

**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 12/21/2017

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

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

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

AGENDA AMENDMENT

Ms. Olsen made a motion to amend the agenda to include creating a subcommittee for the consideration of purchasing a mannequin to facilitate practical exams for hearing aid dealer/fitters, and to include Board consideration of Consent Orders; SHS-2017-3, SHS-2017-5 and SHS-2017-6. The consent orders were emailed to the Bureau by the Board Prosecutor on December 20, 2017. Information was just received on December 20, 2017 about the possible use of mannequins and it is being added to the agenda so the Board can discuss the issue in order to help facilitate exams. Mr. Woodall seconded it. Motion carried.

APPROVAL OF MINUTES

Mr. Nuhn made a motion to approve the minutes of November 16, 2017. It was seconded by Ms. Andrew. Motion carried.

EXECUTIVE ORDER

Ms. Cory updated the Board on the progress of legislative district meetings happening around the state to facilitate communication between state legislators and Board members in preparation for the report to the Office of the Governor as required by Executive Order. Mr. Nuhn reported on the meeting he attended in his legislative district, finding it very beneficial. Ms. Cory encouraged attendance by Board members at up-coming district meetings. The Bureau is sending invitations to Board members and needs to have information from each one identifying their respective districts of residence.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$297,495.27 as of November 30, 2017.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases SHS-2017-3 and SHS-2017-6. Mr. Nuhn made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Woodall. Motion carried.

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

DISCIPLINE

Ms. Olsen made a motion to reject Stipulation and Consent Order SHS-2017-5 and have Mr. Nelson amend the wording as directed by the Board. It was seconded by Mr. Nuhn. Motion carried.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Mr. Nuhn made a motion to approve the Bureau's recommendation and authorize closure with a warning letter in case I-SHS-2018-3. It was seconded by Mr. Woodall. Motion carried.

OLD BUSINESS

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

Mr. Woodall reported on the progress of the subcommittee for proposed rule changes for SLP aides and assistants. The subcommittee will work with Ms. Callahan for preparation of a draft to be presented at the next Board meeting.

POSSIBLE RULE CHANGES

The Board agreed to defer discussion of a proposed rule change regarding adding a definition of direct client contact to the next Board meeting.

NEW BUSINESS

NEXT MEETING was confirmed for January 18, 2018 at 8:30 AM MST.

Ms. Osterhout made a motion to appoint the Board Chair and Ms. Andrew to assist the Bureau in presenting the proposed rule changes regarding continuing education requirements, newborn hearing screenings, and sign language interpreters before the 2018 Legislative Session. It was seconded by Mr. Nuhn. Motion carried.

DISCUSSION REGARDING EXAM PROCTORS

The Board agreed to defer this discussion to the next Board meeting.

SUBCOMMITTEE FOR THE CONSIDERATION OF PURCHASING A MANNEQUIN TO FACILITATE PRACTICAL EXAMS

Ms. Olsen made a motion to appoint a subcommittee for the consideration of purchasing a mannequin to facilitate practical exams consisting of Ms. Olsen, Mr. Brown, and Ms. Chaney, and approved an expenditure of up to \$1,000. It was seconded by Ms. Osterhout. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence inquiring whether an in-service course offered to SLPs serving in the public schools would be considered acceptable as

continuing education. Ms. Osterhout made a motion directing Bureau staff to respond that it would be acceptable. It was seconded by Mr. Woodall. Motion carried.

APPLICATIONS

Mr. Woodall made a motion to approve the following for licensure:

Approved for Licensure

BIGARD RACHELLE ALICE	SLP-3327
BROWN JACQUELINE LEE	SLP-3333
CRAPO AMBER JEAN	SLPA-3324
FASSBENDER KRISTINA	SLP-3330
GUILLEN REBECCA	SLP-3319
KARWISCH CAMILLE WISE	SLP-3335
KENDALL COLLEEN ELIZABETH	SLP-3326
MEAGER KRISTEN ANNE	SLP-3328
MURA JENNIFER M	SLP-3331
SCHARP VICTORIA	SLP-3329
STEWART AMANDA PADGETT	SLP-3337
SWIRTZ ERIN LEE	HA-3321

Provisional Permits

ARMSTRONG ANNABEL	TSLP-3320
WALLIN CHRISTINE LEIGH	TSLP-3338
WELFLEY GAGE	TSLP-3334

Approved for Exams

STONE JAMIE

It was seconded by Mr. Nuhn. Motion carried.

CE FOR REINSTATEMENT

Ms. Osterhout made a motion to approve the submissions of continuing education for reinstatement as presented. Mr. Woodall seconded it. Motion carried.

AUTHORIZATION TO SIGN FOR BOARD

Mr. Woodall made a motion to authorize the Board Chair to sign the amended Stipulation and Consent Order SHS-2017-5. It was seconded by Ms. Osterhout. Motion carried.

ADJOURNMENT

Ms. Osterhout made a motion to adjourn the meeting at 9:39 AM. It was seconded by Mr. Woodall. 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