

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 11/15/2012

BOARD MEMBERS PRESENT: Dennis J. Bell - Chair
Kevin C Woodall
Mary R. Reis
Cynthia K Olsen
Gayle L Chaney
Barbra Osterhout

BOARD MEMBERS ABSENT: Jody S. O'Donnell

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager

OTHERS PRESENT: David Morledge

The meeting was called to order at 1:00 PM MST by Dennis J. Bell.

APPROVAL OF MINUTES

Ms. Reis made a motion to approve the minutes of September 27, 2012, October 2, 2012 and October 17, 2012. It was seconded by Ms. Chaney. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said the proposed laws are posted on the Board's webpage, there were no comments received on the proposed rules and they have been submitted as pending rules. These will both go before the Idaho Legislature in the 2013 session.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$73,548.44 as of October 30, 2012. She informed the Board that GL Suites was awarded the new licensing system contract. The monthly

maintenance fee for the new system may be slightly higher than the current fee, but there will not be a one-time up-front cost.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Ms. Chaney recused herself from the discussion. Ms. Osterhout made a motion to approve the Bureau's recommendation and authorize closure in case I-SHS-2012-1. It was seconded by Mr. Woodall. Motion carried.

OLD BUSINESS

Meeting Dates for 2013

The Board discussed possible dates for the face-to-face meetings and the examinations for 2013. Dates discussed were the end of May, first week of June and the end of October. The setting of the dates was tabled until a later meeting when Ms. O'Donnell is present.

Hearing Aid Dealer & Fitter Recordkeeping

No action was taken.

IHIS update

Mr. Bell explained that the International Hearing Instrument Specialist (IHIS) examination is on track for computer testing beginning in January.

NEW BUSINESS

Neurophysiological Intraoperative Monitoring (NIM)

Mr. David Morledge presented information on Neurophysiological Intraoperative Monitoring (NIM). Mr. Morledge explained that he would like to see some changes in definition or scope of practice that would bring the standards up to date. He explained that perhaps a Specialty Certification that requires documentation of 150 cases could be considered. Idaho Code 54-2903(11) addresses NIM, but does not expand the scope of practice or define it. Mr. Bell explained that the Board would table this matter for now. It was felt that the Board needs to gather more information. Mr. Ellsworth will do some research and bring the matter back to the Board at a future meeting. Ms. Cory explained that typically issues that deal with scope of practice are brought forth by the professional association.

EXECUTIVE SESSION

Ms. Chaney made a motion 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: Mr. Woodall, aye; Ms. Reis, aye; Ms. Chaney, aye; Ms. Osterhout, aye; Ms. Olsen, aye; and Chairman Bell, aye. Motion carried.

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

APPLICATIONS

Ms. Osterhout made a motion to approve the following for Provisional Permit and to table other applications until legal counsel can be present:

Kristine Scanlon

It was seconded by Mr. Woodall. Motion carried.

Mr. Bell explained to other members of the Board how the examination will be done the next day.

ADJOURNMENT

Ms. Osterhout made a motion to adjourn the meeting at 2:30 p.m. It was seconded by Ms. Reis. Motion carried.

Dennis J. Bell, Chair

Kevin C Woodall

Mary R. Reis

Cynthia K Olsen

Gayle L Chaney

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Barbra Osterhout

Tana Cory, Bureau Chief