



## State of Idaho

### Division of Occupational and Professional Licenses Idaho Speech, Hearing and Communication Services Licensure Board

**BRAD LITTLE**  
Governor  
**RUSSELL BARRON**  
Administrator

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#### Board Meeting Minutes of 9/12/2023

|                               |   |                        |   |
|-------------------------------|---|------------------------|---|
| <b>Board Members Present:</b> | Gayle L Chaney, AuD – Chair<br>April Fagerson, AuD<br>Leah Garey, SLP<br>Kevin C Woodall, SLP<br>Teresa Lee Rose, Hearing Instrument Specialist<br>LaVona Andrew, Sign Language Interpreter | <b>Division Staff:</b> | Nicki Chopski, Executive Officer<br>Russell Spencer, General Counsel<br>Mike Celeste, Investigations Supervisor<br>Madyson Crea, Board Support Specialist |
| <b>Board Members Absent:</b>  | Kenneth W Nuhn, Public  | <b>Others Present:</b> | Joan Callahan, Board Prosecutor   |

The meeting was called to order at 8:15 AM by Gayle L. Chaney.

#### Approval of Minutes

A motion was made and seconded to approve the 6/27/2023 minutes. The motion carried.

#### DIVISION BUSINESS

**Website Update:** The Board reviewed the new website format and provided staff with feedback.

**Financial Update:** Dr. Chopski presented the financial report as of 06/30/2023 and addressed the Board's questions.

**FY23 Performance Measure Report:** The Board reviewed the licensing and investigations reports for the 2023 fiscal year.

**Executive Agency Legislative Ideas:** Dr. Chopski expects six agency legislative ideas to go before the 2024 legislative session, and the Board members will receive an email from the Division Administrator outlining the agency legislation.

#### BOARD BUSINESS

**Audiology and Speech-Language Pathology Interstate Compact (ASLP-IC) Update:** Dr. Chaney stated that the Board has joined the National Council of State Boards. She will be attending the NCSB conference in October, where they will discuss the compact and its implementation. Dr. Chaney will provide the Board with an update at the next meeting.

**Hearing Healthcare Professionals HIS Practical Examination Agreement:** The Board reviewed the practical examination contract and 2023 study guide for the exam. The Board appreciated that the exam material had been revised and updated.

**Hearing Instrument Specialist Terminology Guidance Document:** After review and discussion, a motion was made and seconded to approve the guidance document with the amendment of Hearing Instrument Specialist. The motion carried.

**National Council for State Boards Conference Attendance:** A motion was made and seconded to approve Dr. Chaney to travel to the NCSB conference in October.

### **EXECUTIVE SESSION**

A motion was made and seconded to enter Executive Session pursuant to Idaho Code § 74-206(1)(d) to consider records related to a licensee's ability to retain a license, which is exempt from public disclosure, I.C. § 74-106(9). The vote was: Dr. Fagerson, aye; Ms. Andrew, aye; Ms. Rose, aye; Ms. Garey, aye; Mr. Woodall, aye; and Dr. Chaney, aye. The motion carried.

A motion was made and seconded to exit Executive Session. The motion carried.

### **Discipline:**

A motion was made and seconded to enter a superseding Stipulation and Consent Order for case number I-SHS-2023-05 and to authorize the Board Prosecutor to file an administrative complaint should the Stipulation and Consent Order be rejected. The motion carried.

### **Adjourn**

There being no further business, the meeting was adjourned at 10:12 AM.

The next meeting is on 12/05/2023