

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

**NOVEMBER 3, 2005**

## **MINUTES OF MEETING**

**The Open Session of the Board of Hearing Aid Dealers and Fitters was called to order at 8:00 a.m. 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:**

**James Healey**

**Edward Melusky**

**Michael Lancia**

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

**Christopher Denison**

**Michael Andreozzi**

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

**Donna Dickerman**

**Others in attendance:**

**Allied Court Reporters**

**Minutes of the meeting held April 18, 2005 were presented. On a motion by Michael Lancia, seconded by James Healey, it was unanimously voted to accept said minutes.**

**On a motion by James Healey, seconded by Edward Melusky, it was unanimously voted to adjourn to Executive Session pursuant to Sections 42-46-4 and 42-46-5 (a)(1)(4) to address Complaint HAD #3-2005.**

**Upon completion of business in Executive Session, on a motion by James Healey, seconded by Michael Lancia, it was unanimously voted the Board return to Open Session in accordance with Section 42-46-4 of the Open Meetings Law. Final action reported: Complaint HAD#3-2005, the Board proposed a finding of unprofessional conduct with a disciplinary sanction of a reprimand.**

**The meeting adjourned at 10:00 am. The next meeting is scheduled for January 5, 2006.**

**Respectfully Submitted,**

**Donna Dickerman**

**Board Administrator**

**Health Professionals Regulation**