, Dr. Ogilvie, Ms. Rogers, and Mr. Wagner. There were no negative votes. The motion passed unanimously.

In the matter of File Number 2019-00865, the Board reviewed the record which consisted of the application file, transcript, exhibits, and the Summary of the Informal Fact-Finding Conference. Valerie Leilani Spaulding appeared at the meeting in person and addressed the Board.

File Number 2019-00865, Valerie Leilani Spaulding

Upon a motion by Ms. Canty and seconded by Ms. Kleiner, the Board voted to accept the recommendation in the Summary of the Informal Fact-Finding Conference and approve Valerie Leilani Spaulding's Optician license application.

The members voting 'yes' were Dr. Arabshahi, Ms. Bennett, Ms. Canty, Dr. Chavis, Dr. Connors, Mr. DeGennaro, Ms. Gill, Mr. Grohler, Ms. Kleiner, Dr. Ogilvie, Ms. Rogers, and Mr. Wagner. There were no negative votes. The motion passed unanimously.

REPORTS

Mr. Kirschner reviewed Hearing Aid Specialists and Opticians licensing statistics with the Board. (See Addendum 1)

Licensing Statistics

Mr. Kirschner reviewed the Hearing Aid Specialists and Opticians examination statistics with the Board for all exams administered Statistics between May 2018 and December 2018. (See Addendum 2)

Examination

Mr. Kirschner advised the Board that pass rates may be temporarily affected due to the awarding of the Optician examination contract to a new vendor, effective February 2019.

Board for Hearing Aid Specialists and Opticians Minutes of Meeting December 19, 2018 Page 4 of 6

Mr. Kirschner reported to the Board on its two ongoing regulatory Report on The action to reduce the time period for optician actions. apprenticeships from 3 years to two 2 years is currently in the Secretary of Commerce's office for review. The action to change the; fees for Hearing Aid Specialists licenses continues to remain in the Governor's office for review. Mr. Kirschner reported that the Joint Legislative Audit and Review Commission recommended that the Board reassess whether the fee change is needed and make adjustments accordingly. Mr. Kirschner and Mr. Jeff Waite, Financial Services Director discussed the Hearing Aid Specialist fees and responded to questions from the Board.

Regulatory Activity

Upon a motion by Ms. Rogers and seconded by Ms. Bennett, the Board voted to cancel the current hearing aid specialist fee change and begin a new regulatory action to revise the hearing aid specialist fees according to the fee schedule in "Analysis of Fee Structure and Financial Position" handout. [Appendix A]

Mr. Kirschner provided an overview of recommendations that resulted JLARC Report from the JLARC audit, including: The deregulation of opticianary; licensing fees; disciplinary actions against applicants from outside Virginia; disciplinary cases against Virginia licensees; and an annual financial report to the Board.

Ms. Webster reported to the Board on the December 5, 2018 review of HAS Practical Exam the Hearing Aid Specialist practical examination, indicating that there were 10 participants in the review group. Among other items, the group reviewed audio/speech charts and diagrams, pass rates, and new score sheets. The consensus of the group was that the examination is good.

Review

A discussion ensued about standardizing Hearing Aid Specialist training.

HAS Training Discussion

Upon a motion by Dr. Arabshahi and seconded by Ms. Kleiner, the Board agreed to create a committee to study the potential for standardizing the training and creating a consistent curriculum for use by all temporary permit sponsors and permit holders.

The members voting 'yes' were Dr. Arabshahi, Ms. Canty, Dr. Chavis, Dr. Connors, Mr. DeGennaro, Ms. Gill, Mr. Grohler, Ms. Kleiner, Dr. Ogilvie, Ms. Rogers, and Mr. Wagner. There were no negative votes. The motion passed unanimously.

Board for Hearing Aid Specialists and Opticians Minutes of Meeting December 19, 2018 Page 5 of 6

Ms. Bennett left the meeting and did not return

NEW BUSINESS

The Board discussed re-examination for Hearing Aid Specialist candidates who failed all or part of the examination. A consensus was reached that re-examination is permitted for three successive times that the examination is offered; not three attempts by the candidate.

