

**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 1/9/2014**

**BOARD MEMBERS PRESENT:** Dennis J. Bell - Chair  
Kevin C Woodall  
Mary R. Reis  
Cynthia K Olsen  
Jody S. O'Donnell  
Barbra Osterhout

**BOARD MEMBERS ABSENT:** Gayle L Chaney

**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

The meeting was called to order at 1:07 PM MST by Dennis J. Bell.

**APPROVAL OF MINUTES**

A motion was made by Ms. O'Donnell to accept the minutes from 11/21/2013 with corrections. It was seconded by Ms. Reis. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory gave the legislative report. She said that the proposed law change is scheduled for a print hearing on Monday, January 13, 2014 at 9:30 am.

**FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$102,405.82 as of 12/31/2013.

## **DISCIPLINE**

Ms. Peel presented a memorandum regarding case number I-SHS-2014-6. After discussion, Ms. O'Donnell made a motion for an advisory letter to be drafted and authorized closure. Ms. Osterhout seconded. Motion carried.

## **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-2013-9. It was seconded by Mr. Woodall. Motion carried.

## **OLD BUSINESS**

The Board reviewed it's to do list. The Board noted that a frequently asked question was posted to its web page as directed at the previous meeting. No action was taken.

## **NEW BUSINESS**

### **Provisional Permits**

A motion was made by Ms. Reis regarding Speech Language Pathology Provisional Permits that were issued under previous rule to be subject to current rule that allows the permit holder a total time of up to 48 months (from date of issue) to complete. Ms. Olsen seconded. Motion carried.

### **SLP Application revisions**

Changes to the application, that included quarterly report information, were reviewed. Ms. O'Donnell made a motion to accept the changes to the application. Mr. Woodall seconded. Motion carried.

### **IHS Contract for Examination**

Discussion on passing scores was held. Ms. O'Donnell made a motion to accept contract for the IHS examination and authorize the Board Chair to sign. This motion was seconded by Ms. Reis. Motion carried.

## **Continuing Education Course Applications**

Ms. Osterhout motioned to accept the following Continuing Education Courses:  
1. Understanding Balance and 2. CranioSacral Therapy. This was seconded by Ms. Olsen. Motion carried.

## APPLICATIONS

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

Hillary Trapp Carlson	AUD 2506
Ross Tonini	AUD 2051
Ross Tonini	SLP 2502
Sally Jean Carlson	SLP 2507
Hansen Phangia	HA 2510

It was seconded by Ms. Osterhout. Motion carried.

**NEXT MEETING** was scheduled for Thursday, February 13, 2014 at 2:00 PM MST. Thursday, April 24, 2014 at 1:00 PM will be the next face to face Board Meeting. Friday, April 25, 2014 will be the date for the next Hearing Aid Dealer and Fitter Exam, time to be determined.

## ADJOURNMENT

Ms. Olsen made a motion to adjourn the meeting at 2:00 PM MST. It was seconded by Mr. Woodall. Motion carried.

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Dennis J. Bell, Chair

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Kevin C Woodall

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Tana Cory, Bureau Chief