

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 5/11/2017

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: Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Dicsie Gullick, Management Assistant
Betsy Duncan, Technical Records Specialist I

OTHERS PRESENT: Rebekah Hall, Idaho Cytomegalovirus
Advocacy Project
Cindy Schreiner, Council for the Deaf and Hard
of Hearing
Brian Shakespeare, Idaho Sound Beginnings
Jeryl Barganski, Mednax Health Solutions
Partner

The meeting was called to order at 1:03 PM MDT by Dennis J Bell.

PRESENTATION ON CYTOMEGALOVIRUS

Rebekah Hall provided a presentation to the Board on the disease and its effects. It was noted that the Legislature passed Senate Bill S1060 providing that the Department of Health and Welfare shall make available certain information regarding cytomegalovirus. It was signed into law by the Governor. The Board expressed appreciation for Ms. Hall's presentation.

APPROVAL OF MINUTES

Ms. Osterhout made a motion to approve the minutes of 4/5/2017. It was seconded by Ms. Chaney. Motion carried.

LEGISLATIVE REPORT

Mr. Toryanski gave the legislative report. He said that the Board's proposed Rule changes were approved by the 2017 Legislature.

The deadline to submit proposed law changes to the Governor's Office is August 1 and the deadline to submit proposed rule changes to the Governor's Office is the third week in August for the 2018 Legislative Session.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$288,096.95 as of April 30, 2017.

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 2017-3 and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. O'Donnell. Motion carried.

DISCIPLINE

Ms. Peel presented a memorandum regarding case number SHS-2017-2. Ms. O'Donnell made a motion to approve the Bureau's recommendation to close the case. It was seconded by Mr. Woodall. Motion carried.

OLD BUSINESS

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

NOTIFICATION POSTCARD TO LICENSEES OF LEGISLATIVE CHANGES

The Board reviewed the postcard sent to licensees as notification of the Board's 2017 legislative changes. The Board had assigned Ms. Chaney work with Bureau staff on wording and mail postcards to licensees at the April 5, 2017 Board meeting.

SUBCOMMITTEE REPORT, CONTINUING EDUCATION

The subcommittee, consisting of Ms. O'Donnell, Ms. Osterhout, and Mr. Woodall, reported to the Board and recommended that the CE requirements for licensees be changed to 30 hours over a 3 year span. The change would likely encourage attendance at more conferences which offer more varied educational

opportunities and would also be congruent with the CE requirements of the professional association with which many of the licensees maintain certification.

A request was considered from the Idaho Speech and Hearing Association to allow CE credit for those licensees who are supervising permit holders. The subcommittee recommended this not be approved by the Board as it does not meet the intended purpose of CE requirements.

Ms. O'Donnell made a motion to have Ms. Osterhout work with the Bureau's legal staff to draft changes to Rule 400 to reflect a change in CE requirements, adopting new standards of 30 hours every 3 years. It was seconded by Ms. Osterhout. Motion carried.

REVIEW RULES ON QUARTERLY REPORTS & PERMITS FOR HEARING AID DEALERS

The Board reviewed the Rules for the quarterly reports & permits for hearing aid dealers. Forms used by other states were considered. Mr. Bell will continue to work on the forms.

DISCUSS EXEMPTION FOR NEWBORN HEARINGS SCREENINGS

Mr. Toryanski presented a draft to provide definitions and an exemption in the licensure Rules for newborn hearings screenings as requested in a Board subcommittee meeting on December 6, 2016 by providers of those screenings.

Ms. Barganski and Mr. Shakespeare suggested modifications to the draft. Mr. Toryanski will bring a modified version to the next Board meeting for review.

DISCUSSION ON HONORARIUM AMOUNT

The Board discussed possible changes to the honorarium amount currently allowed by Idaho Code. The topic was tabled for future consideration.

NEW BUSINESS

IMPLEMENTATION OF HOUSE Bill 46/SIGN LANGUAGE INTERPRETERS

Mr. Nuhn made a motion to appoint a committee of Mr. Toryanski, Ms. Chaney, and Steven Snow, or his designee, to draft rules and create the forms necessary to implement the licensing of sign language interpreters as provided for in House Bill 46. Ms. O'Donnell seconded it. Motion carried.

