

**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 9/20/2018

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

BOARD MEMBERS ABSENT: Patrick J Brown

BUREAU STAFF: Tana Cory, Bureau Chief
Julie Eavenson, Administrative Support Manager
Maurie Ellsworth, General Counsel
Marcie Rightnowar, Appeals Hearing Technician
Roger Hales, Naylor and Hales
Betsy Duncan, Technical Records Specialist II

OTHERS PRESENT: Lisa Carriere, Applicant

The meeting was called to order at 8:32 AM MDT by Gayle L Chaney.

APPROVAL OF MINUTES

Ms. Osterhout made a motion to approve the minutes of 8/23/2018 and 8/31/2018. It was seconded by Ms. Olsen. Motion carried.

DISCIPLINE

Mr. Hales presented a Settlement Proposal regarding case numbers SHS-2003-1 and SHS 2004-1. The Board asked Mr. Hales to continue his presentation later in the meeting. He agreed.

Mr. Ellsworth reviewed case # SHS-2018-1 and presented Mr. Kiely Ball's Petition for Reconsideration.

EXECUTIVE SESSION

Ms. Osterhout made a motion that the Board enter executive session under Idaho Code § 74-206(1) (f) to discuss pending litigation with legal counsel. The purpose of the executive session is to discuss a petition for reconsideration in the case of SHS-2018-1.

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

Mr. Ball was contacted by phone and allowed 10 minutes to address the Board. Upon discovering that the Board's member representing hearing aid dealers/fitters was absent from the meeting, Mr. Ball requested a deferment to the Board's next meeting, scheduled for October 18, 2018.

EXECUTIVE SESSION

Ms. Osterhout made a motion that the Board enter executive session under Idaho Code § 74-206(1) (f) to discuss pending litigation with legal counsel. The purpose of the executive session is to discuss a petition for reconsideration in the case of SHS-2018-1.

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

The Board called Mr. Ball again. The Board agreed to add a presentation by Mr. Ball to the 10/18/18 meeting agenda.

DISCIPLINE

The Board returned to the matter of the settlement proposal previously presented by Mr. Hales. Mr. Nuhn made a motion to accept the offer and authorized the Board Chair to sign a letter of settlement. It was seconded by Mr. Woodall. Mr. Nuhn amended his motion to have the Board Chair to work with legal counsel to create a document of response for the settlement proposal. It was seconded by Mr. Woodall. Motion carried.

OLD BUSINESS

Ms. Osterhout made a motion to approve the draft of a postcard to be sent licensees notifying them of the Board's proposed law and rule changes for the 2019 Legislative Session. It was seconded by Ms. Olsen. Motion carried.

NEW BUSINESS

CORRESPONDENCE

The Board reviewed correspondence from the Council on Academic Accreditation in Audiology and Speech-Language Pathology.

The Board considered two pieces of correspondence from Emily Erickson requesting information on the scope of practice for speech language pathology aides/assistants. Ms. Osterhout made a motion to have Mr. Woodall work with Bureau staff in creating a letter of response. It was seconded by Mr. Woodall. Motion carried.

The Board reviewed a message from Sarah Corn inquiring about modification to her provisional permit to accommodate a maternity leave for her supervisor. Ms. Osterhout made a motion to have the Board Chair work with Bureau staff in allowing for a temporary substitution of the supervisor on the provisional permit and to draft a response to the permit holder.

NEXT MEETING was confirmed for 10/18/2018 at 1:00 PM and an additional meeting was scheduled for 11/13/2018 at 8:30 AM 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. Nuhn. The vote was: Ms. Andrew, 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; Ms. Chaney, aye; Mr. Nuhn, aye; Ms. Olsen, aye; Ms. Osterhout, aye and Mr. Woodall, aye. Motion carried.

APPLICATIONS

Ms. Osterhout made a motion to approve pending additional information the following for licensure, and review by a Board member of the same occupation if any question or concern is identified:

901161578
901161676

901161736
901161219

901161275
901161547

901153332
901161360

901159252
901040748

901161427

It was seconded by Mr. Woodall. Motion carried.

Ms. Andrew made a motion to table all applications for hearing aid dealer examination, supervisor registration, provisional permit, or licensure until the Board member representing the occupation is present:

901160288
901161224
901161524

901160978
901161867
901124558

901160979
901123088

It was seconded by Ms. Olsen. Motion carried.

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

BROADEN DESTINY NICOLE	AUD-3685
CARRIERE LISA ANN	SLP-3563
CRAYBILL KLYNSTRA CANDACE	SLP-3640
DORSETT KATHRYN	SIGN-3627
FANT HANNAH ELIZABETH	SLP-3665
GORTON TARA LYN	SIGN-3614
HAUPT KRISTEN ALISON	SLP-3687
KANKE PATRICIA MARIE	SIGN-3652
KASTNING SARAH	SIGN-3682
KAUFMANN CARRIE LYNN	SIGN-3676
KAUFMANN DAN	SIGN-3677
KEENAN HOPE CAROLYN	SLP-3695
KLOMPMAKER ESTHER JOY	SLP-3645
KUIPER KRISTEN RENEE	SLP-3659
KULIK KRISTINA	SIGN-3650
LAMOREAUX JILL M	SIGN-3607
MCCOY JENNIFER CARBO	SLPA-3670
MOSS DEANNA	SLP-3662
PENDLETON REBECCA LOU	SLP-3668
POPA WENDY JOY	SLP-3663
SAUNDERS DELYNN APRIL	SIGN-3667
SCHUMACHER SANDEE L G	SLP-3674
STAMPER JENNIFER A	SLPA-3656
THOMAS STEPHANIE M	SLP-3692
WEEKS ALICIA	SLP-3664
WELCH ZACHARY ALLEN	SIGN-3681
WHITE KATIE ELAINE	AUD-3672

For provisional permit:

SANDOVAL ALLISON

TSLP- 3648

It was seconded by Mr. Nuhn. Motion carried.

CONTINUING EDUCATION FOR REINSTATEMENT

Ms. Osterhout made a motion to approve all submitted CE for reinstatement. It was seconded by Mr. Woodall.

ADJOURNMENT

Mr. Woodall made a motion to adjourn the meeting at 10:12 AM MDT. It was seconded by Ms. Osterhout. 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