

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 8/14/2012

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

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
Eric Nelson, Board Prosecutor
Roger Hales, Administrative Attorney
Cherie Simpson, Management Assistant
Linda Goff, Technical Records Specialist I

The meeting was called to order at 1:30 PM MDT by Dennis J. Bell.

APPROVAL OF MINUTES

Ms. Chaney made a motion to approve the minutes of July 10, 2012. It was seconded by Ms. O'Donnell. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$67,275.96 as of July 31, 2012.

BOARD CONTRACT

Ms. Hall presented the 2013 contract to the Board. Next year's budget is set at \$68,091.34. A motion was made by Ms. O'Donnell to approve the contract and authorize the Chair to sign it. Seconded by Mr. Woodall, motion carried.

INVESTIGATIVE REPORT

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

DISCIPLINE

Mr. Nelson presented a memorandum regarding case number SHS-2012-4. Ms. O'Donnell moved to approve the recommendation and authorize closure in case SHS-2012-4. It was seconded by Ms. Chaney. Motion carried.

Mr. Nelson presented a memorandum regarding case number SHS-2012-5. After discussion, the Board gave recommendations for appropriate discipline.

OLD BUSINESS

Proposed Law Changes

After review and discussion, Ms. Chaney made a motion to remove section (d) from Idaho Code 5429-12 which requires supervised academic clinical practicum and post graduate supervised experience. Both are inherent requirements for a Doctoral Degree. It was seconded by Ms. Olsen. Motion carried.

After review and discussion, Ms. O'Donnell made a motion to remove the requirement the public member be present to constitute a quorum from Idaho Code 54-2909. It was seconded by Ms. Reis. Motion carried.

Proposed Rule Changes

After review and discussion of proposed rule changes the following motions were made:

- Ms. O'Donnell made a motion to remove sections (a) and (b) from Proposed Rule 460.02. It was seconded by Mr. Woodall. Motion carried.
- Ms. O'Donnell made a motion to remove sections (a) and (b) from Proposed Rule 460.05. It was seconded by Ms. Chaney. Motion carried.
- Ms. Chaney made a motion to remove sections (a) and (b) from Proposed Rule 470.02. It was seconded by Mr. Woodall. Motion carried.
- Ms. Chaney made a motion to remove section .05 from Proposed Rule 470. It was seconded by Ms. O'Donnell. Motion carried.
- Ms. Chaney made a motion to approve all other changes to the proposed rules as presented. It was seconded by Ms. Reis. Motion carried.

NEW BUSINESS

New Licenses Posting

Ms. O'Donnell made a motion to allow new licensees to print the license information from the web and post the printout while waiting for the official license to arrive by mail. It was seconded by Ms. Reis. Motion carried.

New International Hearing Society Online Testing

This item was tabled due to lack of time.

Correspondence: CE Requirements for Dual License Holders

The Board was asked to clarify the continuing education requirements for those holding dual licensure an Audiologist and Speech Language Pathologist. The Board determined that 10 hours of continuing education is required for each license held, some hours may overlap as they may be germane to both licenses. The Board was asked to clarify how many university courses can meet the requirement and how contact hours are determined. After discussion, a motion was made by Ms. O'Donnell for the Board to accept university courses as one credit hour will be equal to one continuing education worth, as long as the courses are germane to the practice. It was seconded by Ms. Chaney. Motion carried.

IHS Licensing Board Conference

After discussion a motion was made by Ms. Reis to allow Mr. Bell and Ms. Goff to attend the conference in September and pay for expenses according to state travel policies. It was seconded by Ms. Chaney. 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 Ms. Chaney. The vote was: Ms. O'Donnell, aye; Ms. Chaney, aye; Ms. Reis, aye; Ms. Olsen, aye; Mr. Woodall, aye; and Chairman Bell, aye. Motion carried.

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

APPLICATIONS

It was moved by Ms. O'Donnell to approve the following:

Approved for Licensure:

HALES, KAELYN	SLP-2286
HIBBS, KAREN	SLP-2299
KYRIAS, CARRIE ANN	SLP-2298
MATTHEWS, COLLEEN KELLEY	SLP-2284
STARRETT, TIFFANY MARIE	SLP-2302
STOCKTON, NANCY NICOLE	SLP-2283
WAGNER, LINDSEY	SLP-2285
WAVEREK, JORDAN ASHLEY	SLP-2281

BOYD, CLAIRE	TSLP-2295
BURNEY, JENI MARIE	TSLP-2296
HANSON, KRISTI	TSLP-2304
KERBY, ERIN NICOLE	TSLP-2293
MCKEE, SEREN JENNY	TSLP-2294
YOUNG, LEANN	TSLP-2282
WASSERMAN, SARAH MICHELLE	TSLP-2292
WAGNER, KELLY ANNE	TSLP-2301

Approved for Change of Supervisor:
CAYWOOD, LILY TSLP-2300

Approved pending receipt of required Documentation:
901122460
901122476
901122473
901122465
901122542

It was seconded by Mr. Woodall Motion carried.

NEXT MEETING was scheduled for September 27, 2012 at 1:30 PM MDT.

ADJOURNMENT

It was moved by Ms. O'Donnell to adjourn the meeting at 4:02 PM. It was seconded by Ms. Reis. 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