

**BOARD OF MEDICAL EXAMINERS  
HEARING AID DISPENSERS EXAMINING COMMITTEE  
PUBLIC SESSION MINUTES  
AUGUST 6, 2004**

ROLL CALL

PRESENT Jennifer Schaal, Jack Ivey, Charles A. Herb, and Melvin Snyder

ABSENT David Weesner

ALSO PRESENT Renee P. Clark, Executive Director Rhonda Pope-Stephens, DAG

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.

I APPROVAL OF MINUTES-June 4, 2004

A motion was made by Charles Herb to accept the minutes as amended. The motion was seconded by Melvin Snyder. The motion carried by unanimous vote.

II LEGISLATIVE ANALYSIS-Assembly Bill, No.1763

This matter has been tabled until the next Committee meeting on August 20, 2004.

III PROPOSED AMENDMENT

After review the Committee approved the proposed amendment, to make a slight change to the regulation for the licensing examination.

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

Renee P. Clark, Executive Director