



Board of Examiners  
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# Meeting Minutes

## January 26, 2007

### Portland State Office Building Conference Room 445 Portland OR

#### **PRESENT:**

Nancy Dunn, Audiologist, Chair  
Ashley Northam, SLP, Vice-Chair  
Carol Clupny, SLP Member  
Gloria Schnell, Audiologist Member  
Harold Kim, MD, Otolaryngologist  
Member

Carolyn Dowd, Public Member  
Brenda Felber, Executive Director  
Tim Anderson, Administrative Assistant  
Jeff Dover, AAG

Excused Absence:  
Joyce Erickson, Public Member

#### **CALL TO ORDER**

The meeting was called to order at 10:15 am

#### **APPROVE AGENDA**

G. Schnell moved to approve the agenda as written. A. Northam seconded the motion. Motion passed by unanimous vote.

#### **APPROVE MINUTES**

G. Schnell moved to approve meeting minutes of October 27, 2006 as written. A. Northam seconded. Motion passed by unanimous vote.

#### **ACTION ITEMS**

##### **Ratify Licenses for October through December 2006**

The Board discussed SLPs moving from regular licensure to the supervision permit. There was concern about the issue. C. Clupny and A. Northam will propose a way to deal with the problem at the next board meeting. A. Northam moved to ratify the licenses issued as written. C. Clupny seconded. Motion passed by unanimous vote. A list of those licenses issued during this time period is attached. Files are available in the office for review.

##### **Adopt Proposed Rules**

The Board briefly discussed classes that qualify under 335-070-0030(5) with the exception that they are pass/fail and not letter-graded. The Board decided that these classes would continue to need special board approval for credit.

A. Northam moved to adopt the rules as shown on attached Exhibit 1. G. Schnell seconded the motion. Motion passed by unanimous roll-call vote.

##### **Budget Report**

B. Felber presented the current state of the budget to the Board.

##### **SLPA Committee Update**

A. Northam informed the Board that the committee had been formed and was going to meet in February. The committee consists of A. Northam, Jean Monda, Pamela Canfield, Ron Beaman, Melanie Peters, and Carol Clupny.

Northam also informed the Board that OSHA is sending out an informational letter on what's required to supervise SLPAs in Oregon.

#### **K. HOWE**

Mr. Howe visited the Board regarding a complaint and subsequent notice of proposed civil penalty for advertising audiology services while not being licensed as an audiologist. Mr. Howe stated that he received a template from Oticon and gave it to the local newspaper in The Dalles, asking them to take out any reference to audiology. Mr. Howe gave the Board a copy of a letter from the newspaper stating that they erred and left in a line about audiology services. Mr. Howe stated that no one had contacted him about the audiology services and the problem was a simple oversight, and he was out of town before the ad ran so they did not get him a proof to review prior.

Mr. Howe also stated that no one called on it or came in; they had no response to the ad.

Mr. Howe stated that Mr. Jacobsen was not involved in any way with the advertising. N. Dunn thanked Mr. Howe for taking the time to speak to the Board about the issue.

#### **EXECUTIVE SESSION**

The Board entered executive session at to discuss complaints and disciplinary cases as specified in the ORS 192.660(2)(k).

#### **Motions from Executive Session**

**06-23:** C. Dowd moved to authorize B. Felber to negotiate a settlement. A. Northam seconded. In Favor: Northam, Schnell, Kim, Dowd, Clupny, Dunn. Opposed: None. Motion Passed.

**06-24:** A. Northam moved to dismiss notice to impose civil penalty. H. Kim seconded. In Favor: Northam, Schnell, Kim, Dowd, Clupny, Dunn. Opposed: None. Motion Passed.

**03-19:** A. Northam moved to close the case. In Favor: Northam, Schnell, Kim, Dowd, Clupny, Dunn. Opposed: None. Motion Passed.

**06-25:** N Dunn moved to offer a license with certain limitations. A Northam seconded the motion. In favor: A Northam, H. Kim, C. Clupny, N. Dunn. Abstaining: G. Schnell, C. Dowd. Opposed: none. Motion passed.

**Advertisements from Hearing Aid dealers under Audiology that do not have audiologists on staff:** N Dunn moved that the inappropriate Yellow Book listings have a letter sent to them stating that it is a violation of the Board's law/rules and to not advertise under Audiology again. DEX Yellow Pages listings however, will be notified of a civil penalty assessment and demand not to do it again because Dex gives the customer a proof every year to review and sign off. A Northam seconded. In favor: A Northam, G. Schnell, H. Kim, C. Dowd, C. Clupny, N. Dunn. Motion passed.

#### **SET NEXT MEETING DATE**

The Board set the next meeting tentatively for May 11, 2007.

#### **ADJOURN**

The meeting was adjourned at 2:00 p.m.