Examinations –
Regulation on ReExamination 18 VAC
80-20-80

The Board discussed allowing a passing theory examination score to remain valid for the life of the examination application, if the candidate requires successive attempts to pass the practical examination.

Upon a motion by Ms. Connors and seconded by Dr. Arabshahi, the Board voted to have the training committee review allowing the written examination score to remain valid for as long as the examination application is open.

The members voting 'yes' were Dr. Arabshahi, Ms. Canty, Dr. Chavis, Dr. Connors, Mr. DeGennaro, Ms. Gill, Mr. Grohler, Ms. Kleiner, Dr. Ogilvie, Ms. Rogers, and Mr. Wagner. There were no negative votes. The motion passed unanimously.

The Board discussed Hearing Aid Specialists Temporary Permit extensions. Mr. Kirschner advised the Board that as the regulations are currently written, an applicant must provide a completed Training and Experience Verification (TEV) form to be approved to take the examination. The TEV form confirms that the applicant has completed his/her training, making the Temporary Permit holder ineligible for an extension of the temporary permit, which is issued solely for purpose of obtaining training and experience. Mr. Kirschner further indicated that a change to the regulations would be required to allow an applicant to obtain a temporary permit extension after having taken the exam. The Board determined it would consider this issue as part of the hearing aid specialist training committee.

Hearing Aid Specialist Temporary Permit Extensions

Mr. Kirschner provided Board members with a Statement of Financial Activity and a report of Year-to-Date activity, and advised that these reports will be included in future meeting agenda packets, as recommended in the Joint Legislative Audit and Review Commission's (JLARC) report.

TRAINING – Financial Statements Report Board for Hearing Aid Specialists and Opticians Minutes of Meeting December 19, 2018 Page 6 of 6

Mr. Jeff Waite provided an overview of the statements and the Board's overall financial position.

There being no other business to be brought before the Board, Mr. Wagner asked for a motion to adjourn. Mr. DeGennaro made a motion, seconded by Ms. Rogers, to adjourn the meeting.

The members voting 'yes' were Dr. Arabshahi, Ms. Canty, Dr. Chavis, Dr. Connors, Mr. DeGennaro, Ms. Gill, Mr. Grohler, Ms. Kleiner, Dr. Ogilvie, Ms. Rogers, and Mr. Wagner. There were no negative votes. The motion passed unanimously.

Mr. Wagner adjourned the meeting at 11:54 a.m.

Bruce R. Wagner, Chair

Mary Broz-Vaughan, Acting Board Secretary

Hearing Aid Specialists and Opticians BOARD STATISTICS

Licenses & Temporary Permits Issued – 7-1-2018 through 11-3	30-2018
Hearing Aid Specialists by Exam	32
Hearing Aid Specialists by Reciprocity	0
Hearing Aid Specialists Temporary Permits	26
Optician by Exam	22
Optician by Reciprocity	0
CLE by Exam	1
CLE by Reciprocity	0
Optician License App Criminal History Review (Pass Matrix)	1
Regulant Population as of 12-1-2018	
Hearing Aid Specialist Temp Permits	53
Hearing Aid Specialists	783
Opticians	1,910

HEARING AID SPECIALISTS

GENERAL EXAM STATISTICS REPORT - PRACTICAL

	TARACTER CALL										
	TOTAL			FIRST TIME			RE-EXAM			TOTAL	
EXAM	EXAMS	EXAMS	PERCENT	EXAMS	EXAMS	PERCENT	EXAMS	EXAMS	PERCENT	EXAMINEES	
DATE	TAKEN	PASSED	PASSED	TAKEN	PASSED	PASSED	TAKEN	PASSED	PASSED	SCHEDULED	
MAY							5000 CO			00200220	
2018	15	07	46.66%	04	02	50.00%	11	03	27.27%	15	
			,						2000 2000 2000 2000 PM		

