

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 4/11/2013

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
Eric Nelson, Prosecuting Attorney

OTHERS PRESENT: David Morledge

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

APPROVAL OF MINUTES

Ms. O'Donnell made a motion to approve the minutes of January 16, 2013 and March 6, 2013. It was seconded by Ms. Reis. Motion carried.

AMENDMENT OF AGENDA

Ms. Chaney made a motion to amend the agenda to add case SHS-2012-5 as it just came in today for Board determination. 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 \$86,423.14 as of March 31, 2013.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. House Bill number 34 was withdrawn due to concerns from legislators about striking the master's degree. They understood that current requirements are for a doctorate, but they did not want to disallow those who hold masters degrees from qualifying for endorsement. Ms. Chaney would like to see the change submitted again with clarification as to who will be affected. The audiologist board members will work with the Bureau to clarify the language.

INVESTIGATIVE REPORT

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

DISCIPLINE

Mr. Nelson presented a memorandum regarding case numbers SHS-2013-2. Ms. Osterhout made a motion to recommend closure and send a warning letter. It was seconded by Mr. Woodall. Motion carried.

Mr. Nelson presented a Stipulation and Consent Order in case numbers SHS-2012-5 and SHS-2013-1. Ms. Olson made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Woodall. Motion carried.

OLD BUSINESS

NEUROPHYSIOLOGICAL INTRAOPERATIVE MONITORING

Mr. Morledge presented his request and history of intraoperative monitoring. It has been determined in some cases that intraoperative monitoring is vestibular function and disorder of hearing. Mr. Morledge requested that the definition be in rules and not in the law. Ms. Olson and Ms. Chaney will work together as an audiology subcommittee to determine if changes should be made.

TELEPRACTICE

Ms. Osterhout reported that telepractice is being implemented at her place of employment. Telepractice is another method or mode of practice. Ms. O'Donnell explained that American Speech-Language-Hearing Association (ASHA) has defined or outlined telepractice. The Board reviewed the law change submitted by the Idaho Board of Psychologist Examiners this legislative session regarding

telepractice. Discussion was held on possibly authorizing in law and define in the Board rules. Ms. Osterhout is okay with telehealth but can see how it can be abused. Ms. O'Donnell will contact the Association regarding the addition of telepractice language similar to the Psychology Board.

QUARTERLY REPORT FORM REVIEW

Drafts of the amended quarterly report forms for use with Speech and Language Pathologist Provisional Permit holders were reviewed. Ms. O'Donnell made a motion to approve the revised form with the amendments as discussed. Ms. O'Donnell will review the final draft before it is made available to the permit holders. It was seconded by Ms. Reis. Motion carried.

NEW BUSINESS

EXECUTIVE SESSION

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

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

APPLICATIONS

Ms. O'Donnell made a motion to approve the following for licensure:

CARTER, SARA	SLP-2377
HANNIFAN, KRISTEN	SLP-2267
ISAKSON, TROY	SLP-2357
KERSHAW, KIMBERLY	SLP-2361
MCILWAIN, CAROLYN	SLP-2373
SKOLRUD, SELENA	SLP-2374
PLAGER, ANTHONY	HA-2370
TITERA, LINDA	SLPA-2372
ALMON, KIMBERLY	TSLP-2368
GRIMALDO, JANICE	TSLP-2366
DEMEESTER, CHERYL	TSLP-2375

Approved for examination:

ALDOUS, MISTEY

SHSA-2364

Approved Pending documentation:

901125098

901125676

901119122

It was seconded by Ms. Reis. Motion carried.

NEXT MEETING was scheduled for May 16, 2013 at 1:00 p.m.

ADJOURNMENT

Ms. Reis made a motion to adjourn the meeting at 4:20 p.m.. It was seconded by Ms. Chaney. 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