

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 7/10/2012

BOARD MEMBERS PRESENT: Dennis J. Bell - Chair
Mary R. Reis
Gayle L Chaney
Jody S. O'Donnell
Barbra Osterhout
Cynthia K. Olsen
Kevin Woodall

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

The meeting was called to order at 1:03 PM MDT by Dennis J. Bell.

Ms. Reis made a motion to approve the minutes of May 10, 2012. It was seconded by Ms. Chaney. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the deadline for Law changes is August 1st, and the deadline for Rule changes is the third week of August.

\$\$FINANCIAL REPORT\$\$

Ms. Hall gave the financial report for the 2012 fiscal year, which is linked above. The report indicated that the Board has a cash balance of \$64,691.60 as of June 30, 2012.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

OLD BUSINESS

Proposed Law Changes

Mr. Hales reviewed a change to Idaho Code 54-2909 (2), to remove the requirement that the public member be present to constitute a quorum. A motion was made by Ms. O'Donnell and seconded by Mr. Woodall to approve the change. The motion carried.

A discussion was held regarding Idaho Code 54-2912, audiologist requirements for licensure. A motion was made by Ms. Chaney to remove the Master's Degree and post graduate experience requirement, Ms. Olsen seconded. The motion carried.

Proposed Rule Changes

Mr. Hales reviewed the proposed Rule changes for 2013 with the Board. Inactive status will be added. Qualifications for all licenses will be more clearly defined. The Provisional Permit Rule will be divided by type of permit. The maximum time allowed will be extended, and the supervisor requirements will be more clearly defined.

NEW BUSINESS

Welcome New Board Members

Audiologist Cynthia Olsen, and Speech Language Pathologist Kevin Woodall, were welcomed as new Board Members.

Recognition of Past Members

Chairman Bell stated that he would like to order a commemorative plaque to honor past Chairman Joe Seitz for his years of service to the Speech and Hearing Services Board. After discussion, a motion was made by Ms. Reis and seconded by Ms. Chaney. The motion carried.

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 Mr. Woodall. The vote was: Ms. Olsen, aye; Ms. Reis, aye; Ms. Chaney, Ms. O'Donnell, aye; Ms. Osterhout, aye; Mr. Woodall aye; and Chairman Bell, aye. Motion carried.

It was moved by Ms. O'Donnell to come out of executive session. It was seconded by Ms. Chaney. The vote was: Ms. Olsen, aye; Ms. Reis, aye; Ms. Chaney, Ms. O'Donnell, aye; Ms. Osterhout, aye; Mr. Woodall aye; and Chairman Bell, aye. Motion carried.

APPLICATIONS

It was moved by Ms. Olsen to approve the following:

Approved for Licensure:

ANDERSON, ELIZABETH	SLP-2145
ANDERSON, SARAH JEAN	SLP-2262
BERGSMA, SARA NICHOLE	SLP-2264
BETHKE, AMBER MARIE	SLP-2280
DALE, MARGARET	SLP-2238
FISH, REBECCA RENEE	SLP-2263
FRAZIER, JENNIFER MARIE	SLP-2234
HART VAN ZANTEN, JACQUELINE	SLP-2243
JENSEN, ASHLEE	SLP-2244
KUENSTING, STEPHANIE M	SLP-2256
LOMEN, HEATHER ANN	SLP-2254
MORRIS JACKMAN, JENNIFER	SLP-2253
ORLANDO, KRISTIN	SLP-2249
ROBLEDO, TIFFANY C	SLP-2237
SIDLARUK, CARMEN	SLP-2268
SPRAGG, DENNISE M	SLP-2252
SMITH, STEPHANIE	SLP-2277
STEPHENS, SAMANTHA	SLP-2257
STILES, CRISTINA	SLP-2231
THOMPSON, LINNA A	SLP-2260
EVANSTAD, JESSICA ANN	AUD-2269
LIFFERTH, SPENCER KEITH	AUD-2246
ADLER, CARA DENISE	TSLP-2236
ASTEL, ERIC	TSLP-2279
BARNETT, ROBIN	TSLP-2241
BROWN ZAHAND ROBYN	TSLP-2251
CAYWOOD, LILY	TSLP-2273
GOICOCHEA, JAMIE JO	TSLP-2265
HANNIFAN, KRISTEN AMBER	TSLP-2267
HOSKINS, JENNY	TSLP-2275
JONES, JACOB ERLING	TSLP-2247
KERR, KARLEE WOOD	TSLP-2242
NAGEL, STEPHANIE	TSLP-2255
RALSTON, DEBORAH	TSLP-2266
SCANLON, KRISTINE A	TSLP-2271
SEARLE, LUKE KEVIN	TSLP-2248
STROUD, COLETTE SUZANN	TSLP-2276
TAYLOR, MAKENZIE N	TSLP-2250

THOMAS, JUSTINE
TUTTLE, EMILY ANN
WELKER, MELISSA S

TSLP-2259
TSLP-2270
TSLP-2235

Approved for Change of Supervisor:
YOUNG, MARY ALISON

TSLP 2272

Approved for Practical Exam:
KNUTSON, SCOTT

Approved pending receipt of required documentation:

901121729
901121996
901122196
901122186

It was seconded by Ms. O'Donnell. Motion carried.

NEXT MEETING was scheduled for August 14th at 1:30 PM MDT.

ADJOURNMENT

It was moved by Mr. Woodall to adjourn the meeting at 3:45 PM. It was seconded by Ms. Osterhout. Motion carried.

Dennis J. Bell, Chair

Mary R. Reis

Cynthia K Olsen

Gayle L Chaney

Jody S. O'Donnell

Barbra Osterhout

Tana Cory, Bureau Chief