

# **RHODE ISLAND BOARD OF HEARING AID DEALERS AND FITTERS**

**APRIL 18, 2005**

## **MINUTES OF MEETING**

**The Open session of the Board of Hearing Aid Dealers and Fitters was called to order at 8:30 am on the above date in Room 104, Cannon Building, Department of Health, Three Capitol Hill, Providence Rhode Island, pursuant to the applicable provisions of the Open Meeting Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended. A quorum was established.**

### **Board members in attendance:**

**Christopher Denison**

**Michael Lancia**

**James Healey**

**Edward Melusky**

### **Board members not in attendance:**

**Michael Andreozzi**

### **Staff members in attendance:**

**Charles Alexandre**

**Gregory Madoian, Esq.**

**Others in attendance:**

**Allied Court Reporters**

**Minutes of the meeting of March 10, 2005 were reviewed. On motion of Mr. Denison, seconded by Mr. Healey, it was unanimously voted to accept the minutes as presented.**

**On motion of Mr. Denison, seconded by Mr. Healey, it was unanimously voted to move into Executive Session pursuant to sections 42-46-2 and 42-46-5(a)(1)(4) of the Rhode Island General Laws, as amended, to address complaints HAD #1-2005 and HAD #2-2005.**

**Upon completion of business in Executive Session, upon motion of Mr. Denison, seconded by Mr. Healey, it was unanimously voted to return to Open Session in accordance with section 42-46-2 of the Rhode Island General Laws, as amended, and to seal the minutes of the Executive Session.**

**Final Actions taken in Executive Session:**

**HAD #1-2005 No Unprofessional Conduct**

**HAD #2-2005 No Unprofessional Conduct**

**The meeting adjourned at 9:30 am.**

**Respectively submitted,**

**Charles Alexandre**

**Chief, Health Professions Regulation**