

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 3/12/2015

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

BOARD MEMBERS ABSENT: Barbra Osterhout
Kenneth Nuhn

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Marcie Rightnowar, Appeal/Hearing
Coordinator
Maurie Ellsworth, Legal Counsel

The meeting was called to order at 8:00 AM MDT by Dennis J. Bell.

APPROVAL OF MINUTES

Ms. Chaney made a motion to approve the minutes of January 29, 2015 as corrected. It was seconded by Ms. O'Donnell. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the temporary rule submitted by the Board has passed and will become a final rule upon passage of the Concurrent Resolution. She also reported that House bills 116 and 117 have passed the House and are scheduled for presentation to the Senate Commerce and Human Resource Committee next week. HB 116 allows the boards to assess attorney fees in disciplinary matters and HB117 revised the processes for the renewal and reinstatement of licenses. Ms. Cory also gave an update on the Telehealth Sub- Committee reporting that two bills were presented to the Legislature. HB-98 needed some amendments and was replaced by HB-189 which has passed the House and is currently on the third reading calendar in the Senate. Tana introduced Mitch Toryanski as the Bureau's new attorney who will be working with the boards on the telehealth issues and rulemaking. The

subcommittee of Ms. O'Donnell and Ms. Chaney will continue working on these issues.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$160,703.38 as of February 28, 2015. She said the Board is in good shape and may wish to look at a reduction of fees in a couple of years.

INVESTIGATIVE REPORT

Ms. Rightnowar 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 case I-SHS-2014-2. It was seconded by Mr. Woodall. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the to-do list and no action was taken.

NEW BUSINESS

Correspondence from Marcia Williams, ISHA President, was reviewed and discussed. Ms. Williams asked that the Board provide a formal definition of direct supervision in its laws or rules. The rules subcommittee reviewing telehealth issues will include this suggestion in their work. The subcommittee will keep the Association abreast of its progress.

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 Mr. Woodall. The vote was: Mr. Woodall, aye; Ms. Olsen, aye; Ms. Chaney, aye; Ms. O'Donnell, aye. Motion carried.

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

APPLICATIONS

Ms. O'Donnell made a motion to accept the following applications pending receipt of additional information:

901137989
901137922
901137949
901130745
901137123
901137592

It was seconded by Mr. Woodall. Motion carried.

Mr. Woodall made a motion to accept the following applications:

Approved for Provisional Permit

Ogata, Bret

Approved for Licensure

Harris, David
Kidwell, Lenora
Kowalszyk, Susan
Lambert, Crystal
Nelson, Anna
Parrish, Heather
Pierce, Mark
Tandy, Lauren
VanDerlinde, Laura

Approved for Examination

Boone, Sean
Tallon, Sabrina

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

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 Mr. Woodall. The vote was: Mr. Woodall, aye; Ms. Olsen, aye; Ms. Chaney, aye; Ms. O'Donnell, 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. Woodall, aye; Ms. Olsen, aye; Ms. Chaney, aye; Ms. O'Donnell, aye. Motion carried.

Ms. O'Donnell made a motion to forward the information on non-compliance on the submission of quarterly reports to the prosecutor for the possible revocation of the provisional permit for #901134650.

NEXT MEETING was scheduled for April 30, 2015 at 1:00 p.m.

ADJOURNMENT

Mr. Woodall made a motion to adjourn the meeting at 9:15 a.m. It was seconded by Ms. O'Donnell. 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