



Board of Examiners  
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# Meeting Minutes

## May 11, 2007

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

**PRESENT:**

Nancy Dunn, Audiologist, Chair	Carolyn Dowd, Public Member
Ashley Northam, SLP, Vice-Chair	Brenda Felber, Executive Director
Carol Clupny, SLP Member	Tim Anderson, Administrative Assistant
Gloria Schnell, Audiologist Member	Jeff Dover, AAG
Harold Kim, MD, Otolaryngologist Member	

#### CALL TO ORDER

The meeting was called to order at 10:05 AM

#### APPROVE AGENDA

N. Dunn asked to add a discussion of open board positions to the agenda. C. Clupny moved to approve the amended agenda. C Dowd seconded the motion. Passed by unanimous vote.

#### EXECUTIVE SESSION

The Board entered executive session at 10:06 AM to discuss complaints and disciplinary cases as specified in the ORS 192.660(2)(k).

The Board returned to public session at 12:45 PM.

#### PUBLIC INPUT

##### **Tim Murphy, Attorney**

Mr. Murphy, M. Rogers' attorney asked to depose Ms. Felber, Dr. Graville, and Dr. Fox about the expert reports involved in denying Ms. Rogers' request to the lift the voluntary limitation on her license. The Board replied that they would give him a reply that day.

#### MOTIONS FROM EXECUTIVE SESSION

**05-02:** A. Northam moved to adopt the amended notice of proposed denial of petition to lift voluntary limitation. C. Clupny seconded the motion. Vote yeah: A Northam, H. Kim, G. Schnell, C. Dowd, C. Clupny, N. Dunn. Vote nay: none. Motion passed by unanimous vote.

A. Northam moved to deny the request for depositions of B. Felber, Dr. Fox and Dr. Graville. C. Dowd seconded the motion. Vote yeah: A Northam, G. Schnell, C. Dowd, C. Clupny, N. Dunn. Vote nay: none. Abstain: H. Kim. Motion passed.

**07-02:** A. Northam moved to send out final order by default assessing \$100 fine for advertising as an audiologist. G. Schnell seconded. A Northam, H. Kim, G. Schnell, C. Dowd, C. Clupny, N. Dunn. Vote nay: none. Motion passed by unanimous vote.

**07-03:** G. Schnell moved to close the case and refer to the Health Licensing Agency. G. Schnell

seconded. A Northam, H. Kim, G. Schnell, C. Dowd, C. Clupny, N. Dunn. Vote nay: none. Motion passed by unanimous vote.

**07-07:** A. Northam moved to close the case without violation. G. Schnell seconded. A Northam, H. Kim, G. Schnell, C. Dowd, C. Clupny, N. Dunn. Vote nay: none. Motion passed by unanimous vote.

**07-04:** A. Northam moved to send a letter of concern about use of terminology suggesting treatment of a speech-language pathology disorder. C. Dowd seconded. A Northam, H. Kim, G. Schnell, C. Dowd, C. Clupny, N. Dunn. Vote nay: none. Motion passed by unanimous vote.

**07-08:** A. Northam moved to issue an emergency suspension of license. C. Clupny seconded the motion. A Northam, H. Kim, G. Schnell, C. Dowd, C. Clupny, N. Dunn. Vote nay: none. Motion passed by unanimous vote.

**07-05:** A. Northam moved to send a letter of concern regarding recordkeeping standards and suggesting better communication about using demo hearing aids. G. Schnell seconded. A Northam, H. Kim, G. Schnell, C. Dowd, C. Clupny, N. Dunn. Vote nay: none. Motion passed by unanimous vote.

**07-06:** G. Schnell moved to close the case with no penalty imposed. A. Northam seconded. A Northam, H. Kim, G. Schnell, C. Dowd, C. Clupny, N. Dunn. Vote nay: none. Motion passed by unanimous vote.

## **ACTION ITEMS**

### **Approve 1/26/07 meeting minutes**

G. Schnell moved to approve the minutes as written. A Northam, H. Kim, G. Schnell, C. Dowd, C. Clupny, N. Dunn. Vote nay: none. Motion passed by unanimous vote.

### **Ratify Licenses Issued from January 1, 2007 Through April, 2007**

G. Schnell moved to ratify licenses issued. A. Northam seconded. A Northam, H. Kim, G. Schnell, C. Dowd, C. Clupny, N. Dunn. Vote nay: none. Motion passed by unanimous vote.

### **Budget Report**

B. Felber presented a report on the current status of the budget to the Board. She stated that the expenditure target is close to where the Board should be, however, June expenses will probably exceed current limitation. Once the budget bill is signed into law, the Board will be able to cover these expenses.

### **SLPA Committee Update**

A. Northam gave the Board an update on the SLPA rules revision committee. A. Northam stated that she met with the group in March and that she and C. Clupny have some changes to propose to the Board (see the attached exhibit A). There was discussion about requiring professional development hours for renewal of the permit to supervision; B. Felber stated that she would check into whether professional development could be required since the permit is not technically a licensure category. The Board discussed the possibility of holding the rules hearing at their next meeting at the OSHA conference on 10/12. The notice would be published in the 9/1 bulletin and Board members would need to discuss, review and approve the proposed rules at their next scheduled meeting of 8/8.

### **Open Board Positions**

B. Felber stated three terms expire June 30, 2007: the two audiologist seats and one of the public member seats. She added that since J. Erickson resigned, the other public member seat is currently open. B. Felber said that she consulted with the governor's office about retaining one of the audiologist members into the next term so that the audiologist positions will not continue to be vacated at the same time. Governor's office concurred and this arrangement will be considered for the speech-language pathology positions as well in June of 2008.

**SET NEXT MEETING DATE**

The Board set the next meeting tentatively for August 8, 2007 from 10:30 to 2:30pm.

**ADJOURN**

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