

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 5/29/2014

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
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel

The meeting was called to order at 9:00 AM MDT by Dennis J. Bell.

APPROVAL OF MINUTES

Ms. Chaney made a motion to approve the minutes of April 25, 2014. It was seconded by Ms. Reis. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She informed the Board that the mental health boards are working together to determine basic standards for telepractice. Participants have created a work group of 40 people led by Linda Bennett. There will be a meeting of the participants in the work group on June 4, 2014 at 11 am. Ms. Chaney indicated that she would like to participate in that meeting.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$111,132.09 as of 04/30/2014.

[INVESTIGATIVE REPORT](#)

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

Ms. Peel presented a memorandum regarding case numbers SHS-2012-5. A motion was made by Ms. Chaney to send the Respondent to collections. It was seconded by Mr. Woodall. Motion carried.

DISCIPLINE

Ms. Chaney made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(f) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to discuss the Randall Brown case. 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. Mr. Woodall, aye; Ms. O'Donnell, aye; Ms. Olsen, aye; Ms. Chaney, aye; Mr. Bell, aye; Ms. Reis, aye; and Ms. Osterhout, aye. Motion carried.

Ms. Chaney made a motion to accept the Hearing Officer's Recommended Order in case SHS-2014-1, revoke Mr. Brown's license, impose a \$2000 fine, recover attorney fees and costs and make a correction to Idaho Code § 54-2923(8) in the Final Order. It was seconded by Ms. O'Donnell. Motion carried.

Ms. Chaney made a motion that the order be effective immediately and all fees be due immediately and direct Mr. Ellsworth to prepare the order and the Chair is authorized to sign. It was seconded by Ms. Osterhout. Motion carried.

OLD BUSINESS

The to-do list was reviewed and discussed.

NEW BUSINESS

Form Revision

The Board reviewed revisions to the application forms and the Quarterly Report form. Ms. Reis made a motion to accept the revised forms. It was seconded by Mr. Woodall. Motion carried.

Correspondence from Oregon Board

The Board reviewed correspondence from the Oregon Board and determined it was informational only. No action was taken.

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.

Mr. Bell 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.

APPLICATIONS

Ms. O'Donnell made a motion to approve the following for licensure with one exception to deny Elin Kuzmak per Idaho Code § 45-2914 and to accept the Quarterly Report from Susan Lomas and send her a letter. It was seconded by Ms. Reis. Motion carried.

Ms. O'Donnell made a motion that Susan Lomas be provided an application for the second supervisor. It was seconded by Ms. Reis. Motion carried.

Approved for licensure

Allyson Burch
Hilary Cote
Brindie Henderson
Allison MacDonald
Jenna Miller
Nancy Murray
Linda Popelka
Megan Shannahan

Approved for Provisional Permit

Cara Elias
Marie Ferrigno
Anna Nelson
Donna Von Volkli
Nicole Wilkinson

Approved for exam

Rosemarie Huskey

Denied

Elin Kuzmack

Ms. O'Donnell made a motion that letters be sent to the applicants who submitted Quarterly Reports requiring further review. Upon receipt of additional information they will be reviewed at the next Board meeting. It was seconded by Ms. Chaney. Motion carried.

NEXT MEETING was scheduled for Thursday, July 17, 2014 at 8:30am MDT.

ADJOURNMENT

Ms. Reis made a motion to adjourn the meeting at 10:33 am. It was seconded by Ms. O'Donnell. 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