

**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 8/28/2014**

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

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

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Maurie Ellsworth, Legal Counsel  
Marcie Rightnowar, Appeals Hearing Coord.

**OTHERS PRESENT:** J. Kiely Ball, via conference call

The meeting was called to order at 8:38 AM MDT by Dennis J. Bell.

**EXECUTIVE SESSION**

Ms. Chaney made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(f) to discuss pending litigation with counsel. The purpose of the executive session was to discuss Case No. SHS-2012-5. It was seconded by Ms. Osterhout. The vote was: Mr. Bell, 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. Osterhout. The vote was: Mr. Bell, aye; Ms. Olsen, aye; Ms. Chaney, aye; Ms. O'Donnell, aye; and Ms. Osterhout, aye. Motion carried.

**APPROVAL OF MINUTES**

Ms. Chaney made a motion to approve the minutes of July 17, 2014 and July 24, 2014. It was seconded by Ms. O'Donnell. Motion carried.

## **LEGISLATIVE REPORT**

Ms. Cory gave the legislative report. She said that the temporary rule change will be posted to the administrative rules bulletin in September.

### **Telehealth conference expense**

The Board previously approved the \$50 expense so Ms. Chaney could attend the Telehealth Conference. However, the conference registration fee exceeded that amount.

Ms. Osterhout made a motion to reimburse Ms. Chaney for all expenses related to the Telehealth Conference and being part of the committee. It was seconded by Ms. Olsen. Motion carried.

## **FINANCIAL REPORT**

Ms. Cory gave the financial report, which indicated that the Board has a cash balance of \$123,821.88 as of July 31, 2014.

## **CONTRACT RENEWAL**

Ms. Cory presented the renewal contract for Fiscal Year 2015.

Ms. O'Donnell made a motion to accept the contract renewal and authorize the Chairman to sign. It was seconded by Ms. Osterhout. Motion carried.

## **INVESTIGATIVE REPORT**

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

## **EXECUTIVE SESSION**

Ms. Chaney made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(f) to discuss pending litigation with counsel. The purpose of the executive session was to discuss Case No. SHS-2012-5. It was seconded by Ms. Olsen. The vote was: Mr. Bell, 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. Olsen. The vote was: Mr. Bell, aye; Ms. Olsen, aye; Ms. Chaney, aye; Ms. O'Donnell, aye; and Ms. Osterhout, aye. Motion carried.

## **OLD BUSINESS**

The Board phoned Mr. Ball at 8:58 AM MDT. Mr. Ball addressed the Board regarding the date of the next face-to-face meeting, and requested that the Board reconsider its position on his discipline. The Board Chair explained that Mr. Ball can be notified of when the next face-to-face meeting will be held and that the Board is standing firm on its previous stipulation and consent order.

Discussion was held on the To-Do list. Ms. Chaney gave an update on the Telehealth conference she attended.

### **NEW BUSINESS**

A definition for Audiology Assistants was discussed. Research will be done in this matter and it will be discussed further at the next Board meeting.

### **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 and CE reinstatements. It was seconded by Ms. Chaney. The vote was: Mr. Bell, 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. Chaney. The vote was: Mr. Bell, aye; Ms. Olsen, aye; Ms. Chaney, aye; Ms. O'Donnell, aye; and Ms. Osterhout, aye. Motion carried.

### **CE Reinstatements**

Ms. O'Donnell made a motion to accept all CE submitted for reinstatements. It was seconded by Ms. Chaney. Motion carried.

### **APPLICATIONS**

Ms. Chaney made a motion to approve the following for licensure:

#### **Approved for Licensure**

Amber Brockl  
Steven Brooks  
Kristin Bullock  
Rachel Durrant  
Nicassia Gabiola  
Mary Ann Haynos  
Connie Henrickson  
Jennifer Hobbs  
Ruby Isaly  
Chad Judy

Kim Esther  
Savannah Leckington-Searle  
Shanell Machen  
Krista Meyer  
Jeffrey Miller  
Daniel Pendlebury  
Marie Reuter  
Rebecca Spies  
William Tanner  
Shanelle Vega

**Approved for Provisional Permit**

Sara Andrews  
Christy Baltazor  
Melissa Bendixsen  
Lindsey Colter  
Aaron Gabrielsen  
Samantha Hamilton  
Luke Heckly  
Shauni Holcomb  
Kelsey Larson  
Kristina Liming  
Trae Perry  
Richard Pratt

And the following pending receipt of additional documentation:

901-121-787  
901-127-591  
901-134-535  
901-134-504  
901-134-967

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

**Re-Review of Quarterly Reports**

Ms. O'Donnell made a motion to approve the re-reviewed Quarterly Reports. It was seconded by Ms. Osterhout. Motion carried.

**CE COURSES**

Ms. O'Donnell made a motion to accept the continuing education course titled, "Brain Injury (management of acute Brain Injury)". It was seconded by Ms. Osterhout. Motion carried.

**NEXT MEETING** was discussed and dates are forthcoming once schedules can be verified.

**ADJOURNMENT**

Ms. Chaney made a motion to adjourn the meeting at 10:00 AM MDT. It was seconded by Ms. Osterhout. 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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Cynthia K Olsen

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Gayle L Chaney

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Tana Cory, Bureau Chief