

IDAHO SPEECH AND HEARING SERVICES BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 3/21/2012

BOARD MEMBERS PRESENT: Andrew J. Seitz - Chair
Mary R. Reis
Dennis J. Bell
Gayle L Chaney
Jody S. O'Donnell
Leah D Whiteman

BOARD MEMBERS ABSENT: Barbra Osterhout

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Marcie Rightnowar, Appeals/Hearings
Coordinator
Maurie Ellsworth, Legal Counsel
Linda Goff, Technical Records Specialist I

The meeting was called to order at 8:04 AM MDT by Andrew J. Seitz.

APPROVAL OF MINUTES

After review of the minutes of February 24, 2012, a motion was made by Ms. O'Donnell to approve the minutes. Ms. Whiteman seconded. The motion carried.

LEGISLATIVE REPORT

Ms. Cory reminded the Board the deadline for law changes is August 1, 2012 and the deadline for Rule changes is the third week in August.

FINANCIAL REPORT

Ms. Hall presented the Financial Report. As of February 29, 2012 the Board has a balance of \$51,821.06.

INVESTIGATIVE REPORT

Ms. Rightnowar presented the Investigative Report which is linked above.

OLD BUSINESS

Application Changes and Checklists

This item was tabled until the May meeting.

NEW BUSINESS

Election of Board Chair

A motion was made by Ms. O'Donnell that the Board elect Mr. Bell chairman. Ms. Chaney seconded. The motion carried. Mr. Bell will assume Chair duties effective next meeting.

Face to Face Meetings

The Board confirmed the next meeting date of May 10, 2012. Testing is scheduled for May 11, 2012.

Request for Input on Early Childhood Standards

The Board received a request from the Department of Health and Welfare to provide input on a draft of Early Childhood Standards.

After discussion, the Board determined state Law and Rule set the minimum qualifications, and given the time frame of this meeting, Board members would review the information and respond as individuals. Chairman Seitz requested members pass along the request to professionals who deal directly with children.

EXECUTIVE SESSION

A motion was made by Ms. O'Donnell that the Board go into executive session under Idaho Code § 67-2345(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 Ms. Reis. The vote was: Ms. Chaney, aye; Ms. O'Donnell, aye; Ms. Whiteman, aye; Mr. Bell, aye; and Chairman Seitz, aye. The motion carried.

Ms. Chaney made a motion to come out of executive session. Ms. Whiteman seconded. The vote was Mr. Bell, aye; Ms. O'Donnell, aye; Ms. Reis, aye; Ms. Chaney, aye; Ms. Whiteman, aye; and Chairman Seitz, aye. There were no nay votes. The motion carried.

A motion was made by Ms. Bell and seconded by Mr. Whiteman to approve the following:

Approved for Licensure:

HANRAHAN, DENISE MARIE

SLP-2208

Approved pending passage of required testing:

901051568

NEXT MEETING May 10, 2011.1:00 PM MDT.

ADJOURNMENT

A motion was made by Mrs. Reis to adjourn the meeting at 8:28 AM. Ms. Whiteman seconded. The motion carried.

Dennis J. Bell, Chair

Mary R. Reis

Andrew J. Seitz

Gayle L Chaney

Jody S. O'Donnell

Barbra Osterhout

Leah D Whiteman

Tana Cory, Bureau Chief