	EXAMS	EXAMS	PERCENT
CONTENT DESCRIPTION	TAKEN	PASSED	PASSED
AUDIOMETRIC	09	01	11.11%
MAINTENANCE AND REPAIR	13	10	76.925
SPEECH TESTING	07	04	57.14%
EARMOLD IMPRESSIONS	15	14	93.33%

HEARING AID SPECIALISTS

GENERAL EXAM STATISTICS REPORT – WRITTEN

EXAM		EXAMS	TOTAL EXAMS	DEDCENT
DATE MAY	CONTENT DESCRIPTION	TAKEN	PASSED	PERCENT PASSED
2018	RULES & REGULATIONS	13	13	100.00%
**May				
1st - June				
31st, 18				
CBT 2nd				
Cycle	HAS THEORY	12	07	58.33%

HEARING AID SPECIALISTS

GENERAL EXAM STATISTICS REPORT - PRACTICAL

	THAT I THAT I THE TONE												
	TOTAL			FIRST TIME			RE-EXAM			TOTAL			
EXAM	EXAMS	EXAMS	PERCENT	EXAMS	EXAMS	PERCENT	EXAMS	EXAMS	PERCENT	EXAMINEES			
DATE	TAKEN	PASSED	PASSED	TAKEN	PASSED	PASSED	TAKEN	PASSED	PASSED	SCHEDULED			
AUG 2018	18	10	55.55%	13	06	46.15%	05	04	80.00%	18			

	EXAMS	EXAMS	PERCENT
CONTENT DESCRIPTION	TAKEN	PASSED	PASSED
AUDIOMETRIC	18	10	55.55%
MAINTENANCE AND REPAIR	14	09	64.28%
SPEECH TESTING	14	09	64.28%
EARMOLD IMPRESSIONS	13	13	100.00%

HEARING AID SPECIALISTS

GENERAL EXAM STATISTICS REPORT – WRITTEN

EXAM DATE	CONTENT DESCRIPTION	EXAMS TAKEN	TOTAL EXAMS PASSED	PERCENT PASSED
AUG 2018	RULES & REGULATIONS	15	13	80.00%
**09/01- 10/30,2018 CBT DATES				
	HAS THEORY	15	11	73.33%

HEARING AID SPECIALISTS

GENERAL EXAM STATISTICS REPORT - PRACTICAL

EXAM DATE NOV	EXAMS TAKEN	TOTAL EXAMS PASSED	PERCENT PASSED	EXAMS	FIRST TIM EXAMS PASSED	IE PERCENT	i	RE-EXAN EXAMS	0.70	TOTAL EXAMINEES SCHEDULED
2018	22	13	59.09%	16	10	62.50%	06	03	50.00%	22

	EXAMS	EXAMS	PERCENT
CONTENT DESCRIPTION	TAKEN	PASSED	PASSED
AUDIOMETRIC	21	11	52.38%
MAINTENANCE AND REPAIR	21	19	90.47%
SPEECH TESTING	18	14	77.77%
EARMOLD IMPRESSIONS	17	16	94.11%

HEARING AID SPECIALISTS

GENERAL EXAM STATISTICS REPORT - WRITTEN

EXAM DATE NOV 2018	CONTENT DESCRIPTION RULES & REGULATIONS	EXAMS TAKEN 17	TOTAL EXAMS PASSED 13	PERCENT PASSED 76.47%
**11/01- 12/312018 CBT DATES	HAS THEORY	0	0	-0

* ILE stats given January 2019 * Testing window dates are still Open until 12/31/2018

OPTICIANS

GENERAL EXAM STATISTICS REPORT - WRITTEN

	r .			J ILLI OILL	******	,				
	TOTAL			FIRST TIME			RE-EXAM			TOTAL
EXAM	EXAMS	EXAMS	PERCENT	EXAMS	EXAMS	PERCENT	EXAMS	EXAMS	PERCENT	EXAMINEES
DATE	TAKEN	PASSED	PASSED	TAKEN	PASSED	PASSED	TAKEN	PASSED	PASSED	SCHEDULED
**MAY										
2018	41	24	58.53%	_						41

