

IDAHO SPEECH AND HEARING SERVICES BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Minutes of 6/29/2016

BOARD MEMBERS PRESENT: Dennis J Bell - Chair
Cynthia K Olsen
Gayle L Chaney
Barbra Osterhout

BOARD MEMBERS ABSENT: Kevin C Woodall
Kenneth W Nuhn
Jody S O'Donnell

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Marcie Rightnowar, Appeals/Hearing Coordinator
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Cherie Simpson, Management Assistant
Betsy Duncan, Technical Records Specialist

The meeting was called to order at 8:34 AM MDT by Dennis J Bell.

APPROVAL OF MINUTES

Ms. Chaney made a motion to approve the minutes of 5/12/2016 & 6/1/2016. It was seconded by Ms. Osterhout. 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.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$232,139 as of May 31, 2016.

DISCIPLINE

Ms. Rightnowar presented a CEU Settlement Order in case SHS-2016-2. Ms. Olsen made a motion to approve the Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Chaney. Motion carried.

Ms. Rightnowar presented a CEU Settlement Order in case SHS-2016-3. Ms. Osterhout made a motion to approve the Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Chaney. Motion carried.

INVESTIGATIVE REPORT

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

OLD BUSINESS

To Do List – The Board reviewed the to-do list.

The draft revision of the proposed rule changes was reviewed. Mr. Toryanski will make noted modifications and provide an updated draft for Board review at the next meeting.

NEW BUSINESS

The International Hearing Services Licensing Board Update was reviewed. Mr. Bell and Ms. Duncan will monitor the daily transmissions and notify the Board of any pertinent information.

The ASHA Quarterly Newsletter was reviewed.

EXECUTIVE SESSION

Ms. Olsen 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. Osterhout. The vote was: Mr. Bell, aye; Ms. Chaney, aye; Ms. Olsen, aye; and Ms. Osterhout, aye. Motion carried.

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

APPLICATIONS

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

Approved for Licensure

BARUA SUMAN	AUD-2997
FIGUEROA MARIA DEL PILAR	SLPA-3005
GAMETT LUCY	SLPA-3000
JEMMETT MCKENZIE	SLP-3019
KRIEGER HAILEY LONG	SLP-3014
LINDBERG SARAH JEAN	AUD-3011
PURCELL CANDACE	SLP-3022
REECE CHARLYN	SLP-3009
SIMONEAU ERIKA	SLP-3020
WHITCOMB REBECCA BEUKELMAN	SLP-3013
WIGHT MAKENZI MARIE	AUD-3002
WINKLE ASHLEY BROOKE	SLP-2975
YOUNG JANET LOUISE	SLP-3012

Provisional Permits

AGRES BETH	TSLP-3008
CARLSON TARA	TSLP-3021
CONRAD RORY	HT-3024
DILWORTH JESSICA	TSLP-3016
GELLERT ANDREA	TSLP-3017
GRABER MELANIE	TSLP-3004
HANSON DIBARTOLO GINA	TSLP-3003
PARRISH LINDA	TSLP-3010

It was seconded by Ms. Olsen. Motion carried.

Ms. Olsen made a motion to table the following, pending receipt of additional information:

901-146-070
901-146-153

It was seconded by Ms. Chaney. Motion carried.

NEXT MEETING was scheduled for July 27, 2016 at 8:30 AM.

ADJOURNMENT

Ms. Osterhout made a motion to adjourn the meeting at 9:21 AM MDT. It was seconded by Ms. Olsen. 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