

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

Conference Call Minutes of 8/31/2016

BOARD MEMBERS PRESENT: Dennis J Bell - Chair
Kenneth W Nuhn
Cynthia K Olsen
Gayle L Chaney
Jody S O'Donnell
Barbra Osterhout

BOARD MEMBERS ABSENT: Kevin C Woodall

BUREAU STAFF: Tana Cory, Bureau Chief
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Cherie Simpson, Management Assistant
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. Osterhout made a motion to approve the minutes of 7/27/2016 and 8/9/2016 as corrected. It was seconded by Ms. O'Donnell. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the proposed law and rule Changes have been submitted to the Governor's Office.

Ms. Olsen moved that licensees be directed to the proposed changes on the Board's webpage by a postcard mailed by the Bureau. The Board Chair will be authorized to approve a draft of the postcard.

Ms. Chaney seconded it. Motion carried.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of \$242,078.18 as of July 31, 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 and no action was taken.

Correspondence tabled from the July 27, 2016 meeting was considered. The correspondence asks if the Board has ever discussed shifting the CE requirement from 10 hours per year to 30 hours every 3 years, to mirror the requirements of the American Speech-Language-Hearing Association. The Board authorized Ms. O'Donnell to follow up with The Idaho Speech and Hearing Association and bring a proposal back to the Board's October 2016 meeting.

Ms. Chaney moved to authorize Ms. O'Donnell to respond to Chad Judy's letter. It was seconded by Ms. Olsen. Motion carried.

NEW BUSINESS

NEXT MEETING was scheduled for September 21, 2016 at 8:30 AM MDT and a face-to-face meeting for October 27, 2016 at 1:00 PM MDT.

EXECUTIVE SESSION

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

APPLICATIONS

Ms. O'Donnell made a motion to approve the following for licensure pending receipt of additional documentation and approval by the Chair:

Approved / Pending:
901140172

It was seconded by Ms. Chaney. Motion carried.

Ms. Olsen made a motion to approve Provisional Permit:
MCCURDY ANGIE AUDT-3072

And to deny AUD application for:
MCCURDY ANGIE

Ms. O'Donnell seconded it. Motion carried.

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

Approved for Licensure

BURNS MEGAN	SLP-3060
CLARKE LESLIE ANN	SLP-3063
FERRY CAITLIN ELIZABETH	SLP-3056
HILBRANDS NANCY	SLP-3055
JONES MELISSA	SLP-3073
KEENEY JULIE	SLP-3054
SHAW KELLI ANNE	SLP-3070
STIEG BRENDA MAY	SLP-3032
TOSTEN MICHELLE JOSEPHINE	SLP-3057
WARREN KATHLEEN DALE	SLP-3052

Provisional Permits

SAUNJA CARLSON	TSLP-3069
FARLEY SHERRY	TSLP-3059
HAFEN ELIZABETH ANN	TSLP-3064
OLIVE MICHAEL	TSLP-3071
PARTRIDGE REBECCA JEAN	TSLP-3066
THEOFANIS RACHEL ESTHER	TSLP-2821

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

CONTINUING EDUCATION FOR REINSTATEMENT

Ms. Osterhout made a motion to approve the CE submissions for reinstatement of licensure. It was seconded by Ms. Chaney. Motion carried.

ADJOURNMENT

Ms. O'Donnell made a motion to adjourn the meeting at 9:25 AM MDT. It was seconded by Ms. Osterhout. 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