

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

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

Board Meeting Minutes of 10/18/2018

BOARD MEMBERS PRESENT: Gayle L Chaney - Chair
Barbra Osterhout
Teresa Lee Jones
La Vona Andrew
Kevin C Woodall
Cynthia K Olsen

BOARD MEMBERS ABSENT: Kenneth W Nuhn

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Joan Callahan, Counsel Drafting Laws and Rules
Lizzie Kukla, Technical Records Specialist I

OTHERS PRESENT: Sondra McMIndes, Licensee

The meeting was called to order at 1:00 PM MDT by Gayle L Chaney.

AMENDED AGENDA

Mr. Woodall made a motion to accept the amended agenda. It was seconded by Ms. Olsen. Motion carried.

APPROVAL OF MINUTES

Ms. Osterhout made a motion to approve the minutes of September 20, 2018. It was seconded by Ms. Andrew. Motion carried.

LEGISLATIVE REPORT

Ms. Cory said that the Bureau will be working on putting together legislative outreach meetings similar to the meetings last year with Board members and legislators. She said the Bureau would be reaching out to Board members in the next several weeks to see when they would be available to meet with legislators in their communities.

INTERIM COMMITTEE: OCCUPATIONAL LICENSING & CERTIFICATION LAWS COMMITTEE

Ms. Cory let the Board know that the Interim Committee has scheduled its next meeting for Friday, October 19 at 10:00 AM.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$337,316.20 as of September 30, 2018.

FISCAL YEAR 2019 CONTRACT RENEWAL

Ms. Hall presented the fiscal year 2019 contract renewal to the Board. Ms. Osterhout made a motion to approve the renewal and allow the Board Chair to sign. It was seconded by Ms. Olsen. Motion carried.

INVESTIGATIVE REPORT

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

EXECUTIVE SESSION

Ms. Andrew made a motion that the Board go into executive session under Idaho Code § 74-206(1)(f) to consider number SHS 2018-01. The purpose of the executive session was to review legal questions with counsel. It was seconded by Ms. Chaney. The vote was: Ms. Osterhout, aye; Ms. Jones, aye; Ms. Andrew, aye, Mr. Woodall, aye; Ms. Olsen, aye.

Ms. Osterhout made a motion to leave executive session. It was seconded by Ms. Jones. Motion carried.

PETITION FOR RECONSIDERATION

The Board heard an oral argument for reconsideration in case number SHS-2018-1.

The Board took no action.

OLD BUSINESS

The Board reviewed the To Do List and took no action.

Ms. Andrew made a motion to adopt the sign language endorsement license application as amended. It was seconded by Mr. Woodall. Motion carried.

NEW BUSINESS

The Board heard public comment from Ms. McMIndes, who inquired about procedures for issuing temporary licensure through endorsement for a professional affected by natural disaster.

The Board reviewed the sign-language renewal notice.

Ms. Andrew made a motion that IBOL be directed to remove all references to the carryover of five continuing education hours from documents and the website, proposed language be added to renewal documents for the audiology, speech language pathology, and hearing aid dealers and fitters renewal forms. It was seconded by Ms. Osterhout. Motion carried.

Ms. Andrew made a motion to approve the application for sign-language interpreters with the removal of carryover hours; to approve the renewal form, and to remove the note regarding 30 contact hours. It was seconded by Mr. Woodall. Motion Carried.

Ms. Hall noted that the rule change will create times when there will be no annual audit due to the 2018 gap between former CEU rule and new CEU rule.

The Board reviewed the public comment received from Andrea Smith regarding the recent law changes for sign language interpreters.

Ms. Callahan presented Law and Rule changes for the 2019 Legislative Session.

Ms. Andrew made a motion to submit the proposed rule as amended without change unless further comment is received. It was seconded by Ms. Jones. Motion carried.

Ms. Olsen made a motion for the Board to renew the International Hearing Society exam agreement. It was seconded by Ms. Jones. Motion carried.

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

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

APPLICATIONS

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

| | |
|--------------------------|-----------|
| BOWEN KARISSA DANAE | SIGN-3699 |
| BREKKE SARA JEAN | SLP-3701 |
| CURKAN ERIC PAUL | SLP-3710 |
| GOURLEY LEA | SLP-3726 |
| HANLEY ROBERT CHARLES | HA-3567 |
| HOLZINGER JODEY RAE | SLP-3712 |
| LANGSTON JAMIE ELIZABETH | SLP-3708 |
| MAVY TIMOTHY C | HA-3643 |
| MCMASTER MEGAN L | SLP-3727 |
| OBLENESS ANGELA | SIGN-3704 |
| ROCHE JANA E | SIGN-3697 |
| VERSTOPPEN ELAINE LOUISE | SLPA-3719 |
| WIEST TAYLOR NICOLE | SLP-3720 |

It was seconded by Ms. Olsen. Motion carried.

Ms. Andrew made a motion to approve the following for provisional permit:

| | |
|-------------------------|------------|
| BURNETT RILEY BRUCE | HT-3661 |
| FOSTER SHAWN WILLIAM | HT-3696 |
| KELSAY DANNIEL ALLAN | HT-3724 |
| PATINO, SABRINA PAULINE | SIGNT-2063 |
| RUGGLES JESSE MICHELLE | HT-3717 |

It was seconded by Ms. Olsen. Motion carried.

Ms. Andrew made a motion to approve the following pending receipt of additional information and review by a Board member or the Board Chair:

901-16-0022
901-16-2196
901-16-2385
901-16-2407
901-16-1615
901-16-9729
901-16-0978
901-16-0979
901-16-1867
901-16-9252
901-15-9679
901-16-0613
901-16-1427
901-16-2422

It was seconded by Ms. Olsen. Motion carried.

NEXT MEETING was scheduled for Thursday, December 20 at 8:30 AM MST.

ADJOURNMENT

Ms. Andrew made a motion to adjourn the meeting at 5:21 PM MST. It was seconded by Ms. Jones. Motion carried.

Gayle L Chaney, Chair

Barbra Osterhout

Kevin C Woodall

Teresa Lee Jones

Patrick J Brown

La Vona Andrew

Kenneth W Nuhn

Cynthia K Olsen

Tana Cory, Bureau Chief