

**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 5/12/2016**

**BOARD MEMBERS PRESENT:** Dennis J Bell - Chair  
Kevin C Woodall  
Kenneth W Nuhn  
Gayle L Chaney  
Jody S O'Donnell  
Barbra Osterhout

**BOARD MEMBERS ABSENT:** Cynthia K Olsen

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Lori Peel, Investigative Unit Manager  
Maurie Ellsworth, General Counsel  
Mitchell Toryanski, Legal Counsel  
Eric Nelson, Board Prosecutor  
Betsy Duncan, Technical Records Specialist I

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

**APPROVAL OF MINUTES**

Ms. O'Donnell made a motion to approve the minutes of April 6, 2016. It was seconded by Mr. Nuhn. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory gave the legislative report. She said that proposed law changes are due to the Governor's Office by August 1, and proposed rule changes are due to the Governor's Office by the third week in August for the 2017 Legislature.

**AMENDED AGENDA**

Mr. Woodall made a motion to adopt the amended agenda for this meeting, including a Consent Order for SHS-2016-1, which came in on the preceding day. It was seconded by Ms. Chaney. Motion carried.

## **FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$224,195.94 as of April 30, 2016. The proposed changes to the Rules include a fee decrease proposal based on the cash balance exceeding the recommended amount.

## **DISCIPLINE**

Mr. Nelson presented a Stipulation and Consent Order in case SHS-2016. Ms. Chaney made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. O'Donnell. Motion carried.

## **INVESTIGATIVE REPORT**

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

## **FOR BOARD DETERMINATION**

Ms. O'Donnell made a motion to approve the Bureau's recommendation and authorize closure with a warning letter in case I-SHS-2016-4. It was seconded by Mr. Woodall. Motion carried.

## **OLD BUSINESS**

To Do List – The Board reviewed the to do list and discussed the proposed rule changes for Audiology support staff and supervisor experience requirements. Ms. Chaney was appointed to research The American Speech-Language-Hearing Association requirements. A revised draft will be sent to Board members to review for the next Board meeting

## **NEW BUSINESS**

**NEXT MEETING** was scheduled for June 29, 2016 at 8:30 AM.

## **CONTINUING EDUCATION COURSES**

Ms. O'Donnell made a motion to accept the CE course submitted, "Borderline Or Bulletproof? Strategies For Medicate Therapy Documentation In SNF And Outpatient Settings," by Ensign Services, Inc. It was seconded by Mr. Woodall. Motion carries.

## **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; and Ms. Osterhout, aye and Mr. Woodall. Motion carried.

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

### **CONTINUING EDUCATION FOR REINSTATEMENT**

Ms. O'Donnell made a motion to accept the CE submissions for reinstatements. It was seconded by Mr. Woodall. Motion carried.

### **CONTINUING EDUCATION AUDITS**

Ms. O'Donnell made a motion to accept the CE submissions for audit. It was seconded by Mr. Nuhn. Motion carried.

### **APPLICATIONS**

Ms. O'Donnell made a motion to table the following application pending receipt of additional documentation:

901144589

It was seconded by Ms. Chaney. Motion carried.

Ms. O'Donnell made a motion to:

Approve for Licensure / Pending Receipt of Additional Documentation

901145188

Approve for Permit/ Pending Receipt of Additional Documentation and final review by Ms. O'Donnell

901145315

It was seconded by Mr. Nuhn. Motion Carried

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

Approved for Licensure

BORGER CATHY MARIE	SLP-2964
BRAEDT KIRSTEN	SLP-2977
BRAUN MATTHEW RIAN	SLP-2986
BRAUN STEPHANIE H	SLP-2987
CHAPMAN EMILY	SLP-2967
DAVIDSON SUSAN ELIZABETH	SLP-2943
DELAMERE MELISSA	SLP-2994
DESJARLAIS LORI JEAN	SLP-2974

MAKOGON JULIE	SLP-2993
PANTING SARAH	SLP-2973
RICH KIMRA L	SLP-2982
SCHMIDT KATHRYN	SLP-2969
STOCKINGER CRISTY	SLP-2983
SUGARMAN NANCY KAY	SLP-2970
UNDZIUS ERIK THOMAS	SLP-2968
WALDORF PAMELA	SLP-2978
WILSON STEPHANIE HOUTZ	SLP-2966

Approved for Exam

BROWN PATRICK JERRY

Provisional Permits

BUSHY DEVIN	TSLP-2972
CARLSON SAUNJA	TSLP-2980
EVANS LILNDSEY MARIE	TSLP-2990
NEIDER BRANT M	HT-2988
RANDOLPH ERNIE ROBERT	HT-2989

It was seconded by Mr. Nuhn. Motion carried.

### **ADJOURNMENT**

Ms. O'Donnell made a motion to adjourn the meeting at 9:50. It was seconded by Ms. Chaney. Motion carried.

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Dennis J Bell, Chair

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Kevin C Woodall

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