

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 6/20/2013

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

BOARD MEMBERS ABSENT: Kevin C Woodall
Jody S. O'Donnell

BUREAU STAFF: Tana Cory, Bureau Chief
Lori Peel, Investigative Unit Manager
Roger Hales, Legal Counsel
Kellie LaBonte, Technical Records Specialist

OTHERS PRESENT: David Morledge

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

APPROVAL OF MINUTES

Ms. Osterhout made a motion to approve the minutes of 5/16/2013. It was seconded by Ms. Olsen. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that any proposed law changes need to be submitted by August 1, 2013 and any rule changes will be due the third week in August.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board has a cash balance of \$93,897.72 as of May 31, 2013.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Ms. Reis made a motion to approve the Bureau's recommendation and authorize closure in case I-SHS-2013-1. It was seconded by Ms. Osterhout. Motion carried.

Ms. Osterhout made a motion to approve the Bureau's recommendation and authorize closure in case I-SHS-2013-7. It was seconded by Ms. Reis. Motion carried.

OLD BUSINESS

Clarification of the exam date

After discussion, the Board decided to keep the date of the exam as September 13, 2013. The face-to-face meeting will be September 12, 2013. The exam has previously been held in November, however due to potential inclement weather it was determined that September is preferable. Ms. Olsen made a motion to keep the September exam date. This was seconded by Ms. Osterhout. Motion carried.

Laws and Rules Subcommittee Report

Mr. Hales presented the subcommittee information.

- 1) HB-34: Masters level – it is not deemed worthwhile to pursue at this time as it will resolve itself. No further action will be taken.
- 2) Quorum 54-2909 - Mr. Hales could draft that Board Members for each profession would need to be present to review applications and disciplinary issues, related to their profession but not necessary for a quorum. Ms. Chaney made a motion for Mr. Hales to draft new wording in proposed law change. Ms. Olsen seconded. Motion carried.
- 3) It is not recommended to change the name of Hearing Aid Dealer and Fitters at this time.
- 4) The Board's present rules and laws allow for flexibility in the number of times the Hearing Aid exam can be administered.
- 5) Intraoperative monitoring – the subcommittee would not like to pursue any changes at this time. Ms. Olsen asked if the Board could interpret

intraoperative monitoring. Mr. Hales explained that interpretations could be challenged by other state agencies. Dr. Morledge can work with the state Association regarding this issue or even contact his legislators. Ms. Olsen made a motion for Mr. Hales and Dr. Morledge to work together to draft a letter to the association and bring back to the Board for approval. This letter would outline that the Board's law allows intraoperative monitoring and would also include the concerns of Dr. Morledge. Ms. Reis seconded. Motion carried.

NEW BUSINESS

EXECUTIVE SESSION

Ms. Reis 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. Olsen. The vote was: Mr. Bell, aye; Ms. Reis, aye; Ms. Olsen, aye; Ms. Chaney, aye; and Ms. Osterhout, aye. Motion carried.

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

APPLICATIONS

Ms. Osterhout made a motion to approve the following for licensure:

Brenda Bates	HT	2403
Mistey Aldous	HT	2412
Alyssa Jacobson	TSLP	2404
April Hodge	TSLP	2389
Kristin Jones	TSLP	2390
Jenna Miller	TSLP	2418
Chad Seibold	TSLP	2421
Rebecca Decou	SLP	2385
Heather Frost-Jeng	SLP	2400
Meara Baker	SLP	2395
Karen Kruse	SLP	2401
Tamara McReynolds	SLP	2396
Spencer Snow	HA	2388
Abram Vore	AUD	2414
Steven Baldwin	SLP	2416
Jennifer St. John	SLP	2408
Susan Esco	SLP	2409
Traci Jilka	SLP	2381

Kristi Hanson	SLP 2411
Kristine Scanlon	SLP 2413
Stephanie Nagel-Ghidossi	SLP 2410
Daniel Hudock	SLP 2402
Kaitlin Bolewicz	SLP 2407

And hold: 901127541 Pending further documentation

It was seconded by Ms. Chaney. Motion carried.

NEXT MEETING was scheduled for Wednesday, July 31, 2013 at 1:00 PM MDT.

ADJOURNMENT

Ms. Chaney made a motion to adjourn the meeting at 1:58 PM. It was seconded by Ms. Osterhout. 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