

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

Board Meeting Minutes of 10/27/2016

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
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Cherie Simpson, Management Assistant

OTHERS PRESENT: Stephanie Balais, President of Idaho Speech,
Language, Hearing Association
Amy Harding, Idaho Speech, Language,
Hearing Association

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

APPROVAL OF MINUTES

Mr. Woodall made a motion to approve the minutes of 8/31/2016, 9/21/2016, and 10/27/2016. It was seconded by Ms. Olsen. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the proposed rules were published October 5, 2016, linked to the Board's web page, and a notification postcard has been mailed to licensees. She reported that she extended the Board's invitation to the sponsor of the Sign Language Interpreter Bill, to meet with the Board, if needed. The sponsor has everything she needs for the bill, so does not need to meet. Ms. Cory will forward a copy of the legislation to the Board if she gets a final copy.

The Board discussed proposing an increase of the honorarium amount for Board members and directed staff to draft language to be proposed for the Legislative Session of 2018.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$258,804.24 as of 9/30/2016.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

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

OLD BUSINESS

Stephanie Balais addressed the Board. She asked that the Board consider adopting proposed modifications to the current Rules regarding Continuing Education.

Ms. Chaney made a motion to form a subcommittee consisting of Ms. O'Donnell, Ms. Osterhout, and Mr. Woodall to study the possibilities of modifying the required hours and time frame and allowing those licensees who are supervising permit holders to be credited CE hours for that activity, and report back to the Board. It was seconded by Mr. Woodall. Motion carried.

Mr. Toryanski asked the Board members if they want to consider un-striking Rule 470 from the Proposed Rules which would continue the issuance of Audiology Provisional Permits for applicants who have a Master's Degree in Audiology.

Ms. Olsen made a motion to keep Rule 470 in the Rules of Licensure and to have Mr. Toryanski unstrike it in the proposed rules and submit the remaining proposed rule to the office of Administrative Rules. It was seconded by Ms. O'Donnell. Motion carried.

NEW BUSINESS

AUDIOLOGY PROVISIONAL PERMIT QUESTIONS

The Board addressed an inquiry from a current Audiology provisional permit holder, Angela McCurdy.

Ms. Olsen made a motion that a letter of response be sent specifying the requirements which are to be completed and documented, in order for the permit holder to be eligible for full licensure:

- 1700 hours of supervised postgraduate experience
- Pass the National Examination for the Professional Practice of Audiology

- Submission of a completed Audiology License Application

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

NEXT MEETING was scheduled for December 7, 2017 at 8:30 AM.

CORRESPONDENCE

The Board reviewed the American Speech-Language-Hearing Association newsletter of June 14, 2016.

The Board reviewed the International Hearing Society update of October 12, 2016.

SEPARATING ENDORSEMENT APPLICATION FORMS

Ms. Simpson recommended the Board consider modifying application forms, separating endorsement applications from original licensure applications in an effort to clarify the requirements for each type.

Bureau staff will provide application drafts for the Board's review at the Board's next meeting.

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

CONTINUING EDUCATION FOR REINSTATEMENT

Ms. O'Donnell made a motion to approve all submissions of CE for reinstatement. Ms. Osterhout seconded it. Motion carried.

CE COURSES

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

ALL IN: AN INTRODUCTION TO PUSH-IN SPEECH THERAPY
Provider: PDH Academy

CROWDSOURCING CURRICULAR DEVELOPMENT ONLINE
Provider: PDH Academy

It was seconded by Ms. Osterhout. Motion carried.

APPLICATIONS

Ms. O'Donnell made a motion to approve the following for licensure pending receipt of missing documents and chair review:

901140502
901147637
901148201

It was seconded by Mr. Woodall. Motion carried.

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

Approved for Licensure

GARDI JOHN NICHOLAS	AUD-3086
MENCHU MILDRED ANNE	SLP-3100
RADEMACHER STEVEN T	HA-3102
THORNBURG REBECCA FREEH	SLP-3096
WALDRON SHAYNA LYN	SLP-3088
WIGGER JEANNA MARIE	SLP-3092
WOOLRIDGE ALLISON J	SLP-3098
YBARLUCEA HEATHER ANN	SLP-3097

Provisional Permits

PECK JOHN ANTHONY	HT-3104
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It was seconded by Mr. Nuhn. Motion carried.

QUARTERLY REPORTS

Ms. Olsen made a motion to approve the Quarterly Reports as presented, except reports for the following permit holders which require additional information and will be notified by letters:

901143486	901141436	901143723
901145259	901146153	
901146269	901138898	

And reports for the following were denied:

901134978	901137184
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It was seconded by Ms. Olsen. Motion carried.

ADJOURNMENT

Mr. Woodall made a motion to adjourn the meeting at 4:50 PM MDT. It was seconded by Mr. Nuhn. 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