GENERAL EXAM STATISTICS REPORT – PRACTICAL

	TOTAL			FIRST TIME			RE-EXAM			TOTAL
EXAM	EXAMS	EXAMS	PERCENT	EXAMS	EXAMS	PERCENT	EXAMS	EXAMS	PERCENT	EXAMINEES
DATE	TAKEN	PASSED	PASSED	TAKEN	PASSED	PASSED	TAKEN	PASSED	PASSED	SCHEDULED
JUNE										
2018	14	07	50.00%	11	06	54.54%	03	01	33.33%	14

	EXAMS	EXAMS	PERCENT
CONTENT DESCRIPTION	TAKEN	PASSED	PASSED
ADJUSTING AND BENCH EDGING	14	06	42.85%
SPECTACLE ANALYSIS PAIR I	14	12	85.71%
SPECTACLE ANALYSIS PAIR II	14	06	42.85%
WRITTEN	41	24	58.53%
SPECTACLE ANALYSIS PAIR III	14	08	57.14%
LENS IDENTIFICATIONS	14	13	92.85%
SCHOOL	02	01	50.00%
APPRENTICESHIP	12	06	50.00%
FINISHING LAYOUT	14	06	42.85%

ADDENDUM 2 (CONTINUED)

Above Overall Written Stats

Breakdown

Board Approved ABO Approved

Took 00 Took 41 Pass 00 Pass 24

OPTICIANS

GENERAL EXAM STATISTICS REPORT - WRITTEN

1					J 1121 O111	*****			
	TOTAL			FIRST TIME			RE-EXAM		
EXAM EXAMS	EXAMS	PERCENT	EXAMS	EXAMS	PERCENT	EXAMS	EXAMS	PERCENT	EXAMINEES
DATE TAKEN	PASSED	PASSED	TAKEN	PASSED	PASSED	TAKEN	PASSED	PASSED	SCHEDULED
**AUG									
2018 22	12	54.54%							22

GENERAL EXAM STATISTICS REPORT – PRACTICAL

		TOTAL		FIRST TIME				TOTAL		
EXAM	EXAMS	EXAMS	PERCENT	EXAMS	EXAMS	PERCENT	EXAMS	EXAMS	PERCENT	EXAMINEES
DATE	TAKEN	PASSED	PASSED					PASSED		SCHEDULED
AUG										30.1230223
2018	24	20	83.33%	17	07	41.17%	07	04	54.14%	24

	EXAMS	EXAMS	PERCENT
CONTENT DESCRIPTION	TAKEN	PASSED	PASSED
ADJUSTING AND BENCH EDGING	24	19	79.16%
SPECTACLE ANALYSIS PAIR I	24	21	87.50%
SPECTACLE ANALYSIS PAIR II	24	22	91.66%
WRITTEN	22	12	54.54%
SPECTACLE ANALYSIS PAIR III	24	21	87.50%
LENS IDENTIFICATIONS	24	24	100.00%
SCHOOL	12	11	91.66%
APPRENTICESHIP	12	09	75.00%
FINISHING LAYOUT	24	14	58.33%

ADDENDUM 2 (CONTINUED)

Above Overall Written Stats

Breakdown

Board Approved ABO Approved

 Took
 00
 Took
 22

 Pass
 00
 Pass
 12

OPTICIANS

GENERAL EXAM STATISTICS REPORT - WRITTEN

SENERAL EXCITATION CONTROL - WRITTEN										
	TOTAL		FIRST TIME			RE-EXAM			TOTAL	
EXAM	EXAMS	EXAMS	PERCENT	EXAMS	EXAMS	PERCENT	EXAMS	EXAMS	PERCENT	EXAMINEES
DATE	TAKEN	PASSED	PASSED	TAKEN	PASSED	PASSED	TAKEN	PASSED	PASSED	SCHEDULED
**NOV										
2018	18	10	55.55%							18

