

**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 7/23/2013**

**BOARD MEMBERS PRESENT:** Dennis J. Bell - Chair  
Mary R. Reis  
Gayle L Chaney  
Jody S. O'Donnell  
Barbra Osterhout

**BOARD MEMBERS ABSENT:** Cynthia K. Olsen  
Kevin C. Woodall

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Lori Peel, Investigative Unit Manager  
Maurie Ellsworth, Legal Counsel  
Tyler Williams, Board Prosecutor  
Cherie Simpson, Management Assistant  
Kellie LaBonte, Technical Records Specialist

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

**FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$97,925.00 as of June 30, 2013.

**2014 CONTRACT RENEWAL**

Ms. Hall presented the contract for Fiscal Year 2014. Ms. Chaney moved to accept the contract and authorize the Chair to sign. Ms. O'Donnell seconded. Motion carried.

## **DISCIPLINARY ACTION**

Mr. Williams, Board Prosecutor, presented a case in which a hearing aid dealer whose license is suspended has continued to practice. Mr. Williams presented the following possible actions for the Board's consideration:

1. Send the suspended person a cease and desist letter
2. Refer the matter to the county prosecutor for criminal prosecution
3. Begin further disciplinary proceedings against the suspended person by offering a Stipulation and Consent Order
4. Pursue an injunction

The Board directed that actions 1, 2, and 3 be done immediately. The Board also stated it is open to a future suit seeking an injunction, if necessary. Mr. Williams will update the Board on this matter in September.

## **OLD BUSINESS**

**Proposed Law Change** – After discussion, Ms. O'Donnell moved to approve and submit the proposed law changes to the Division of Financial Management. These changes deal with the definition of a quorum to say that at least one Board Member from each specific discipline must be present when the Board is taking any action dealing specifically with that discipline. Once approved by DFM the Bureau will post it on the website and distribute it to interested parties. Ms. Reis seconded. Motion carried.

## **NEW BUSINESS**

**Board Elections** – It was moved by Ms. Reis to elect Mr. Bell as chairman. It was seconded by Ms. Chaney. Motioned 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 Ms. O'Donnell. The vote was: Ms. Reis, aye; Ms. O'Donnell, aye; Ms. Chaney, aye; Mr. Bell, aye; and Ms. Osterhout, aye. Motion carried.

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

## APPLICATIONS

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

Leah Lundwall	TSLP 2456
Erin Zacharias	TSLP 2429
Kimberli Shaner	TSLP 2420
Michelle Ott	TSLP 2441
Natalie Harris	TSLP 2443
Shayna Waldron	SLPA 2446
McKenzie Gillilan	SLPA 2394
Claire Plowgian	SLP 2457
Jana Blele	SLP 2440
Nancy Boyd	SLP 2430
Kiira Larson Hamil	SLP 2405
Deborah Vieira	AUD 2419
Jenny McKee	SLP 2437
Luke Searle	SLP 2435
Justine Thomas	SLP 2445
Melissa Welker	SLP 2455
Eric Astel	SLP 2438
Jessica Barlow	SLP 2433
Robin Barnett	SLP 2241
Jenny Hoskins	SLP 2432

And to approve pending receipt of further documentation:

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It was seconded by Ms. Osterhout. Motion carried.

**NEXT MEETING** is scheduled for September 12, 2013.

**ADJOURNMENT**

Ms. Reis made a motion to adjourn the meeting at 2:05 PM MDT. It was seconded by Ms. O'Donnell. Motion carried.

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Dennis J. Bell, Chair

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Kevin C Woodall

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Mary R. Reis

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Cynthia K Olsen

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Gayle L Chaney

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Barbra Osterhout

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Tana Cory, Bureau Chief