



Board of Examiners
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Meeting Minutes

April 6, 2009

Telephone Meeting

Portland State Office Building

Portland OR

PRESENT: Ashley Northam, SLP, Chair (via phone)
Carol Clupny, SLP (via phone)
Evan “Butch” Evans, Audiologist (via phone)
Elisa Williams, Public Member (via phone)
Mark Wax, MD, Otolaryngologist (via phone)

Sandy Leybold, Executive Director
Tim Anderson, Administrative Assistant
Jeff Dover, AAG (via phone)

Absent:
Alison Metcalf, Audiologist
Charles Murphy, Public Member

CALL TO ORDER

The meeting was called to order at 12:15 PM.

APPROVE PROPOSED RULES

Northam asked if there were any comments or questions on the draft text of the proposed rules that was circulated via email. Wax stated that he felt the rules seemed in order. Williams stated that it took her a bit longer to understand the new licensees section, but that maybe that was the best way to present it. Clupny stated that the rules looked great. Northam stated that her only change was a semantic change; 335-095-0030(3)(c) stated “while the SLPA is in training” and Northam requested that “SLPA” be changed to “practicum student”. This was because the person is not yet a SLPA while they are in school. There was no opposition to this change.

Leybold stated that absent member Murphy stated that he was in full support of the rule changes in an earlier conversation she had with him that day.

Wax moved to approve the rules presented to put forth as proposed rules. Clupny seconded. The motion passed by unanimous vote.

Leybold stated that the public hearing is scheduled at 8:30 am before the next Board meeting on May 22nd [Note: this date was subsequently changed to Wednesday, May 20th at 10:00 am], and that the 5/1/09 Oregon Bulletin will announce the proposed changes. The proposed rules changes will also be featured prominently in the BSPA newsletter published in mid-April.

ADJOURN

The board adjourned and disconnected at 12:28 PM.