

**Hearing Aid Dispensers
Examining Committee
Public Session Minutes
June 6, 2003**

ROLL CALL

PRESENT

Jennifer Schaal, Jack Ivey, David Weesner

ABSENT

Charles A. Herb

ALSO PRESENT

Renee P. Clark, Executive Director
Debra Levine, Deputy Attorney General
Sonia Claudino, Administrative Staff

CALL TO ORDER

The regular bimonthly meeting of the Hearing Aid Dispensers Examining Committee was called to order at 124 Halsey Street at 10:00 a.m., all members having been notified of the time, date and place, and materials pertinent hereto having been provided.

SUNSHINE LAW

In compliance with Chapter 231 the Public Law of 1975, notice of this meeting was given to the Trenton Times, the Star Ledger, the Courier-Post and the Record.

APPROVAL OF PUBLIC SESSION MINUTES

APRIL 4, 2003

A motion was made by David Weesner to accept the minutes as amended. The motion was seconded by Jack Ivey. The motion carried by unanimous vote.

SEPTEMBER LICENSING EXAMINATION DATE

The date for the next Licensing Examination will be September 22, 2003 pending approval of Charles Herb. David Weesner moved, seconded by Jack Ivey. The motion carried by unanimous vote.

TRAVEL REIMBURSEMENT PROCEDURES

Renee P. Clark, Executive Director, discussed travel reimbursement instructions from the Fiscal Department of Administration in the Division of Consumer Affairs. Executive Director discussed the Division's fiscal year procedures and informed the Committee members that fiscal year 2003 runs from July 1, 2002 through June 30, 2003 and the fiscal year 2004 will run from July 1, 2003 through June 30, 2004. Therefore, any receipts for fiscal year 2003 which include mileage, tolls and parking must be sent to the Committee office no later than June 20, 2003. Thereafter, all receipts for mileage, tolls, etc. must be sent in no later than the 10th of the month following the bi-monthly Committee meetings. Executive Director also discussed that all conferences/conventions or licensing examinations that require hotel stay must be approved approximately 6 to 8 weeks in

advance of the proposed stay or there will not be any reimbursement.

SUNSET

Eugene Brenycz-Discussion from Regulatory Analyst.

Tabled to the next Committee meeting August 1, 2003.

Jennifer Schaal made a motion to proceed to Executive Session, seconded by Jack Ivey, to consider and review advertisement, consumer complaints and other information received pursuant to the Committee's investigative authority in order to determine whether violations of law, including Committee regulations, have occurred. The results of these deliberations will be made known when, and if, the Committee determines to initiate disciplinary or other enforcement actions. If the Committee chooses to issue a Uniform Penalty Letter, the action will be taken in Public Session immediately after the Executive Session.

Respectfully submitted

HEARING AID DISPENSERS EXAMINING COMMITTEE

Jennifer Schaal, President