

**IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES
LICENSURE BOARD**

Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 11/16/2017

BOARD MEMBERS PRESENT: Gayle L Chaney - Chair
Kevin C Woodall
Patrick J Brown
La Vona Andrew
Kenneth W Nuhn
Cynthia K Olsen

BOARD MEMBERS ABSENT: Barbra Osterhout

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Joan Callahan, Legal Counsel
Betsy Duncan, Technical Records Specialist I

OTHERS PRESENT: Deborah Katz, Executive Director, Idaho
Psychological Association
Kris Ellis, IPA

The meeting was called to order at 8:30 AM MST by Gayle L Chaney.

APPROVAL OF MINUTES

Mr. Woodall made a motion to approve the minutes of 10/11/2017. It was seconded by Ms. Olsen. Motion carried.

EXECUTIVE ORDER

Ms. Chaney updated the Board on the Executive Order meeting on 10/12/2017 with Lieutenant Governor Little. Ms. Cory stated that Lieutenant Governor Little gave an overview of the Executive Order and explained that the purpose of the review is to ensure the lightest possible hand of government regulating commerce and industry while still preserving the public trust.

LEGISLATIVE REPORT

The proposed rule changes for continuing education and newborn hearing screenings have been submitted for the 2018 Legislative Session. The Rules for sign language interpreters have been submitted and modifications will be discussed under the New Business section of today's agenda.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$296,371.66 as of October 31, 2017.

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 action note.

SUPERVISOR POSTCARD REVIEW

The Board reviewed the postcard to notify existing and previous supervisors of hearing aid dealer/fitter provisional permit holders of rule changes approved by the 2017 Legislative Session. Ms. Andrew made a motion to approve and mail the postcards. Mr. Nuhn seconded it. Motion carried.

SLP AIDES AND ASSISTANTS RULES SUBCOMMITTEE REPORT

Mr. Woodall reported the subcommittee has been researching existing regulations in other states and associations in preparation for the first subcommittee meeting.

SLP QUARTERLY REPORT FORM

Mr. Woodall made a motion to approve the proposed definition for direct client contact and include it in the form, to assist permit holders in reporting their supervised hours. It was seconded by Ms. Andrew. Motion carried

NEW BUSINESS

DISCUSSION/COMMENTS ON PROPOSED RULES

Ms. Ellis addressed the concerns noted on the comment submitted to the Board on IPA's letter of 10/29/2017. Ms. Chaney and Ms. Andrew responded on each point explaining that the rules only regulate sign language interpreters and clarifying that the 30 day registration for unlicensed interpreters who hold licenses in other states is in law and the rule reflects and implements the law.

Comments received from other parties were discussed. These were primarily centered on service providers in educational settings that are regulated by the Idaho Department of Education and are therefore exempt from the Board's laws and rules.

Ms. Callahan presented modifications to clarify registration of unlicensed providers who hold licenses in other states. Ms. Andrew made a motion to approve and submit the changes to the 2018 Legislature. It was seconded by Mr. Nuhn. Motion carried.

CONFIRM MEETING DATES

The next meeting date was confirmed for December 21, 2018 at 8:30 AM MST. Ms. Olsen notified the Board of a schedule conflict for the Spring face-to-face meeting. It was changed to April 12, 2018 at 1:00 PM MST.

EXECUTIVE SESSION

Ms. Andrew 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. Brown. The vote was: Ms. Andrew, aye; Mr. Brown, aye; Ms. Chaney, aye; Mr. Nuhn, aye; Ms. Olsen, aye; and Mr. Woodall, aye. Motion carried.

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

APPLICATIONS

Mr. Woodall made a motion to direct Bureau staff to respond to requests received from permit applicants and their employers stating the Board will not approve supervised hours obtained prior to issuance of provisional permits. He also moved to approve the following:

Approved for Licensure

CARLSON TARA	SLP-3315
STROH BENJAMIN ROBERT	HA-3310

Provisional Permits

COLBRUNN KARISSA	TSLP-3316
CONCIDINE JENNIFER FAY	TSLP-3322
GUILBAULT MASHALA MARIE	TSLP-3317
NOREN MEGAN LEONA	TSLP-3318

Permit Modification of Supervision Plan and Assigned Duties
PERRY CANDACE TSLP-3045

It was seconded by Mr. Brown. Motion carried.

Mr. Woodall made a motion to approve/pending additional information and review by Mr. Woodall:

Approved / Pending
901153073

It was seconded by Mr. Brown. Motion carried.

Ms. Andrew made a motion to direct Bureau staff to respond to a permit holder's letter regarding certification by the Council for Accreditation in Occupational Hearing Conservation. It was seconded by Mr. Brown. Motion carried.

ADJOURNMENT

Ms. Andrew made a motion to adjourn the meeting at 10.00 AM. It was seconded by Mr. Nuhn. Motion carried.

Gayle L Chaney, Chair

Barbra Osterhout

Kevin C Woodall

Patrick J Brown

La Vona Andrew

Kenneth W Nuhn

Cynthia K Olsen

Tana Cory, Bureau Chief