

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 7/15/2015

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

BOARD MEMBERS ABSENT: Barbra Osterhout

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Cherie Simpson, Management Assistant
Eric Nelson, Board Prosecutor
Betsy Duncan, Technical Records Specialist I

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 6/4/2015 and 6/16/2015 with the recommended change to ISHA's title. It was seconded by Mr. Nuhn. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that if the Board wanted to submit a law change the idea needs to be submitted Aug. 1, 2015. Rules are due the third week in August.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$185,991.11 as of June 30, 2015.

Ms. Hall presented the FY2016 Board Contract and briefly explained changes from the 2015 contract.

Ms. Chaney made a motion to approve the FY2016 Board Contract and authorize the Chairman to sign. It was seconded by Mr. Nuhn. Motion carried.

DISCIPLINE

Mr. Nelson presented a Stipulation and Consent Order in case SHS-2015-2. Ms. Chaney made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Nuhn. 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 case I-SHS-2015. It was seconded by Mr. Nuhn. Motion carried with Ms. Olsen recused.

OLD BUSINESS

To Do List – The Board reviewed the to do list.

Rules Subcommittee Report – The subcommittee continues to work with the Idaho Speech Language and Hearing Association (ISHA) on the definition for supervision and are keeping the Aug. 1st deadline in mind. Ms. Olsen made a motion that Ms. O'Donnell and Ms. Chaney should go forward, working with stakeholders. It was seconded by Mr. Nuhn. Motion carried.

NEW BUSINESS

EXECUTIVE SESSION

Ms. Chaney made a motion that the Board go into executive session under Idaho Code § 74-206(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; Mr. Nuhn, aye; Ms. Olsen, aye; and Ms. Chaney, 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; Mr. Woodall, aye; Mr. Nuhn, aye; Ms. Olsen, aye; and Ms. Chaney, aye. Motion carried.

APPLICATIONS

Ms. O'Donnell made a motion to approve the following for licensure pending receipt of missing required documents:

Approved/Pending SLP

901134296
901139789
901140233
901138128
901134446
901134621
901140268

Approved/Pending TSLP

901139884
901140168
901140208
901140146
901140172
901140184

It was seconded by Mr. Woodall. Motion carried.

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

Kristin Booton	2765
Melissa Judd	2767
Samantha Hamilton	2773
Ryan Edwards	2774
Joanne Gerrior	2778
Abigail McClellan	2781
Christy Baltazor	2782
Michael Pickering	2783
Jennifer Owens	2785
Kellie Glock	2788
Perry Trae	2790
Julie Gilchrist	2799

Melissa Porter	2801
Joshua Booton	2763
Kelly Wagner	2775

Permits:

McKenzie Jemmett	2779
Kristina Liming	2798
Breanna Edwards	2797
Julie Keeney	2798

It was seconded by Ms. Chaney. Motion carried.

Correspondence

Ms. Simpson reported there was no correspondence to consider.

Quarterly Report For Re-Review

Mr. Woodall made a motion to accept the Quarterly Report for Sara Andrews. It was seconded by Mr. Nuhn. Motion carried.

CE Courses

Ms. O'Donnell made a motion that the continuing education for reinstatement of licenses be approved. It was seconded by Mr. Nuhn. Motion carried.

Election Of Chair

Mr. Nuhn made a motion to re-elect Mr. Bell as Chairman. It was seconded by Ms. O'Donnell. Motion carried.

NEXT MEETING was scheduled for August 6, 2015 at 8:30 AM MDT.

ADJOURNMENT

Mr. Nuhn made a motion to adjourn the meeting at 9:40 AM MDT. It was seconded by Ms. Chaney. Motion carried.

Dennis J. Bell, Chair

Kevin C Woodall

Kenneth W Nuhn

Cynthia K Olsen

Gayle L Chaney

Jody S. O'Donnell

Barbra Osterhout

Tana Cory, Bureau Chief