

**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 7/17/2014**

**BOARD MEMBERS PRESENT:** Dennis J. Bell - Chair  
Cynthia K Olsen  
Gayle L Chaney  
Jody S. O'Donnell

**BOARD MEMBERS ABSENT:** Kevin C Woodall  
Mary R. Reis  
Barbra Osterhout

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Lori Peel, Investigative Unit Manager  
Maurie Ellsworth, Legal Counsel  
Joan Callahan, Naylor and Hales

The meeting was called to order at 8:30 AM MDT by Dennis J. Bell.

**APPROVAL OF MINUTES**

Ms. O'Donnell made a motion to approve the minutes of May 29, 2014. It was seconded by Ms. Chaney. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory gave the legislative report. Ms. Cory reminded the Board of deadlines for submission of proposed law or rule changes.

**FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$119.825 as of June 30, 2014.

**DISCIPLINE**

Ms. Callahan presented a Stipulation and Consent Order in cases 2014-5 and 2014-6. Ms. Chaney made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Olsen. Motion carried.

### **INVESTIGATIVE REPORT**

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

### **FOR BOARD DETERMINATION**

Ms. O'Donnell made a motion to approve the Bureau's recommendation and authorize closure in cases I-SHS-2013-2, I-SHS-2013-10 and I-SHS-2014-8. It was seconded by Ms. Olsen. Motion carried.

### **OLD BUSINESS**

The To-Do list was reviewed and discussed. Ms. Chaney attended the telepractice meeting with Lynda Bennett of the Telehealth Task Force and also attended a Medicaid meeting. Ms. Chaney reported that Medicaid is currently not reimbursing for Speech Language Pathology or Audiology. The 2014 Legislature formed a Telehealth Task Force. There will be a Telehealth work group meeting on August 20, 2014 with Linda Bennett. Ms. O'Donnell made a motion to authorize payment of \$50, if needed, and to designate Ms. Chaney to attend the meeting. It was seconded by Ms. Olsen. Motion carried.

The proposed rule change was reviewed and discussed. Ms. Olsen made a motion to adopt the temporary proposed rule pending approval from the Governor's Office. It was seconded by Ms. O'Donnell. Motion carried.

### **NEW BUSINESS**

Correspondence was reviewed from a Provisional Permit holder requesting clarification on direct client contact and quarterly reports. Discussion was held on charting time and how it relates to client management. Ms. O'Donnell made a motion to respond to the Provisional Permit holder that charting time is an acceptable part of direct client contact hours and that the 80% requirement is a total amount of time required, not per quarter. It was seconded by Ms. Olsen. Motion carried.

### **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; Ms. Olsen, aye; Ms. Chaney, aye; and Ms. O'Donnell. Motion carried.

Ms. O'Donnell made a motion to come out of executive session. It was seconded by Ms. Chaney. The vote was: Mr. Bell, aye; Ms. Olsen, aye; Ms. Chaney, aye; and Ms. O'Donnell. Motion carried.

## **APPLICATIONS**

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

### **Approved for licensure**

Sean Derrick Boone  
Autumn Joy Coombs  
Bruce Lee Daugherty  
Ryan Michael Downs  
Monika Felker  
Alyssa Yvonne Jacobson  
Kathryn Johnson  
Kristin Jessica Jones  
Casey Dianne Kinsella  
Aneta Milojevic  
Aimee Moon  
Tamara Nagoda  
Anna Qualls-Robertson  
Tasha Snelson  
Mark D Tibbles  
Cheryl Turner  
Itxaso Maite Urquidi  
Emily Webre

### **Approved for Provisional Permit**

Kimberly McKillop  
Jessica Jo Purviance  
Kristian Stauffer  
Dana Carolyn Zemke

And the following to be held approved pending additional information;

### **Pending**

901-134-446  
901-134-456

It was seconded by Ms. O'Donnell. Motion carried.

Ms. Chaney made a motion for the following to be held approved pending additional information;

**Pending**

901-134-559  
901-126-345

It was seconded by Ms. O'Donnell. Motion carried.

**CONTINUING EDUCATION REVIEW**

**Election of Chair**

Ms. O'Donnell made a motion to nominate Dennis Bell as Chairman. It was seconded by Ms. Chaney. Motion carried.

**NEXT MEETING** was scheduled for August 28, 2014 at 8:30am.

**ADJOURNMENT**

Ms. O'Donnell made a motion to adjourn the meeting at 9:40 am. It was seconded by Ms. Chaney. 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