GENERAL EXAM STATISTICS REPORT – PRACTICAL

	TOTAL		FIRST TIME		RE-EXAM			TOTAL		
										EXAMINEES
DATE	TAKEN	PASSED	PASSED	TAKEN	PASSED	PASSED	TAKEN	PASSED	PASSED	SCHEDULED
DEC 2018	19	16	84.21	13	11	84.61%	06	05	83.33%	19

	EXAMS	EXAMS	PERCENT
CONTENT DESCRIPTION	TAKEN	PASSED	PASSED
ADJUSTING AND BENCH EDGING	19	09	47.36%
SPECTACLE ANALYSIS PAIR I	19	16	84.21%
SPECTACLE ANALYSIS PAIR II	19	16	84.21%
WRITTEN	18	10	55.55%
SPECTACLE ANALYSIS PAIR III	19	07	36.84%
LENS IDENTIFICATIONS	19	17	89.47%
SCHOOL	04	04	100.00%
APPRENTICESHIP	15	12	80.00%
FINISHING LAYOUT	19	10	52.63%

ADDENDUM 2 (CONTINUED)

Above Overall Written Stats

Breakdown

Board Approved ABO Approved

Took 00 Took 18 Pass 00 Pass 10

Board for Hearing Aid Specialists and Opticians Analysis of Fee Structure and Financial Position

Callahan Percentage Previous Biennium

19.5%

Date of Last Fee Increase:

10/1/1995

Date of Last Fee Decrease:

10/1/2003

Date of Last Optician Fee Increase:

8/1/2005

Fee Structure

Fee Type		Current <u>Fees</u>
Hearing Aid Specialist	New Applicant by Exam	30
Hearing Aid Specialist	New Applicant by Reciprocity	140
Temporary Permit	New Applicant	30
Hearing Aid Specialist	Renewal	20
Hearing Aid Specialist	Reinstatement	30
Hearing Aid Specialist	Exam	125
Hearing Aid Specialist	Re-exam	125
Hearing Aid Specialist	Duplicate Wall Certificate	35
Hearing Aid Specialist	Certificate of Licensure	35
Hearing Aid Specialist	Bad Check Fee	50
Optician	New Applicant	100
Optician	Renewal	100
Optician	Late Renewal	25
Optician	Reinstatement	100
Optician	Duplicate Wall Certificate	35
Optician	Certificate of Licensure	35
Optician	Bad Check Fee	50

Proposed <u>Fees</u>	
88	5
88	5
88	5
100	0
8	5
128	5
128	
3	
35	
50	0
100	0
100	0
25	
100	
35	5
35	5
50)

Financial Position

	Actual 2016-18 <u>Biennium</u>	Projected 2018-20 Current Fees	Projected 2020-22 <u>Current Fees</u>	
Cash Carryforward	95,664	56,620	9,992	
Revenues	251,811	262,897	262,489	
Expenditures	290,855	309,525	322,610	
Balance	56,620	9,992	-50,128	
Projected Callahan Percentage Close of Biennium -15.5%				

Proje 2020 Propose	0-22
	9,992
	330,419
	322,610
	17,801
	5.5%

1.	Name:	Alidad Arabshahi, MD, MBA			
2.	Title:	Board Member			
3.	Agency:	Board for Hearing Aid Specialists and Opticians			
4.	Meeting/IFF Date:	December 19, 2018			
5. I have a personal interest in the following transaction: $\bigcirc \bigcirc \bigcirc$					
	Nature of Personal Interest Af	fected by Transaction:			
	I declare that I am a member of group, the members of which a	of the following business, profession, occupation or are affected by the transaction:			
/	interest. or	this transaction fairly, objectively, and in the public			
	☐ I did not participate in the	transaction.			
6.	□ I do not have a personal in	nterested in any transactions taken at this meeting.			
	Signature	12/19/18 Date			

1.	Name:	ReBecca Bennett
2.	Title:	Board Member
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	December 19, 2018
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
	I declare that I am a member group, the members of which	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.
-	Signature	19 Dec 18 Date

