



Meeting Minutes



Meeting Title:	Mississippi Council of Advisors in Hearing Aid Specialists Meeting	
Meeting Location:	CC/PL Conference Room – ZOOM - 143B LeFleurs Square, Jackson, MS 39211	
Meeting Date:	14 February 2024	
Time:	12:00 PM	
Called to Order:	12:07 PM by Samuel Ford	
Next Meeting Date/Time/Location:	12 February 2025 12:00 P.M. CC/PL Conference Room - ZOOM / 143B LeFleurs Square, Jackson, MS 39211	
Meeting Adjourned	12:42 PM	
Attendees:	<u>Council Members Present</u> Samuel Ford Clay Hardy Kimberly Ward, Au.D.	<u>Council Members Absent</u> Melanie Gilgan Rolan Tullos
	<u>MSDH Staff Present</u> Amirah Saleem Felica Wang	<u>MSDH Staff Absent</u>
	<u>Attending Via Phone Conference</u>	
	<u>Members of the Public Present</u>	



Meeting Minutes



	Old Business	NOTES
1.	Establish quorum	The meeting was called to order at 12:07 p.m. and a quorum of three (3) members was established (due to vacancies of council members) at 12:19 p.m..
2.	Election of chair	Mr. Ford nominated Mr. Clay for chairperson, Dr. Ward approved.
3.	Nominations/Reappointments	Ms. Wang informed the Council that there are several vacancies that still need to be filled: Otolaryngologist, Consumer, and 2 Hearing Aid Dealer members.
4.	Approval of February 9, 2023 minutes	Mr. Ford motioned to approve the minutes of the February 9, 2023 meeting, Dr. Ward seconded the motion. The minutes were approved.

	New Business	NOTES
1.	Renewal Update	Ms. Saleem informed the Council that there are 68 active hearing aid specialists.
2.	Number of individuals who sat for exam	Ms. Saleem informed the Council that there were 16 individuals who sat for the exam, and 9 individuals of the 16 were issued their HAS license.
3.	Complaint Report	Ms. Wang informed the Council there have been no complaints.
4.		
5.		

Minutes Submitted by:

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	Public Comments	NOTES
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2.		
3.		
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5.		

	Other Business	NOTES
1.		
2.		
3.		
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5.		

CLH

Council Chairperson

Wang, Felicia

MSDH Representative

3/11/2025 | 10:33 AM CDT

Date

Minutes Submitted by:

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