

**IDAHO SPEECH AND HEARING SERVICES BOARD**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Board Meeting Minutes of 10/16/2014**

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

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Lori Peel, Investigative Unit Manager  
Maurie Ellsworth, Legal Counsel  
Eric Nelson, Board Prosecutor

The meeting was called to order at 1:00 PM MDT by Dennis J. Bell.

**APPROVAL OF MINUTES**

Ms. Chaney made a motion to approve the minutes of August 28, 2014. It was seconded by Mr. Nuhn. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory gave the legislative report. She said that the proposed changes to Rule 100 have been published and as of this date, there had been no comments received.

**FINANCIAL REPORT**

Ms. Cory gave the financial report, which indicated that the Board has a cash balance of \$126,660.28 as of September 30, 2014.

## **DISCIPLINE**

Mr. Nelson presented a memorandum regarding case number SHS-2015-2. After discussion, the Board gave recommendations for appropriate discipline.

## **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 regarding the investigative report I-SHS-2015-1. It was seconded by Ms. Olsen. Motion carried.

## **OLD BUSINESS**

Discussion was held on the To-Do list. Ms. Cory gave an update regarding the Telehealth Council. Ms. Cory informed the Board that the Council is developing a definition. The Council has created a subcommittee to work on a telehealth definition that will cover multiple occupations. Ms. Cory said the subcommittee is seeking input from Board members regarding the definition. The subcommittee will be meeting this Monday.

Ms. Cory gave an update regarding Mr. Ball. Ms. Cory informed the Board that she had been communicating with Mr. Ball and informed the Board that he had requested a 30 day notice prior to their next face-to-face meeting. The Board directed Ms. Cory to contact Mr. Ball and inform him that when he submits new information regarding his case to the Board, they will then consider his request for a 30 day notice.

## **AUDIOLOGY ASSISTANT DISCUSSION**

Ms. Chaney provided information regarding the audiology assistant license that she had collected by researching national associations and other State's licensing agencies. The Board decided to assign future information gathering and any possible definitions to the existing telehealth subcommittee of Ms. Chaney and Ms. O'Donnell.

## **NEW BUSINESS**

## **CE COURSES**

**Approved**

## **INSTITUTE FOR BRAIN POTENTIAL**

Calming an Overactive Brain

**Denied**

## **SW IDAHO ADVANCED CARE HOSPITAL/ERNEST HEALTHCARE**

The Spine: Manual Therapy

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

Ms. O'Donnell 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; Ms. Osterhout aye; and Mr. Nuhn, aye. Motion carried.

### **APPLICATIONS**

Mr. Nuhn made a motion to approve the following for licensure:

#### **Approved for Licensure**

Julia Barragan  
Ashley Guthrie  
Meredith Hartmann  
Jane Lomas  
Sandra Slangh  
Theresa Trimarco  
Dana Zemke

#### **Approved for Provisional Permit**

Janelle Bailey  
Marie Ferrigno  
Angela Sells  
Kelli Anne Shaw

#### **Approved for Exam**

Aaron Gabrielsen  
Richard Pratt

It was seconded by Ms. Olsen. Motion carried.

## **QUARTERLY REPORTS**

Ms. Chaney made a motion to approve all Quarterly Reports, except the following; pending receipt of additional information:

901-133-170

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

## **CORRESPONDENCE DISCUSSION**

Ms. Olsen made a motion to extend the time from 18 months to 24 months for Hearing Aid Dealer and Fitter Provisional Permit holders. It was seconded by Ms. O'Donnell. Motion carried.

**NEXT MEETING** was scheduled for December 4, 2014 at 8:30 am.

## **ADJOURNMENT**

Mr. Nuhn made a motion to adjourn the meeting at 3:05 pm. It was seconded by Ms. Olsen. Motion carried.

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Dennis J. Bell, Chair

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Tana Cory, Bureau Chief