



Arkansas Board of Hearing Instrument Dispensers

Regular Meeting | Phone Conference
Friday, September 27th, 2019 | 10:30 A.M
Office of the Attorney General | 2nd Floor | Big Conference Room
323 Center Street, Little Rock, 72211

Minutes

Attendees Present (via. Phone)

- Greg Smith, Chairman
- Dillard Martin, Senior Board Member
- Mark Oyler, Secretary/Treasurer
- Randy Fore, Vice-Chairman
- Vicki Howard, Licensed Dispenser

Others Present

- Matt Gilmore, ADH
- Joe West, Assistant Attorney General
- Stephanie Pratt, Executive Director

The Chairman called the meeting to order at 10:36 A.M. Stephanie Pratt called roll: a quorum was present.

Executive Director Report:

Motion: By Randy Fore to approve the Board Meeting Minutes from July 18th, 2019. Seconded by Vicki Howard. Motion Passed.

Motion: By Randy Fore to approve Justin Stuart's Dispenser Application. Seconded by Vicki Howard. Motion Passed.

Motion: By Vicki Howard to clear all information on the Weebly Web Account and provide a link to the Board's Web Page on the Department of Health's Website. Seconded by Randy Fore. Motion Passed.

Motion: By Randy Fore to approve the Financial Report for July 2019 and August 2019. Seconded by Vicki Howard. Motion Passed.

Motion: By Randy Fore to approve the Board Member Expense Reimbursement for Fiscal Year 2020. Seconded by Vicki Howard. Motion Passed.

Motion: By Randy Fore to establish a new phone number/land line for the AT&T account, and transition from (501) 241-1120 to the new number. Seconded by Vicki Howard. Motion Passed.

Legislative Report:

Motion: By Randy Fore to set the “Inactive Status” Fee to 50 (percent) that of the Dispenser Renewal Fee. Seconded by Vicki Howard. Motion Passed.

Motion: By Vicki Howard to change Article VIII, Section 5, b, to state that an individual going from Inactive to Active Status will not be required to complete CEU hours during the first year, but to complete the annual CEU requirements by the end of the second year. Seconded by Randy Fore. Motion Passed.

Remaining Matters:

Motion: By Randy Fore to change the Board’s mailing address to a mail slot at the Department of Health, and to begin banking through the Treasury. Seconded by Vicki Howard. Motion Passed.

Motion: By Randy Fore to set the next meeting date for January 31st, 2020, 10:30 A.M, at the Attorney General’s Office. Seconded by Vicki Howard. Motion Passed.

Motion: By Vicki Howard to approve all Proposed Rule Documents and amendments voted on in this meeting to the Arkansas Department of Health and Legislative. Seconded by Randy Fore. Motion Passed.

Motion: By Randy Fore to adjourn the meeting. Seconded by Vicki Howard. Motion Passed.

Meeting Adjourned at 11:36 A.M.