

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 3/6/2013

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

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

The meeting was called to order at 12:30 PM MST by Dennis J. Bell.

APPROVAL OF MINUTES

Ms. Osterhout made a motion to approve the minutes of 1/16/2013. It was seconded by Mr. Woodall. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that there were concerns with taking out the master's level for audiologists. The concern was that removing the master's level could create problems for licensees moving to Idaho. She further explained that the bill has been pulled to allow the Board time to work through the concerns. The rules were accepted and will become effective in the spring.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$83,290.27 as of February 28, 2013.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Ms. O'Donnell made a motion to approve the Bureau's recommendation and authorize closure in case I-SHS-2012-6. It was seconded by Ms. Osterhout. Motion carried.

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

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

APPLICATIONS

Mr. Woodall made a motion to approve the applications as follows:

SLPA-2358	Marie Ferrigno
TSLP-2356	Cheryl DeMeester
TSLP-2363	Chalyce Hall
Examination	Brenda Bates
Examination	Jared Mace
Examination	Ryan Neider
901124414	Pending documentation
901124508	Pending documentation

CE for reinstatement was approved.

It was seconded by Ms. Reis. Motion carried.

NEXT MEETING was scheduled for April 11, 2013 at 1:00 p.m.

ADJOURNMENT

Ms. O'Donnell made a motion to adjourn the meeting at 12:55 p.m. It was seconded by Mr. Woodall. Motion carried.

Dennis J. Bell, Chair

Kevin C Woodall

Mary R. Reis

Cynthia K Olsen

Gayle L Chaney

Jody S. O'Donnell

Barbra Osterhout

Tana Cory, Bureau Chief