1.	Name:	Judith M. Canty
2.	Title:	Board Member
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	December 19, 2018
5.	I have a personal interest in th	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
	I declare that I am a member of group, the members of which a	of the following business, profession, occupation or are affected by the transaction:
	☐ I am able to participate in interest.	this transaction fairly, objectively, and in the public
	☐ I did not participate in the	e transaction.
6.	I do not have a personal i	interested in any transactions taken at this meeting.
	Signature Cauly	12-19-18 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 19, 2018
5.	I have a personal interest in the	ne following transaction:
		none
	Nature of Personal Interest Af	fected by Transaction:
	I declare that I am a member of group, the members of which	of the following business, profession, occupation or are affected by the transaction:
	☐ I am able to participate in interest.	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	<u>12/19/18</u> Date

1.	Name:	Beth Lynn Connors, AuD
2.	Title:	Board Member
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	December 19, 2018
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
	I declare that I am a member of group, the members of which	of the following business, profession, occupation or are affected by the transaction:
	I am able to participate in interest.	this transaction fairly, objectively, and in the public
	☐ I did not participate in the	transaction.
6.	☐ I do not have a personal i	interested in any transactions taken at this meeting.
	fath Cennus	12/19/2018
	Signature	Date

1.	Name:	Edward L. DeGennaro
2.	Title:	Board Member
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	December 19, 2018
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
	I declare that I am a member of group, the members of which	of the following business, profession, occupation or are affected by the transaction:
	I am able to participate in interest.	this transaction fairly, objectively, and in the public
	☐ I did not participate in the	transaction.
6.	□ I do not have a personahi	nterested in any transactions taken at this meeting.
	Signature	Date

1.	Name:	Melissa Gill
2.	Title:	Board Member
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	December 19, 2018
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
	I declare that I am a member of	of the following business, profession, occupation or
	group, the members of which	are affected by the transaction:
L	I am able to participate in interest.	this transaction fairly, objectively, and in the public
	or	
	☐ I did not participate in the	e transaction.
6. (I do not have a personal i	interested in any transactions taken at this meeting.
	msul	12/19/18
	Signature	Date

1.	Name:	Mark Grohler
2.	Title:	Board Member
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	December 19, 2018
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
	I declare that I am a member group, the members of which	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	interested in any transactions taken at this meeting.
	Mall Hull Signature	12/19/18 Date

1.	Name:	Laura Lee Kleiner
2.	Title:	Board Member
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	December 19, 2018
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
	I declare that I am a member group, the members of which	of the following business, profession, occupation or are affected by the transaction:
	 □ I am able to participate in interest. or □ I did not participate in the 	this transaction fairly, objectively, and in the public transaction.
6.	I do not have a personal Signature	interested in any transactions taken at this meeting. 12/19/8 Date

1.	Name:	Debra Ogilvie, AuD
2.	Title:	Board Member
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	December 19, 2018
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
	I declare that I am a member of group, the members of which	of the following business, profession, occupation or are affected by the transaction:
	☐ I am able to participate in interest.	this transaction fairly, objectively, and in the public
	☐ I did not participate in the	transaction.
6.	I do not have a personal	interested in any transactions taken at this meeting.
	Signature Signature	

1.	Name:	June H. S. Rogers
2.	Title:	Board Vice Chair
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	December 19, 2018
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
	I declare that I am a member of group, the members of which	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.	I do not have a personal	interested in any transactions taken at this meeting.
	Signature	12 19 2018 Date

1.	Name:	Bruce R. Wagner
2.	Title:	Board Chair
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	December 19, 2018
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	fected by Transaction:
	I declare that I am a member of group, the members of which	of the following business, profession, occupation or are affected by the transaction:
	☐ I am able to participate in interest. or ☐ BIW	this transaction fairly, objectively, and in the public
(did not participate in the	transaction.
6.	l do not have a personal i	nterested in any transactions taken at this meeting.
	Signature MM	12/19/18 Date