

MINUTES

**UTAH
HEARING INSTRUMENT SPECIALIST BOARD
MEETING**

October 2, 2014

**Room 475 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 a.m.

ADJOURNED: 9:45 a.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Ann Naegelin

Board Members Present:

E. Paul Lloyd, Chairperson, arrived 9:25 am
David Simmons
David Lloyd
Bruce Sharp
Ken Hornok

Board Member Absent:

Division Staff Present:

Neena Bowen, Compliance Specialist

Guests:

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Approval of the January 2, 2014 Minutes

Mr. Sharp made a motion to approve the January 2, 2014 minutes as written. Mr. Simmons seconded the motion. Motion passed with four votes in favor. Mr. Paul Lloyd was not present during the vote.

Probation Report

Ms. Bowen reported there is one licensee on probation. They are in compliance with the terms of probation.

DISCUSSION ITEMS:

Law and Rules Exam

The Board reviewed the current Law and Rules exam which is part of the application. Mr. Jones

explained the Division is in the process allowing individuals to submit their application and supporting documentation online. There are problems administering a law and rules exam as part of an online application. Mr. Sharp made a motion to have PSI Exams develop a Law and Rules exam. Mr. Simmons seconded the motion. Motion passed by unanimous vote.

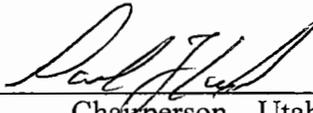
ADJOURN:

9:45 am

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

5-5-15

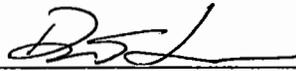
Date Approved



Chairperson, Utah Hearing Instrument Specialist Board

5-5-15

Date Approved



Bureau Manager, Division of Occupational & Professional Licensing