

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 2/13/2014

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

BOARD MEMBERS ABSENT: Cynthia K Olsen

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 2:05 PM MST by Dennis J. Bell.

APPROVAL OF MINUTES

Mr. Woodall made a motion to approve the minutes of 1/9/2014 and 1/27/2014. It was seconded by Ms. O'Donnell. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the bill was heard by the House last week. It will be scheduled soon for the Senate. Board member attendance is encouraged.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$103,236.00 as of January 31, 2014.

INVESTIGATIVE REPORT

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

OLD BUSINESS

Telepractice Subcommittee – Ms. O’Donnell, a member of this subcommittee, emailed the Idaho Speech Language and Hearing Association. The association is currently looking into this issue as well. The soonest update will be April or May. No action was taken at this time.

NEW BUSINESS

Correspondence – The Board discussed correspondence received regarding the requirement of submitting a notarized application. This is a requirement that needs to be met before the application will be reviewed by the Board. A letter will be sent explaining all that is needed for an application to be complete and reviewed by the Board.

Hearing Aid Dealer and Fitter Examination – Discussion was held regarding the new examination method, the computer based ILE exam. A revised application and informational paragraph for the web page were presented. Discussion of what to do with applications that show incorrect fees also took place. Ms. O’Donnell made a motion to approve the revised application, web page paragraph, and to inform any applicants who may submit applications with incorrect fees of the new examination process and refund any due amounts. Ms. Chaney seconded. Motion carried.

The preferred process is to have approved applicants take the theory portion, that is computer based, first. Upon passing this portion of the exam, the practical portion of the test would then be scheduled. The two dates in the spring and fall for the practical portion of the exam will continue to be available, and other times can be available as needs arise.

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. 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 Mr. Woodall. The vote was: Mr. Bell, aye; Mr. Woodall, aye; Ms. Reis, 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:

Maxine Aldous	HT 2518
Ashley Guthrie	TSLP 2517
Karma Henry	SLPA 2525
Darryl Brooks	HA 2515
Cherie Gardner	HA 2526
Christie Anderson	AUD 2522
Corrie Smith	AUD 2521
Loris Friesen	SLP 2520
Janice Grimaldo	SLP 2524
Erin Kerby	SLP 2516
MaKenzie Taylor	SLP 2514

It was seconded by Mr. Woodall. Motion carried.

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

Kati Young

It was seconded by Mr. Woodall. Motion carried.

Ms. O'Donnell made a motion to hold application number 901-130-333 pending receipt of verification of education from the university that the education received is equivalent to a degree in SLP Aide program. Ms. Chaney seconded this motion. Motion carried.

NEXT MEETING was scheduled for Thursday, March 20, 2014 at 2:00 PM, MDT. There has been a change to the April 2014 dates. The examination will be Thursday, April 24, 2014. The Board Meeting will be Friday, April 25, 2014 at 1:00 PM MDT.

ADJOURNMENT

Ms. Reis made a motion to adjourn the meeting at 2:55. 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