

RHODE ISLAND BOARD OF HEARING AID DEALERS AND FITTERS

March 6, 2008

MINUTES OF MEETING

The Open Session of the Board of Hearing Aid Dealers and Fitters was called to order at 8:30 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

Cathy Atkinson

Edward Melusky

Board members not in attendance:

Michael Lancia

Staff members in attendance:

Mike Martineau

Others in attendance:

Shelley Deming, Allied Court Reporters

Minutes of the meeting held May 3, 2007 were presented. On a motion by James Healey seconded by Cathy Atkinson, the Board unanimously voted to accept the minutes as presented.

Board Members considered the request of Mr. Robert Nee to schedule a practical exam. The Board agreed to set a date with the provision that the Board Administrator locate and make available to the candidate, documents known to be useful in preparation for the practical exam.

Board Members were advised of the resignation of James McCann from the Board.

Adjournment

On a motion by Cathy Atkinson, seconded by James Healey, it was unanimously voted to adjourn the meeting at 9:40 AM. The next meeting will be held May 8, 2008.

Respectfully Submitted,

Mike Martineau

Board Administrator

Health Professionals Regulation