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 4/6/2016

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

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Mitchell Toryanski, Legal Counsel

Cherie Simpson, Management Assistant Betsy Duncan, Technical Records Specialist

OTHERS PRESENT: Kelly Packer, State Representative

Steven Stubbs, Idaho State University

Alan Wilding, Idaho Association of the Deaf Steven Snow, Idaho Council for the Deaf and

Hard of Hearing

Joelynne Ball, Interpreter

Holly Thomas Mowery, Interpreter

Stephanie Frey, President of Idaho Speech, Language, Hearing Association

The meeting was called to order at 1:00 PM MDT by Dennis J Bell.

APPROVAL OF MINUTES

Ms. Chaney made a motion to approve the minutes of 2/24/2016 and 3/16/2016. It was seconded by Mr. Nuhn. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She reminded the Board that the deadline to submit proposed legislation to the Governor's Office for the 2017 Legislative Session is August 1st and for proposed rules the deadline is the third week in August.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$221,389.98 as of March 31, 2016.

FEE REDUCTION

Ms. Hall presented various scenarios for fee reduction for the Board's consideration.

The Board Chair modified the agenda in order to invite Stephanie Frey to speak to the Board. Ms. Frey said that a common perspective within the Idaho Speech, Language, Hearing Association was that the licensing fees were considered high and a licensing fee reduction would be viewed very favorably.

Ms. O'Donnell made a motion to draft a fee reduction proposal to the 2017 Legislature to reduce the License Renewal Fee to \$100 and the Original Licensing Fee to \$70. It was seconded by Mr. Woodall. Motion carried.

SPEECH LANGUAGE PATHOLOGISTS WITHIN IDAHO SCHOOL DISTRICTS

The Board Chair asked that an agenda item be added to a future meeting to discuss licensing Speech Language Pathologists within Idaho School Districts with Ms. Frey.

INVESTIGATIVE REPORT

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

SIGN LANGUAGE INTERPRETERS

Mr. Stubbs, Chair of a Task Force to License Sign Language Interpreters, addressed the Board, to explain the purpose and need for licensure. Discussion was held regarding a proposal to add the licensing for Sign Language Interpreters to the Speech and Hearing Services Board.

Ms. Osterhout moved that the Board would be amenable to the proposal. It was seconded by Mr. Nuhn. Motion carried.

The task force will forward a draft of legislation to the Board for discussion at future Board meetings.

OLD BUSINESS

To Do List – The Board reviewed the to do list. The Law and Rule Subcommittee reported on the current draft of the Rules for Audiology Support Personnel. Modifications will be drafted by Mr. Toryanski and forwarded to Board members for approval.

INTERNATIONAL HEARING SOCIETY SURVEY

The Board reviewed the 2015 IHS Survey responses.

Ms. Olsen made a motion to direct Bureau staff to complete future surveys, directing the Board Chair to assist when needed. It was seconded by Ms. Osterhout. Motion carried.

NEW BUSINESS

NEXT MEETING was scheduled for May 12, 2016 at 8:30 AM MDT.

CONTINUING EDUCATION COURSES

Ms. O'Donnell made a motion to approve the continuing education courses submitted.

THE HABITS OF HAPPY PEOPLE, Provider: Allied Healthcare Professions

AUGMENTATIVE-ALTERNATIVE COMMUNICATION: AN INTRODUCTION Provider: PDH Academy

COMMUNICATION LEVELS & AUGMENTATIVE-ALTERNATIVE COMMUNICATION Provider: PDH Academy

ORGANIZED VOCABULARY: AUGMENTATIVE-ALTERNATIVE COMMUNICATION Provider: PDH Academy

AUGMENTATIVE-ALTERNATIVE COMMUNICATION: ASSESSMENTS Provider: PDH Academy

AUGMENTATIVE-ALTERNATIVE COMMUNICATION & SPECIAL POPULATIONS Provider: PDH Academy

LITERACY AND AUGMENTATIVE-ALTERNATIVE COMMUNICATION USERS Provider: PDH Academy

SCHOOL-AGE STUTTERING: ASSESSMENT AND TREATMENT

Provider: PDH Academy

It was seconded by Ms. Chaney. Motion carried.

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. Chaney made a motion to approve the following for licensure:

Approved for Licensure

ANDERSON EMMA	SLP-2955
BARKER DANNA LEE	SLP-2946
DENNIS JILL MARIE	SLP-2952
ECKLAR ALISHA	SLP-2950
GREER KARI	SLP-2934
HANSEN ASHLEY DAWN	SLP-2953
HAYMON JESSICA LYNN	SLP-2941
LARSEN REBECCA	SLP-2945
MAYNARD KARINE	SLP-2926
MCKILLOP KIMBERLY	SLP-2951
MILLER DRU ANNETTE	SLP-2942
MOSER AMY BROWNING	SLP-2937
MURPHY LESA BETH	SLP-2939
PARTRIDGE RAYMOND	HA-2938
PFEIFFER MICHELLE MARTIN	SLP-2961
RAGAN CASEY JAMES	SLP-2940
REAVIS BOONE	SLP2959
ROBERTS JUDITH LYNN	SLP-2947
ROMRIELL AMBER	SLP-2956
TYSON ASHLEY ANNE	SLP-2954
WHEELING SANDRA	SLP-2944

WILLIAMS BRENEE K

SLP-2949

Approved for Exam

901141941 901144637

Approved / Pending Receipt of Missing Documents

901144184 901144424 901144626 901144182 901144597

Provisional Permits

STRONG, WILLIAM SLP2963 WENNER MARCET HT-2928

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

CONTINUING EDUCATION FOR REINSTATEMENT

Ms. O'Donnell made a motion to approve the submissions for reinstatement excepting one for insufficient hours. It was seconded by Mr. Nuhn.

Ms. Chaney made a motion to amend the motion to approve all of the submissions for reinstatement. It was seconded by Mr. Nuhn. Motion carried.

CONTINUING EDUCATION AUDITS

Ms. Olsen made a motion to accept all CEs submitted for audit excepting one for insufficient hours. It was seconded by Ms. O'Donnell. Motion carried.

Ms. Chaney made a motion to appoint Mr. Bell to work with Mr. Toryanski to provide a draft for Board review at a future meeting for rule changes to include additional requirements for HT Provisional Permits and Quarterly Reports.

ADJOURNMENT

Ms. O'Donnell made a motion to adjourn the meeting at 4:50 PM MDT. It was	as
seconded by Mr. Woodall. 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