

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

Board Meeting Minutes of 5/10/2012

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

BOARD MEMBERS ABSENT: Joe Seitz

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Cherie Simpson, Management Assistant
Linda Goff, Technical Records Specialist I

OTHERS PRESENT: Donald Ray Deardorff Jr., Applicant

The meeting was called to order at 1:04 PM MDT by Dennis J. Bell.

APPROVAL OF MINUTES

After review of the minutes of March 21, 2012, a motion was made by Ms. O'Donnell to approve the minutes. Ms. Reis seconded. The motion carried.

CORRESPONDENCE

Mr. Ellsworth stated that correspondence had been received regarding pending litigation.

A motion was made by Ms. Whiteman that the Board go into executive session to discuss pending litigation with counsel per Idaho Code 67-2345(1)(f). The purpose of the executive session was to discuss the threatened litigation Tort Claim in State File #1999-0985-0001. It was seconded by Ms. O'Donnell. The vote was: Ms. Whiteman, aye; Ms. O'Donnell, aye; Ms. Reis, aye; Ms. Chaney, aye; Ms. Osterhout, aye; and Chairman Bell, aye. There were no nay votes. Motion carried.

Ms. O'Donnell made a motion to come out of executive session. Ms. Whiteman seconded. The vote was: Ms. Whiteman, aye; Ms. O'Donnell, aye; Ms. Reis, aye;

Ms. Chaney, aye; Ms. Osterhout, aye; and Chairman Bell, aye. There were no nay votes. Motion carried.

LEGISLATIVE REPORT

Ms. Cory reminded the Board of Law and Rule change deadlines.

FINANCIAL REPORT

Ms. Hall presented the Financial Report. As of April 30, the Board has a balance of \$55,229.16.

INVESTIGATIVE REPORT

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

OLD BUSINESS

Review of Application Changes

A discussion was held regarding changes to the current application forms. The Board reviewed suggestions made by other Board members. Ms. Hall will post the current changes. Once the Law and Rule changes have passed the Legislature, necessary changes will be made at that time.

NEW BUSINESS

IHIS Update on Computer-based Exams

The Board was given an update on the International Hearing Society's new computer-based exam. The HIS beta testing of the International Licensing Exam for Hearing Healthcare Professionals could possibly take several months. After the pilot testing period, the results will be reviewed, analyzed and ready for launch.

Correspondence Council on Academic Accreditation in Audiology and Speech Language Pathology.

A discussion was held regarding changes made to CAA standards to ensure the CAA continues to be in compliance with the external recognition requirements for all accrediting bodies, including the United States Department of Education. There is no direct impact to the Board.

Law and Rule Changes

Ms. Simpson reviewed proposed Law and Rule changes as approved by the sub-committee. A discussion was held on clarification of "supervised post graduate experience" in Rule 210 needs to be defined by the Board. Expectations for supervised experience by section will clarify the licensure process for applicants. A date will be set for a follow-up sub-committee meeting to review the definitions which will later be presented to the Board.

EXECUTIVE SESSION

A motion was made by Ms. Chaney 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. Whiteman. The vote was: Ms. Whiteman, aye; Ms. O'Donnell, aye; Ms. Reis, aye; Ms. Chaney, aye; Ms. Osterhout, aye; and Chairman Bell, aye. There were no nay votes. Motion carried.

APPLICATIONS

A motion was made by Ms. Reis and seconded by Ms. Osterhout to approve the following:

Approved for Licensure:

ANDERSON, JESSICA LYNN	SLP-2229
MCMINN, ALISSA	SLP-2198
MANSANTI, STEPHANIE MARIE	SLP-2233
MARTIN, MELANIE K	SLP-2222
PIERCE, ASHLEY A	SLP-2221
ROBINSON, ROBERT LAVAR	SLP-2226
SUMMERS, REBECCA DEANNA	SLP-2223
WILSON, ELIZABETH HELEN	SLP-2219
PINCOCK, LORI	HT-2220
CARTER, SARA EMILY	TSLP-2230

The motion carried.

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

Approved for a change of Supervisor:

MILLARD, JULIE J	TSLP-2224
------------------	-----------

Approved pending receipt of required documentation:

901121188	License verifications from WA and IL. ASHA verification or proof of CFY.
901121079	License verifications from CA, FL and TX.
901121311	AHSA verification or proof of CFY.
901121363	License verification from WA. ASHA verification or proof of CFY.

The motion carried.

A motion was made by Ms. Reis and seconded by Ms. Osterhout to deny the application for licensure of Donald Ray Deardorff, Jr. based upon Idaho Code 54-2918 and Rule 310.02. Motion carried.

CE FOR REINSTATEMENT

A motion was made by Ms. Reis and seconded by Ms. Osterhout to approve all CE for Reinstatement as submitted. Motion carried.

QUARTERLY REPORTS

A motion was made by Ms. Reis and seconded by Ms. Osterhout to approve all Quarterly Reports as submitted. Motion carried.

NEXT MEETING July 10, 2012. Conference Call 1:00 PM. MDT.

ADJOURNMENT

A motion was made by Ms. Reis to adjourn the meeting at 5:12 PM. Ms. Whiteman seconded. The motion carried.

Dennis J. Bell, Chair

Mary R. Reis

Gayle L Chaney

Jody S. O'Donnell

Barbra Osterhout

Leah D Whiteman

Tana Cory, Bureau Chief