



**Board of Hearing and Speech
Special Meeting Minutes
December 15, 2021**

Board members present: Brenda Litke, Chair, Hearing Aid Specialist
Ray Parker, Vice-Chair, Public Member
Nichole Kingham, AuD
Roberta Jackson, Speech-Language Pathologist
Lisa Illich, Audiologist
Connie Furry, Hearing Aid Specialist
Brian Shute, Speech-Language Pathologist
David Horn, MD
Paula Benson, Public Member

Board members absent: Kelly Siebecke, Speech-Language Pathology Assistant

Staff members present: Kim-Boi Shaddock, Program Manager
Heather Carter, Assistant Attorney General
Madissen Schatz, Program Support

On December 15, 2021, the Board of Hearing and Speech met via web conference. Notice of the meeting was published on the [Board of Hearing and Speech website](#) and was sent out through the GovDelivery listserv.

OPEN SESSION:

8 a.m. OPEN SESSION – Brenda Litke, Chair

1. Call to Order – Brenda Litke, Chair

- 1.1. Ms. Litke called the meeting to order at 8:08 a.m.
- 1.2. Approval of Agenda: Ms. Litke motioned to approve the agenda. The motion was seconded and adopted.

PROPOSED FDA RULES ON OTC HEARING AIDS – Brenda Litke, Chair

The board reviewed and discussed the proposed rules from the FDA on Over-the-Counter hearing aids.

Ms. Jackson motioned to approve that the Board of Hearing and Speech will send a letter of recommendation to the FDA regarding the proposed Over-the-Counter devices. The motion was seconded and adopted.

Ms. Shadduck will draft a letter to the FDA by December 20, 2021. Ms. Shadduck will then seek approval from Ms. Litke and Ms. Carter. Upon approval, the letter will be sent to the board members. The board will then consider a second special meeting.

Adjournment

The meeting adjourned at 8:53 a.m.

Submitted by:
Kim-Boi Shadduck, Program Manager
Board of Hearing and Speech

Approved by:
Brenda Litke, Chair
Board of Hearing and Speech

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