

GENETIC COUNSELORS LICENSING BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 5/13/2016

BOARD MEMBERS PRESENT: Heather Hussey-Johnson - Chair
Thomas M Beck – present via phone
Amy E Crunk – present via phone

BUREAU STAFF: Tana Cory, Bureau Chief
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel

The meeting was called to order at 9:00 AM MDT by Ms. Hussey-Johnson.

APPROVAL OF MINUTES

Dr. Beck made a motion to approve the minutes of March 9, 2016. It was seconded by Ms. Crunk. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that proposed law changes are due to the Governor's Office by August 1, and proposed rule changes are due to the Governor's Office by the third week in August for the 2017 Legislature.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of (\$1,468.59) as of April 30, 2016.

OLD BUSINESS

To Do List – The Board reviewed the to-do list and no action was taken.

NEW BUSINESS

NEXT MEETING was scheduled for June 10, 2016 at 9:00 AM. Subsequent meetings are scheduled on June 24, 2016 and June 30, 2016. The Board requested to review all application files at the June 10, 2016 meeting, complete and incomplete.

EXECUTIVE SESSION

Ms. Crunk made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Beck. The vote was: Dr. Beck, aye; Ms. Crunk, aye; and Ms. Hussey-Johnson, aye. Motion carried.

Ms. Crunk made a motion to come out of executive session. It was seconded by Dr. Beck. The vote was: Dr. Beck, aye; Ms. Crunk, aye; and Ms. Hussey-Johnson, aye. Motion carried.

APPLICATIONS

Ms. Crunk made a motion to approve the following for licensure:

Approved for Licensure:

CONWAY MARY EDITH	GEN-3
EICHMEYER JENNIFER NICOLE	GEN-12
POULSON SUZANNE JOAN	GEN-13
SPENCER ANNE COTTRELL	GEN-10

It was seconded by Dr. Beck. Motion carried.

ADJOURNMENT

Dr. Beck made a motion to adjourn the meeting at 9:54 AM MDT. It was seconded by Ms. Crunk. Motion carried.

Heather Hussey-Johnson, Chair

Thomas M Beck

Amy E Crunk

Tana Cory, Bureau Chief