



Board of Examiners
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Meeting Minutes

December 8, 2008

Meeting Via Telephone Conference

Portland State Office Building, Suite 407

Portland, Oregon

PRESENT: Ashley Northam, SLP, Chair
Alison Metcalf, Audiologist, Vice Chair
Carol Clupny, SLP Member
Evan (Butch) Evans, Audiologist Member
Charles Murphy, Public Member
Mark Wax, MD, Otolaryngologist
Elisa Williams, Public Member
Sandy Leybold, Executive Director
Jeff Dover, AAG
Nancy Dunn, Audiologist, Consultant

CALL TO ORDER

The meeting was called to order at 12:00 p.m. by Chair Northam.

WELCOME/APPROVE AGENDA

The agenda was approved as circulated.

REVIEW MINUTES OF NOVEMBER 7, 2008 MEETING

The minutes were reviewed. Clupny questioned the characterization of a new transitional license category as an SLPA rather than an SLP; the category would be somewhere between SLP and SLPA categories. Williams noted that the meeting was mistakenly reported as having occurred on November 11, 2008. Leybold will make changes for clarity and accuracy and re-circulate another draft for review via email.

PUBLIC INPUT

Chair Northam noted that no members of the public were present.

EXECUTIVE SESSION

Chair Northam requested to go into Executive Session. The Board entered Executive Session to discuss disciplinary cases, and obtain legal advice, as allowed under ORS192.660 (2) (k). The following action was taken after the public session resumed:

A. Metcalf moved to accept the consent order as edited in executive session. C. Clupny seconded. Vote: Yeah - Metcalf, Clupny, Williams, Wax, Murphy, Northam. Nay – none. Evans recused himself from vote. Motion passed.

SET NEXT MEETING DATE

Leybold confirmed next meeting dates of Wednesday, January 28, 2009, and Friday, March 13, 2009. Future meetings will be scheduled for 10:00 a.m. to 3:00 p.m.

ADJOURNMENT The meeting was adjourned at 1:00 PM.