

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 8/6/2015

BOARD MEMBERS PRESENT: Dennis J. Bell - Chair
Cynthia K Olsen
Gayle L Chaney
Barbra Osterhout

BOARD MEMBERS ABSENT: Kevin C Woodall
Kenneth W Nuhn
Jody S. O'Donnell

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Cheri Simpson, Management Assistant

The meeting was called to order at 8:30 AM MDT by Dennis J. Bell.

MINUTES

Ms. Olson made a motion to approve the minutes of July 15, 2015. It was seconded by Ms. Chaney. Motion carried.

FINANCIAL REPORT

Ms. Hall said the financial report would be provided at the next meeting due to the Bureau's server being down this morning.

[INVESTIGATIVE REPORT](#)

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

OLD BUSINESS

Rules Subcommittee - Ms. Chaney gave an update on the subcommittee's meeting with Tammy Emerson. The subcommittee decided that the issue was an association issue and suggested that Ms. Emerson work with the Idaho Board of Education.

Ms. Chaney reported that the subcommittee would postpone its presentation from the Telehealth subcommittee as there is still work being done to lay foundations for the matter.

To Do List – The Board was unable to review the to-do list, due to the Bureau's server being down.

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. Osterhout. The vote was: Mr. Bell, aye; Ms. Osterhout, aye; Ms. Chaney, aye; and Ms. Olsen, aye. Motion carried.

Ms. Osterhout made a motion to come out of executive session. It was seconded by Ms. Chaney. The vote was: Mr. Bell, aye; Ms. Osterhout, aye; Ms. Chaney, aye; and Ms. Olsen, Motion carried.

APPLICATIONS

Ms. Simpson reminded the board that Temporary Speech Language Pathologist applicants have historically been approved on the basis of a letter from the University Department Chair stating that all academic classwork and clinical practicum has been completed and the date the degree will be awarded. Official transcripts will not become available for approximately another month. The Board agreed to continue the practice.

Ms. Chaney made a motion to approve all 20 applications for licensure.

Robert Harris	HA 2805
Melissa Bendixsen	SLP 2808
Courtney Bull	SLP 2806
Karrissa Legaux	SLP 810
Lisa McBride	SLP 2807
Molly McGuane	SLP 2815
Anna Rule	SLP 2804
Cami Burton	TSLP 2822
Leslie Clark	TSLP 2802
Melissa Delamere	TSLP 2809
Sarah Dickson	TSLP 2817

Allison Early	TSLP 2814 & TSLP 2816
Katie Elwer	TSLP 2812
Emily Erickson	TSLP 2818
Bianca Minniti	TSLP 2820
Jennifer Motzka	TSLP 2811
Charlyn Reece	TSLP 2823
Rachel Theofanis	TSLP 2821
Diana Williams	TSLP 2819

It was seconded by Ms. Olsen. Motion carried.

NEXT MEETING

The next meeting is planned to be scheduled for middle to late October. Mr. Bell will work with the Bureau to provide the Board members with possible dates for the meeting, which is planned to be a face-to-face meeting.

ADJOURNMENT

Ms. Osterhout made a motion to adjourn the meeting at 8:52 AM. 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