

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

Minutes of 7/27/2016

BOARD MEMBERS PRESENT: Dennis J Bell - Chair
Kevin C Woodall
Gayle L Chaney
Barbra Osterhout

BOARD MEMBERS ABSENT: Kenneth W Nuhn
Cynthia K Olsen
Jody S O'Donnell

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 I

OTHERS PRESENT: Gideon Tolman, Division of Financial Management

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

APPROVAL OF MINUTES

Mr. Woodall made a motion to approve the minutes of June 29, 2016. It was seconded by Ms. Chaney. 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 \$237,786.72 as of June 30, 2016.

INVESTIGATIVE REPORT

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

OLD BUSINESS

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

The draft of the proposed rule changes was reviewed.

Ms. Chaney made a motion to accept the draft with noted modifications. It was seconded by Mr. Woodall. Motion carried. Ms. Cory said the Bureau will submit the draft with noted modifications to the Governor's Office.

The current draft of the proposed legislation relating to Sign Language Interpreters was reviewed.

Ms. Chaney moved to have Bureau Staff follow up with the bill drafters to address noted technical corrections. It was seconded by Ms. Osterhout. Motion carried.

NEW BUSINESS

CORRESPONDENCE

Discussion of correspondence was tabled to the next scheduled Board meeting.

EXECUTIVE SESSION

Ms. Chaney 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; Ms. Osterhout, aye; and Mr. Woodall, aye. Motion carried.

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

APPLICATIONS

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

BURTON CAMMI	SLP-3029
DEMBSKI SAMANTHA JANE	SLP-3031
DISTEFANO JUSTINE MARGARET	SLP-3006
EDWARDS BREANNA	SLP-3035
ERICKSON EMILY ANN	SLP-3036

FIGUERAS NAALA SUE	SLP-3033
FURNESS ELIZABETH MARIE	SLP-3028
GRIFFITHS ASHLEY CHEMENE	SLP-3034
HUNSAKER SHANE LLOYD	AUD-3038
JACOBSEN CYNTHIA	SLP-3025
MILLER KIMBERLY DAWN	SLPA-3039
MILLER AMANDA BROOKE	SLP-3041
MILOSER KIMBERLY ANN	SLP-3042
MONTZKA JENNIFER	SLP-3027
TRICHON MITCHELL	SLP-3030

Approved for Exam:
CASTRO YOHENA

Provisional Permits :

ASP ANGELA	TSLP-3047
HANSEN JULIET	TSLP-3044
MARTIN-COWGER ALICIA	TSLP-3046
OLDENBURG CHRYS	HT-3015
PECK JOHN ANTHONY	HT-3018
PERRY CANDICE	TSLP-3045
SCHROEDER KAYLA	TSLP-3043

It was seconded by Mr. Woodall. Motion carried

CONTINUING EDUCATION FOR REINSTATEMENT

Mr. Woodall made a motion to accept the CE submissions for reinstatement of licensure. It was seconded by Ms. Osterhout. Motions carried.

NEXT MEETING was scheduled for August 31, 2016 at 8:30 AM.

ADJOURNMENT

Ms. Osterhout made a motion to adjourn the meeting at 10:00 AM. It was 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