



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 06/25/2024

Board Members Present:	Gayle L Chaney, AuD – Chair April Fagerson, AuD Kevin C Woodall, SLP Gage Welfley, H.I.S Rachel Miller, NIC, BEI Kenneth W Nuhn, Public Member	Division Staff:	Jan Arrasmith, Executive Officer Tabitha Edwards, Board Support Program Manager Mark Kubinski, Lead Counsel Berk Fraser, Chief Investigator Keith Aamodt, Investigator Brandy Fitchett, Education & Practice Specialist Matthieu Carman, Health Professions Intern Pam Rebolo, Board Support Supervisor Susan Villanueva, Board Support Specialist
Board Members Absent:	Leah Garey, SLP	Others Present:	Reid Peterson, 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 12/05/2023 minutes. The motion carried.

DIVISION BUSINESS

Legislative Update: Ms. Arrasmith presented the legislative update.

Licensing System Update: Ms. Arrasmith gave an update on the new licensure system which will go into effect July 1, 2024.

Financial Update: Ms. Arrasmith gave a third (3rd) quarter financial update.

Just Culture Presentation: Mr. Carman gave a PowerPoint presentation on Just Culture on behalf of Bureau Chief Nicki Chopski.

Open Meeting Law Presentation: Mr. Kubinski gave a PowerPoint presentation on the Open Meeting Law.

BOARD BUSINESS

Delegated Authority: The Board provided guidance regarding review of quarterly reports. Staff will update process to present to the Board at next meeting.

Conference Attendance Request: A suggestion was made for new Board members to attend the annual National Council of State Boards of Examiners conference September 26-28, 2024 in San Antonio, Texas.

Board Election: A motion was made and seconded to elect April Fagerson as Board Chair. The motion carried.

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: Ms. Fagerson, aye; Mr. Welfley; Ms. Miller, aye; Mr. Woodall, aye; Mr. Nuhn, aye; and Ms. Chaney, aye. The motion carried.

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

A motion was made and seconded to approve application SHS-2024-01 with the condition that certified transcripts are reviewed and approved by designated Board member. The Motion carried.

A motion was made and seconded to enter into an agreement in lieu of discipline in case #I-SHS-2024-01. The motion carried.

Adjourn

There being no further business, the meeting was adjourned at 11:00 a.m.

The next meeting is on 09/24/2024