

**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 11/23/2015**

**BOARD MEMBERS PRESENT:** Dennis J Bell - Chair  
Kenneth W Nuhn  
Cynthia K Olsen  
Gayle L Chaney  
Jody S O'Donnell  
Barbra Osterhout

**BOARD MEMBERS ABSENT:** Kevin Woodall

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Lori Peel, Investigative Unit Manager  
Mitchell Toryanski, Legal Counsel  
Cherie Simpson, Management Assistant  
Betsy Duncan, Technical Records Specialist I

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

**APPROVAL OF MINUTES**

Ms. O'Donnell made a motion to approve the minutes of October 14, 2015 and October 28, 2015 with noted corrections. It was seconded by Ms. Osterhout. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory gave the legislative report. She reminded the Board of the Governor's Office submission deadline dates of August 1 for any proposed law changes and the third week of August for any proposed rule changes.

**FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$198,419 as of October 31, 2015.

## **INVESTIGATIVE REPORT**

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

## **FOR BOARD DETERMINATION**

Ms. Chaney made a motion to close case # I-SHS-2015-2. It was seconded by Mr. Nuhn. Motion carried.

## **OLD BUSINESS**

To Do List – The Board discussed the proposed rule changes in defining the duties of Support Personnel and related issues in Telehealth procedures. Mr. Toryanski will make the noted modifications and the revised copy will be sent to the Board. The Board will share the material with interested parties. Each member will keep a list of those parties to be shared with the Bureau.

## **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. Nuhn, aye; Ms. Olsen, aye; Ms. Chaney, aye; Ms. O'Donnell, aye; and Ms. Osterhout, aye. Motion carried.

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

## **APPLICATIONS**

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

CHURCH KRISTIN LUCILLE	SLP-2886
COLTER LINDSEY	SLP-2863
COMBO SANDRA	SLP-2872
DEARDORFF DONALD RAY	HA-2868
DONNELLY NATASHA	SLP-2860
FLEMING KERI	SLP-2882
FOOTE CYNTHIA D.	SLP-2873
FRANKLIN ALYSA	SLP-2874

JAMES DENISE ELAINE	SLP-2885
KIM ESTHER YOUNMI	SLPA-2869
MCDANIEL ALICIA	SLP-2876
MEAD KRISTINE	SLP-2878
MILLER JULIE	SLP-2883
MUNDELL JANET	SLP-2880
NANCE TRACY LYNN	SLP-2858
OBERT STEPHANIE	SLP-2870
ROBINSON MELISSA	SLP-2877
SCHAEFER HEIDI	SLP-2884

For Provisional Permits:

EARLY ALLISON	TSLP-2879
REARDON RUTH	TSLP-2838
RENSHAW MARIKA	TSLP-2828
STRASSER CHELSEA	HT-2861

It was seconded by Mr. Nuhn. Motion carried.

### **CE REINSTATEMENT**

Ms. Chaney made a motion to approve the continuing education courses submitted for re-instatement of licenses. It was seconded by Ms. Olsen. Motion carried.

### **RE-REVIEW OF QUARTERLY REPORTS**

Ms. O'Donnell made a motion to approve the quarterly report addendums which include the information requested at the October 14, 2015 Board meeting. It was seconded by Ms. Osterhout. Motion carried.

**NEXT MEETING** was scheduled for January 6, 2016 at 8:30 AM MST.

### **ADJOURNMENT**

Ms. Chaney made a motion to adjourn the meeting at 9:18 AM MST. It was seconded by Ms. Osterhout. Motion carried.

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Dennis J Bell, Chair

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Kevin C Woodall

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