

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 1/6/2016

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
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 8:32 AM MST by Dennis J Bell.

APPROVAL OF MINUTES

Ms. Chaney made a motion to approve the minutes of 11/23/2015. It was seconded by Ms. O'Donnell. Motion carried.

LEGISLATIVE REPORT

Ms. Cory deferred the legislative report until the next Board meeting.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of \$206,715.15 as of December 31, 2015.

INVESTIGATIVE REPORT

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

OLD BUSINESS

To Do List – The Board deferred review of the to do list to the Board’s next meeting due to communication difficulties experienced during the conference call.

NEW BUSINESS

LICENSING AND REGULATION SURVEY FROM INTERNATIONAL HEARING SOCIETY

The Board deferred this discussion to the next scheduled meeting due to communication difficulties experienced during the conference call.

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

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

APPLICATIONS

Ms. O’Donnell made a motion to approve the following for licensure pending receipt of missing document or successful completion of required examination:

901142631
901142038
901142675
901142495
901142702

It was seconded by Ms. Osterhout. Motion carried.

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

ANDREWS SARA ELIZABETH	SLP-2898
BROWNING DEVANY	SLP-2903
CRONIN CHAD	SLP-2891
DRABEK RICKI LYN	SLP-2881
GOERTZEN SHELBY	SLP-2862
GOODMAN STEPHANIE	SLP-2875
HOLCOMB SHAUNI LYNNE	SLP-2888

HOLMES JANICE	SLP-2864
KELLY TIFFANY TRUELOVE	SLP-2865
KINNEY SARA ANN	SLP-2890
LOVICK SHERRI	SLP-2901
PALUSO COURTNEY	SLP-2889
PETERSON NAOMI	SLP-2887
SANCHEZ KAYLA MICHELE	SLP-2894
WILLIAMS KAY	SLP-2902
WOOD JENNIFER DONALDSON	SLP-2892
YODER SARA P.	SLP-2896
YOUNG KATI NELL	HA-2867

For Provisional permits:

BRONSON MAURA JO	TSLP-2900
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It was seconded by Ms. Chaney. Motion carried.

CE REINSTATEMENT

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

NEXT MEETING was scheduled for February, 24, 2016 at 8:30 AM MST.

ADJOURNMENT

Mr. Woodall made a motion to adjourn the meeting at 9:05 AM MST. 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