

**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 3/20/2014**

**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  
Maurie Ellsworth, Legal Counsel  
Eric Nelson, Board Prosecutor  
Kellie LaBonte, Technical Records Specialist

The meeting was called to order at 2:03 PM MDT by Dennis J. Bell.

**APPROVAL OF MINUTES**

Ms. O'Donnell made a motion to approve the minutes of 2/13/2014 with corrections. It was seconded by Ms. Reis. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory gave the legislative report. She said that the bill that further defined a quorum did pass the House and the Senate and was signed by the Governor on March 18, 2014. This will go into effect on July 1, 2014. Ms. Cory also reminded the Board if there are any changes for next year that laws are due August 1 and rules are due the third week in August.

**FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$107,519.40 as of 2/28/2014.

## **DISCIPLINE**

Mr. Nelson presented a Findings of Fact, Conclusions of Law, and Final Order regarding case number SHS-2014-2. Ms. Chaney made a motion to approve the Final Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Woodall. Motion carried.

## **INVESTIGATIVE REPORT**

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

## **OLD BUSINESS**

**To Do List** – Ms. Chaney and Ms. O'Donnell will meet as a subcommittee to discuss the topic of telepractice. After they have had a chance to meet, they will contact Bureau staff to follow up.

## **NEW BUSINESS**

**Correspondence** The Board reviewed correspondence regarding the process of the hearing aid dealer and fitter examination. After discussion, Ms. Olsen made a motion directing the Board's attorney to draft a response letter. It was seconded by Ms. O'Donnell. Motion carried.

The Board also reviewed correspondence regarding end dates for continuing education courses. After discussion, the course titled, "Understanding Balance", Ms. O'Donnell made a motion to have an indefinite expiration date, unless changes are made to the curriculum or instructor. It was seconded by Ms. Chaney. Motion carried.

## **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. Osterhout. 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. Chaney 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:**

Angeline Hill	TSLP	2536
Samantha Salzwedel	TSLP	2519
Lauren Tandy	TSLP	2509
Katherine Coleman	SLP	2528
Elisa Frew-Chavez	SLP	2505
Julie Fugate	SLP	2538
Kimberly Graham	SLP	2497
Chalyse Hall	SLP	2541
Jennie Knee	SLP	2539
Tauna Nixon-Hetz	SLP	2531
Amy Whelan	SLP	2533
Spencer Stirland	AUD	2537

**hold the following pending receipt of information:**

901-132-157  
901-132-289

**approve the following for examination:**

Mark Eacker  
Benjamin Fay  
Mica Wilkinson

It was seconded by Mr. Woodall. Motion carried.

**NEXT MEETING** After discussion of schedules and the testing process, Ms. Reis made a motion to change the date of the hearing aid dealer and fitter examination from Thursday, April 24, 2014 to Friday, April 25, 2014 at 8 AM, and to add additional dates as needed to be determined by the Board. Ms. Chaney seconded. Motion carried.

## ADJOURNMENT

Ms. O'Donnell made a motion to adjourn the meeting at 2:47 PM. It was seconded by Ms. Reis. 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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Tana Cory, Bureau Chief