

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 11/21/2013

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
Kellie LaBonte, Technical Records Specialist

OTHERS PRESENT: Via telephone conference
Steve Palmer
Clay Whitehead
Melissa Jakubowitz
Brent Gallagher
Mike Caldwell
Rex Miller
Jennifer Durbridge

The meeting was called to order at 1:03 PM MST by Dennis J. Bell.

APPROVAL OF MINUTES

Ms. Reis made a motion to approve the minutes of 9/12/2013 and 10/17/2013. It was seconded by Ms. Osterhout. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the proposed law is posted to the website and no comments have been received.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$97,929 as of 10/31/2013.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Ms. Chaney made a motion to approve the Bureau's recommendation and authorize closure in cases I-SHS-2014-3 and I-SHS-2014-4. It was seconded by Ms. Osterhout. Motion carried.

OLD BUSINESS

To Do List

Ms. Cory reviewed the items on the Board's to do list. Two items remain – Ms. O'Donnell will be following up with the Idaho Speech and Hearing Association regarding telepractice; and Mr. Hales and Ms. Simpson will look at removing the provisional permit requirement as stated in Rule 210 (3).

NEW BUSINESS

Provisional Permit – Hour Requirements

Discussion was held regarding the hours of supervised experience and how they apply to individuals working part time. Ms. O'Donnell made a motion that the Board will apply part time equivalency as stated in Board Rule 220.03.a to Board Rule 220.03.c. Mr. Woodall seconded. Motion carried.

Online Speech Therapy

Discussion of telepractice, including online speech therapy, was held. A subcommittee with Ms. O'Donnell and Ms. Chaney will continue looking into this topic and will report back to the Board at a later meeting.

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. Reis made a motion to approve the following for licensure: Cara Alder SLP 2428 and Deborah Ralston SLP 2503. It was seconded by Mr. Woodall. Motion carried.

Ms. O'Donnell made a motion to hold application number 901-129-568 pending completion of requirements. Ms. Chaney seconded. Motion carried.

Ms. Chaney made a motion to hold application number 901-128-919 pending completion of the terms of probation. Ms. O'Donnell seconded. Motion carried.

Ms. O'Donnell made a motion to table all other items on this agenda. This was seconded by Mr. Woodall. Motion carried.

NEXT MEETING was scheduled for Thursday, January 9, 2014 at 1:00 PM, MST.

ADJOURNMENT

Ms. Reis made a motion to adjourn the meeting at 2:05. 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