

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 9/12/2013

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
Roger Hales, Administrative Attorney
Tyler Williams, Board Prosecutor
Kellie LaBonte, Technical Records Specialist

OTHERS PRESENT: David Morledge

The meeting was called to order at 12:35 PM MDT by Dennis J. Bell.

APPROVAL OF MINUTES

Ms. O'Donnell made a motion to approve the minutes of 6/20/2013 and 7/23/2013. It was seconded by Ms. Reis. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the proposed law change has been submitted to the Governor's Office and it has been approved. It will be posted to the website. Ms. Olsen made a motion for the Bureau to send a postcard reflecting the proposed law change to interested parties. Mr. Woodall seconded the motion. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$99,439.76 as of 8/31/2013.

DISCIPLINE

Mr. Williams presented a memorandum regarding case number SHS-2013-3. After discussion, Ms. O'Donnell made a motion to approve the recommendations and authorize closure. It was seconded by Mr. Woodall. Motion carried.

Mr. Williams presented a memorandum regarding case number SHS-2014-2. After review, the Board presented their recommendations for appropriate sanctions.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Mr. Woodall made a motion to approve the Bureau's recommendation and authorize closure in the following cases: I-SHS-2013-3, I-SHS-2013-5, I-SHS-2013-11, I-SHS-2013-14, and I-SHS-2014-1. It was seconded by Ms. O'Donnell. Motion carried.

OLD BUSINESS

Intraoperative Monitoring – Mr. Hales has prepared the letter with the assistance of Dr. Morledge that defines the scope of practice and identifies the nature of intraoperative monitoring. Ms. Chaney made a motion for Mr. Hales to send this letter, in draft form, to the Board of Medicine; any replies that are received by the Speech and Hearing Services Board will be shared with Dr. Morledge via Mr. Hales. Ms. Reis seconded this motion. Motion carried.

Discuss Meeting Dates – The Board discussed options of scheduling meetings such as every third Thursday of the month. Ms. Cory suggested that the Board add a notice to its webpage informing applicants that conference calls will be added between scheduled meetings depending on the receipt any applications. Meetings are preferred to be held between 11 am and 1 pm.

Review Revised Quarterly Report Form – Ms. Hall presented to the Board the revised quarterly report form that Ms. O'Donnell and Ms. Hall revised. Ms. Reis made a motion to accept the revised quarterly report form. Mr. Woodall seconded. Motion carried.

NEW BUSINESS

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

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

APPLICATIONS

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

Approved for Licensure

Julia Brragan	TSLP 2467
Rachel Durrant	TSLP 2460
Angeline Hill	TSLP 2463
Sara Jacobsen	TSLP 2468
Kathryn Johnson	TSLP 2477
Melissa Clark	SLP 2476
Kimberlee Cook	SLP 2466
Jamie Goicoechea	SLP 2265
Glenda Justin	SLPA 2465
Cara Lacey Morey	SLP 2436
Catherine Moore	SLP 2458
Anna Morriss	SLPA 2475
Maria Oakes	SLP 2461
Jay Richman	AUD 2464
Colette Stroud	SLP 2276
Kaylie Senger	SLPA 2454
William Blake Tanner	TSLP 2448
Kristin Jones	TSLP 2473
Chad Seibold	TSLP 2481
Erin Zacharias	TSLP 2469

It was seconded by Ms. Olsen. Motion carried.

Ms. O'Donnell made a motion to hold application number 901-128-919 pending receipt of further information. Ms. Reis seconded this motion. Motion carried.

Ms. O'Donnell made a motion to approve applicant number 901-128-931 for licensure pending receipt of further information that is to be reviewed by the Board Chairman. This was seconded by Ms. Chaney. Motion carried.

Ms. O'Donnell made a motion to approve applicant number 901-129-297 for licensure pending receipt of further information. This was seconded by Ms. Osterhout. Motion carried.

Discussion on examinations-

Ms. Osterhout made a motion to omit question number eleven (11) on the examination for Speech Language Pathology Aides and Assistants, until a new question is added to take its place regarding continuing education. Mr. Woodall seconded. Motion carried.

Ms. Osterhout made a motion to allow applicant number 901-124-378 to take the Hearing Aid Dealer and Fitter exam pending scheduling with the Board Chairman. Ms. Reis seconded. Motion carried.

Hearing Aid Dealer and Fitter Requirements – Mr. Bell asked that this discussion be tabled until further notice. No action taken.

EXECUTIVE SESSION

Ms. O'Donnell 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. Bell, aye; Mr. Woodall, aye; Ms. Reis, aye; Ms. Olsen, aye; Ms. Chaney, aye; Ms. O'Donnell, aye; and Ms. Osterhout, aye. Motion carried.

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

NEXT MEETING was scheduled for **THURSDAY, NOVEMBER 21 at 1:00pm.**

ADJOURNMENT

Mr. Woodall made a motion to adjourn the meeting at 3:35 PM MDT. It was seconded by Ms. Reis. 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