



Hearing Aid Specialist Advisory Council
Minutes
February 11, 2015

Members

Melanie Gilgan
Rolan Tullos
Richard Clay Hardy via telephone
Grace Sturdivant

Absent Members

MSDH

T. Broger
Y. Morrow
F. Simkins
V. Berryman
E. O'Neal
D. Robinson

1. Mr. Simkins called the meeting to order. A quorum was established. New members were welcomed to the Council.
2. By unanimous consent, the November 19, 2014, minutes were approved by the Council.
3. The following officers were elected by acclamation:

Chair-Elect: Richard Clay Hardy
4. Old Business:
 - a. Ms. Morrow informed the Council that the Department is still waiting on nominations for the Public member. Mr. Tullos stated that public member nominations were discussed at the Association meeting and that the Association had a potential candidate for the Public Member slot. He stated that the Association would submit the name of the individual when the selection is finalized.
 - b. Ms. Morrow informed the Council that the Department is waiting on nominations for the otolaryngologist member of the Council. The Department received previous nominations from the Mississippi Society of Otolaryngology but the individuals submitted were not interested in serving. The Mississippi Society of Otolaryngology is in the process of submitting a new list of nominees. Dr. Sturdivant asked for the names of the individuals who declined. She volunteered to attempt to locate an Otolaryngologist that would be interested in serving on the Council.

- c. Ms. Morrow stated that nominations are needed for a Dealer member. She stated that a request had been submitted to the Association but, to date, no nominations have been received. Mr. Hardy stated that the Association plans to submit Ms. Kathy Allen as a nominee for the Dealer member. The information should be received by the Department shortly.

5. New Business
 - a. The Department informed the Council that two applicants for a Hearing Aid Specialist license sat for the January exam.

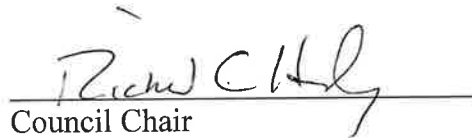
 - b. Ms. Morrow informed the Council that Richard Clay Hardy's current appointment ends on June 30, 2015 and that he is eligible to serve another term. Mr. Hardy stated that he would be willing to serve another term and will submit the required information.

 - c. Ms. Morrow informed the Council that one complaint had been received by the Department. An investigation is currently in the preliminary stages. The Department will contact the Council if assistance or information is needed.

6. The next meeting was scheduled for February 16, 2016 at 10:00.

7. Mr. Simkins adjourned the meeting at 10:31 a.m.


MSDH


Council Chair


Date