

**HEARING AND SPEECH EXAMINING BOARD
MEETING MINUTES
APRIL 14, 2014**

PRESENT: Doreen Jensen, Barbara Johnson, Steven Klapperich, Thomas Krier, Scott Larson, Thomas Sather, Patricia Willis

EXCUSED: Samuel Gubbels

STAFF: Brittany Lewin, Executive Director; Karen Rude-Evans, Bureau Assistant; Sharon Henes, Rules Coordinator

CALL TO ORDER

Doreen Jensen, Chair, called the meeting to order at 1:19 p.m. A quorum of seven (7) members was confirmed.

ADOPTION OF AGENDA

MOTION: Steven Klapperich moved, seconded by Thomas Krier, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 13, 2014

MOTION: Steven Klapperich moved, seconded by Thomas Krier, to approve the minutes of January 13, 2014 as published. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

Exam Process

MOTION: Thomas Sather moved, seconded by Thomas Krier, to appoint Doreen Jensen, Steven Klapperich and Scott Larson to work with DSPS Exams Staff to review the written exam and report recommendations back to the Board by the next meeting. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Scope Statement Amending HAS 6 and 7 Relating to Licensure and Renewal

MOTION: Scott Larson moved, seconded by Thomas Sather, to approve the scope statement for submission to the Governor's Office and for publication. Further, the Chair is the Board's designee to approve the statement 10 days after publication. Motion carried unanimously.

Illinois Legislation Regarding Definitions of Limits of Internet and Mail Order Hearing Instruments

MOTION: Steven Klapperich moved, seconded by Scott Larson, to have Thomas Krier work with DSPS staff to research the issue of mail order and internet sales of hearing instruments and to report back to the Board at the next meeting with a status update. Motion carried unanimously.

CLOSED SESSION

MOTION: Steve Klapperich moved, seconded by Doreen Jensen, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Doreen Jensen, Chair; read the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Doreen Jensen - yes; Barbara Johnson - yes; Steven Klapperich - yes; Thomas Krier - yes; Scott Larson - yes; Thomas Sather - yes; Patricia Willis - yes. Motion carried unanimously.

The Board convened to Closed Session at 2:46 p.m.

RECONVENE TO OPEN SESSION

MOTION: Steven Klapperich moved, seconded by Thomas Sather, to reconvene to Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 3:54 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Thomas Sather moved, seconded by Doreen Jensen, to affirm all motions made in closed session. Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Barbara Johnson moved, seconded by Thomas Krier, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings against **James J. Gillis (12 HAD 010)**. Motion carried unanimously.

The matter of disciplinary proceedings against **Lindsey Jacob (13 HAD 008)** was withdrawn.

PROPOSED ADMINISTRATIVE WARNINGS

The Administrative Warning in the matter of **case 13 HAD 002 (A.G.)** was withdrawn.

The Administrative Warning in the matter of **case 13 HAD 006 (M.R.H.)** was withdrawn.

PROPOSED FINAL DECISION AND ORDER AND CONSIDERATION OF OBJECTIONS

The matter regarding **Scott C. Chase (13 HAD 001/SPS-13-0047)** was postponed to the next meeting.

CASE CLOSINGS

MOTION: Thomas Krier moved, seconded by Scott Larson, to close **case 13 HAD 004 (R.S.D.) for prosecutorial discretion/compliance gained (P2)**. Motion carried unanimously.

MOTION: Steven Klapperich moved, seconded by Scott Larson, to close **case 13 HAD 013 for respondent C.N. for L2 and for respondent S.S. for no violation**. Motion carried unanimously.

EXAM SCORES

MOTION: Steven Klapperich moved, seconded by Barbara Johnson, that the Board ratify the scores from the April 14, 2014 exams and give Doreen Jensen the authorization to grant the licenses. Motion carried unanimously.

ADJOURNMENT

MOTION: Scott Larson moved, seconded by Steven Klapperich, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:00 p.m.