

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 1/29/2015

BOARD MEMBERS PRESENT: Dennis J. Bell - Chair
Kevin C Woodall
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

OTHERS PRESENT: Dr. David Morledge, Neurostatus/Idaho
Telehealth Council
Marcia Williams, ISHA President
Tammy Emerson, ISHA
Sondra McMIndes, ISHA

The meeting was called to order at 9:30 AM MST by Dennis J. Bell.

APPROVAL OF MINUTES

Ms. Chaney made a motion to approve the minutes of December 4, 2014 and January 15, 2015. It was seconded by Ms. Osterhout. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that there are two Bureau bills being submitted to the Legislature this session. The first is an update to the Bureau's renewal statute, §67-2714. This proposed bill would change the minimum reinstatement fee from \$25 to \$35 but remove the penalty of having to pay back renewal fees when renewing an expired license. The second is to clarify that Boards served by the Bureau of Occupational Licenses can recoup attorney fees when a licensee is found to be in violation of the Boards laws and rules in disciplinary cases.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$151,229 as of December 31, 2014.

INVESTIGATIVE REPORT

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

OLD BUSINESS

To Do List – The Board reviewed the To Do List and no action was taken.

A follow-up was given regarding the status of two provisional permit holders.

An update regarding Telehealth was given by Gayle Chaney and Dr. David Morledge. The Telehealth Council's proposed law has been reviewed and revised by attorneys. The Council met January 29, 2015 to review the new drafts. The newest version of the draft document can be viewed at www.telehealthcouncil.gov.

Dr. Morledge expressed concern regarding lines 55-65 in the Telehealth document. His concern is that the proposed language makes the guidelines regarding audio and visual contact too stringent. His concern is that in certain situations, the language could potentially limit provider access.

Tana requested guidance from the Board to see about adding language to lines 55-65 of the statute that says, "unless further provided by Board Rule." The Board was in agreement that the additional language would be beneficial.

Ms. O'Donnell made a motion to have a representative at the Telehealth Council meeting report that the Speech and Hearing Services Board would like to see "unless further provided by Board rule" added to the current language. It was seconded by Ms. Chaney. Motion carried.

NEW BUSINESS

Discussion with ISHA Members

Via conference call, Ms. Emerson, Ms McMIndes and Ms. Williams expressed their desire for the Board to clearly define “direct supervision” and recommended the ASHA guidelines be used to help write the definition.

Defining “direct supervision” was added to the To-Do list.

Review of Quarterly Report Form

Mr. Woodall made a motion to allow Dawn Hall make changes to the Quarterly Report form and work with Mr. Woodall and Mr. Bell on an updated version. Ms. O’Donnell seconded the motion. 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; Mr. Woodall, aye; Ms. Olsen, aye; Ms. Chaney, aye; Ms. Osterhout, aye; Ms. O’Donnell, aye; and Mr. Nuhn, aye. Motion carried.

Ms. Chaney 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. Olsen, aye; Ms. Chaney, aye; Ms. Osterhout, aye; Ms. O’Donnell, aye; and Mr. Nuhn, aye. Motion carried.

APPLICATIONS

Ms. O’Donnell made a motion to approve the following applications pending the receipt of additional information.

Pending

901-130-745

901-136-972

It was seconded by Ms. Osterhout. Motion carried.

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

Approved for Provisional Permits

Hansen, Ashley

Kinghorn, Nate

Maynard, Katie

Obert, Stephanie

Approved for Licensure

Blaiswer, Kristina

Burney, Jeni
Killeen, Randi Jo
Lake, Elane
Whitehead Dilworth, Valisa

Approved for Exam

Aldous, Maxine
Ogata, Bret
Vandersteen, Jeffrey

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

Renewal Reinstatements

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

NEXT MEETING was scheduled for March 12, 2015 at 8:00 am.

ADJOURNMENT

Mr. Woodall made a motion to adjourn the meeting at 11:02 am. It was seconded by Mr. Nuhn. Motion carried.

Dennis J. Bell, Chair

Kevin C Woodall

Cynthia K Olsen

Gayle L Chaney

Jody S. O'Donnell

Barbra Osterhout

Tana Cory, Bureau Chief