SEPARATE APPLICATIONS AND PERMITS, ORIGINAL & ENDORSEMENT

Ms. Hall presented drafts of modified application forms to the Board. Ms. Osterhout made a motion to approve the forms as presented. It was seconded by Mr. Woodall. Motion carried.

Mr. Woodall made a motion to change the name of the Board on forms and the Board's webpage to **The Speech, Hearing, and Communication Services Board** on July 1, 2017, as provided in House Bill 46. It was seconded by Ms. Chaney. Motion carried.

BOARD MEMBER RECOGNITION

The Board considered using a plaque to commemorate the service of Board members whose terms have ended. The Board asked the Bureau to see what other options are available for Board member recognition.

PERMANENT MEETING DATES

The Board discussed setting permanent meeting dates for their future fall and spring face-to-face meetings. It was determined that the third Thursdays in October and April would generally be target dates for those meetings and would be modified as necessary. October 11, 2017 was decided for the fall face-to-face meeting.

Monthly meetings consisting of conference calls would generally be planned for the third Thursdays of each month between the face-to-face meetings. Modifications would be made as necessary. Bureau staff was directed to send a list of those dates to Board members.

CORRESPONDENCE

The Board reviewed the November 2016 and February 2017 newsletters from the American Speech-Language-Hearing Association.

The Board reviewed the January 2017 and March 2017 updates from the International Hearing Society.

A message from a licensee, Rick Fauvor, was reviewed. Ms. Chaney made a motion for Bureau staff to reply with a letter directing that the FDA waiver format used by his employer was adequate and should be used for sales of hearing aids. It was seconded by Ms. O'Donnell. Motion carried.

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

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

APPLICATIONS

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

Approved for Licensure

ASP, ANGELA	SLP-3198
HENNING-HANCE HEIDI	SLP-3179
LYSKOSKI BRITTNEY DANIELLE	SLP-3200
MARTIN-COWGER ALICIA	SLP-3196
MENDELSONH MOLLY	SLP-3205
MILTON JANA LEE	SLP-3192
PETERSON TERRI GRESHAM	SLP-3182
REARDON RUTH ANNA	SLP-3202

Provisional Permits

BATEMON RACHEL	TSLP-3204
OBRINGER KELLY	TSLP-3193
STONE JAMIE	HT-3195

Approved for Exam

901143486

It was seconded by Mr. Woodall. Motion carried.

Ms. Chaney made a motion to approve the following for licensure pending receipt of missing license certifications with no discipline indicated:

901151699	901151691
901151577	901151645

It was seconded by Ms. Osterhout. Motion carried.

Ms. Chaney made a motion to approve the following for licensure pending receipt of missing transcripts and approval by a Board member:

901151369	901151727
901151694	

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

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

CONTINUING EDUCATION FOR REINSTATEMENT

Ms. O'Donnell made a motion to approve all CE submissions for reinstatement. If was seconded by Ms. Osterhout. Motion carried.

2017 CONTINUING EDUCATION AUDIT

Ms. Osterhout made a motion to approve CE Audit submitted by SLP-2070 pending receipt of a completed and signed "Verification & Certificate of Compliance" form. It was seconded by Mr. Nuhn. Motion carried.

Ms. Osterhout made a motion to table the CE Audit submission by SLP-1725 pending receipt of documentation per Rule 400. It was seconded by Mr. Nuhn. Motion carried.

Ms. O'Donnell made a motion to approve all remaining submissions for the 2017 CE Audit. It was seconded by Ms. Osterhout. Motion carried.

CONTINUING EDUCATION COURSES

Ms. Osterhout approved the following CE courses submitted for approval:

“Oral Written Language Development: Knowledge, Skills, & Strategies”
provided by PDH Academy

“Ethical Decision Making In Clinical Education” provided by PDH Academy

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

NEXT MEETING was scheduled for June 15, 2017 at 8:30 AM MDT.

ADJOURNMENT

Mr. Woodall made a motion to adjourn the meeting at 4:21PM. 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