

**HEARING AND SPEECH EXAMINING BOARD
MEETING MINUTES
OCTOBER 13, 2014**

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

EXCUSED: Thomas Sather

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 1:08 p.m. A quorum of seven (7) members was confirmed.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES OF JULY 14, 2014

MOTION: Samuel Gubbels moved, seconded by Steven Klapperich, to approve the minutes of July 14, 2014 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Scope Amending HAS 3 Relating to Hearing Instrument Specialist Exam

MOTION: Scott Larson moved, seconded by Barbara Johnson, to approve the Scope Statement on HAS 3 relating to Hearing Instrument Specialist Exam for submission to the Governor's Office and publication and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

Scope Amending HAS 4 Relating to Calibration of Audiometric Equipment

MOTION: Scott Larson moved, seconded by Steven Klapperich, to approve as amended the Scope Statement on HAS 4 relating to calibration of audiometric equipment for submission to the Governor's Office and publication and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

PRACTICE MATTERS

Hearing Aid Purchase Agreement

MOTION: Thomas Krier moved, seconded by Samuel Gubbels, to delegate the Chair to work with DSPS staff to draft and approve a response clarifying the practice question regarding hearing aid purchase agreements according to Wis. Stats. 459. Motion carried unanimously.

Thirty (30) Day Return Policy

MOTION: Steven Klapperich moved, seconded by Scott Larson, to request DSPS staff draft a Scope Statement relating to thirty (30) day return policy pending review of statutory authority. Motion carried unanimously.

RATIFICATION OF EXAM SCORES

MOTION: Barbara Johnson moved, seconded by Steven Klapperich, that the Board ratify the scores from the October 13, 2014 exams and give Doreen Jensen the authorization to grant the licenses. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 1:54 p.m.