



Board of Examiners
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Meeting Minutes

October 27, 2006

Portland State Office Building Conference Room 415 Portland OR

PRESENT:

Nancy Dunn, Audiologist, Chair
Carol Clupny, SLP Member
Gloria Schnell, Audiologist Member
Harold Kim, MD, Otolaryngologist
Member

Joyce Erickson, Public Member
Brenda Felber, Executive Director
Tim Anderson, Administrative Assistant
Jeff Dover, AAG

Excused Absence:
Carolyn Dowd, Public Member
Ashley Northam, SLP, Vice-Chair

CALL TO ORDER

Dunn called the meeting to order at 9:06AM.

APPROVE AGENDA

Felber asked that the "SLPA Committee Update" be struck from the agenda as Northam was absent and she was coordinating the item. The Board approved the agenda.

APPROVE MINUTES

Clupny moved to approve meeting minutes of July 21, 2006. Schnell seconded. All Board members were in favor.

PUBLIC INPUT

There was none.

ACTION ITEMS

Ratify Licenses for July 2006 through September 2006

The Board reviewed a report of licenses issued from July through September 2006. Schnell moved to ratify licenses. Clupny seconded the motion. All Board members were in favor.

Adopt Proposed Rules

The Board reviewed the proposed rules from the October 13, 2006 rules hearing.

335-010-0060: The Board decided to change (1) "clinical entry or document" to "clinical document or entry".

335-010-0070: The Board decided to change (3)(b) "be typed or recorded using ink" to "be printed, typed or written in ink".

335-070-0020: The Board decided to add (1)(a)(F) "supervising clinical fellows, practicum students,

publishing articles, making presentations and teaching classes when they are not part of the licensee's regular job responsibilities.”

335-010-0060: The Board decided to add “Stamped identification accompanied by an initial or signature is acceptable” to (1).

Erickson moved to adopt the rules as amended. Schnell seconded. The motion passed by unanimous vote.

Budget Report

Felber reported to the Board on the current status of the Board's budget.

Felber stated that the Budget presentation should be January or early February of 2007, and that she would like a Board member to attend.

EXECUTIVE SESSION

The Board entered executive session at 11:00AM to discuss complaints and disciplinary cases as specified in the ORS 192.660(2)(k).

Motions from Executive Session

PD-06-13

Clupny moved to issue a default order indicating a failure to respond to a notice of proposed suspension and stating that because the licensee did not request a hearing within the allowed time period on the notice, the Board finds the licensee in default of the notice, however, since the licensee subsequently complied with the terms of the notice after the default date the Board is not suspending the license at this time. Erickson seconded. Clupny, Schnell, Kim, and Dunn voted aye. The motion passed by unanimous vote.

06-23

Erickson moved to send notice of intent to impose civil penalty of \$5,000 for intent to mislead advertisement. Schnell seconded. Clupny, Schnell, Kim, Erickson and Dunn voted aye. The motion passed by unanimous vote.

06-24

Clupny moved to send notice of intent to impose civil penalty of \$5,000 for intent to mislead advertisement. Schnell seconded. Clupny, Schnell, Kim, Erickson and Dunn voted aye. The motion passed by unanimous vote.

06-06

Schnell moved to close the case. Clupny seconded. Clupny, Schnell, Kim, Erickson and Dunn voted aye. The motion passed by unanimous vote.

06-07

Erickson moved to close the case. Clupny seconded. Clupny, Schnell, Kim, Erickson and Dunn voted aye. The motion passed by unanimous vote.

ACTION ITEMS (CONT'D)

Telepractice

The Board discussed telepractice in relation to ORS 681 and the OARs. The Board determined that telepractice by SLP or Audiology professionals in this state does require a license, as it still is practice.

Hearing Aid Dispensers under Audiology in Yellow Pages

Dunn proposed that the Board members check under the Yellow Pages directory in their area and see if there are hearing-aid-dispensing businesses listed under audiology without an audiologist on staff. The Board decided to do this.

SET NEXT MEETING DATE

The Board set their next meeting for January 26, 2007 10am-2pm.

ADJOURN

The meeting was adjourned at 12:55pm.