

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 10/14/2015

BOARD MEMBERS PRESENT: Dennis J Bell - Chair
Kevin C Woodall
Kenneth W Nuhn
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, General Counsel
Mitchell Toryanski, Legal Counsel
Betsy Duncan, Technical Records Specialist

The meeting was called to order at 1:03 PM MDT by Dennis J Bell.

APPROVAL OF MINUTES

The minutes of August 6, 2015 and August 28, 2015 were reviewed.

Ms. O'Donnell made a motion to approve the minutes of August 6, 2015 and the minutes of August 28, 2015 with noted corrections. It was seconded by Mr. Woodall. Motion carried.

BOARD TRAINING & TELEHEALTH

Mr. Toryanski gave a Regulatory Training presentation to the Board and an update on the Telehealth work group.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$192,425.47 as of September 30, 2015.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Ms. Chaney made a motion to approve the Bureau's recommendation and authorize closure in case I-SHS-2015-3. It was seconded by Mr. Woodall. Motion carried.

Ms. Olsen made a motion to refer case # I-SHS-2016-1 to the county prosecutor with a letter to be drafted by Ms. Peel and close the current case. It was seconded by Ms. O'Donnell. Motion carried.

Ms. Chaney made a motion to close case # I-SHS-2016-2 after Ms. Peel drafts a letter to the Respondent, highlighting applicable State Licensure Law and Rules. It was seconded by Mr. Woodall. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the To-Do list and the following action was taken:

Ms. O'Donnell made a motion to modify the Provisional Permit Application, "Training or Preparations" instructions to read:

Clearly identify the training or preparation the applicant will or has received in order to perform each of the duties listed. Completion of Master's degree is viewed as the primary component. Please include other training, workshops or preparation that must occur to allow applicant to perform all assigned duties such as billing, documentation. Or skills not yet acquired.

It was seconded by Ms. Osterhout. Motion carried.

Ms. O'Donnell and Ms. Chaney volunteered to clean up the remaining issues regarding the to-do list item "Audiology-look at removing provisional permit and quarterly reports in rules (210.03). To that end, Ms. Cheney has proposed material defining support personnel, to be distributed to Board members for input. This item will be added to the agenda for the next Board Meeting.

NEW BUSINESS

EXECUTIVE SESSION

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

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

APPLICATIONS

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

BAILEY JANELLE	SLP-2850
BARCLAY EMILY	SLP-2854
CAMILLERI ELAINE	SLP-2829
CONGER ALYSSA	SLP-2846
CROAK TAMMY	SLP-2855
ELIAS CARA	SLP-2833
LARSON KELSEY BRYN	SLP-2827
LEACH KARA	SLP-2826
LIMING KRISTINA	SLP-2849
MENA KATHERINE JANE	SLP-2746
ORCHARD EMILY	SLP-2852
PETERSON SAMUEL NOLAN	AUD-2836
SCHMITT BREANNA	SLP-2780
SIMON ANNE CURRAN	AUD-2842
WANDLAND ELLEN	SLP-2834
WOOD DAVID	AUD-2835

For Provisional Permits:

BROWN PATRICK JERRY	HT-2837
SHADOAN HALEY	TSLP-2832
STRONG WILLIAM ELLIOT	TSLP-2839

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

Ms. Olsen made a motion to deny the following for licensure based on non-compliance with Board Rule 450.03:

AMY ZANE L

It was seconded by Ms. Chaney. Motion carried.

Ms. Olsen made a motion to approve, pending receipt of missing required documents, the following:

901141545

901141542

It was seconded by Ms. Osterhout. Motion carried.

CE REINSTATEMENT

Ms. O'Donnell made a motion to approve all of the courses submitted for re-instatement of licenses. It was seconded by Mr. Nuhn. Motion carried.

CORRESPONDENCE

International Hearing Society Guidelines for Hearing Aid Specialties and American Speech-Language-Hearing Association notices of revisions were reviewed by the Board.

Ms. O'Donnell made a motion that a letter of response be written to Ann Simon, and signed by Mr. Bell. The motion was seconded by Ms. Chaney. Motion carried

NEXT MEETING was scheduled for a conference call on November 23, 2015 at 8:30 AM.

ADJOURNMENT

Ms. Chaney made a motion to adjourn the meeting at 4:15PM MDT. It was seconded by Mr. Nuhn. 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