



Board of Examiners
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Meeting Minutes May 13, 2011 Portland State Office Building Conference Room 445 Portland, Oregon

PRESENT: Ashley Northam, SLP, Chair
Evan "Butch" Evans, Audiologist, Vice-Chair
Lyndsay Duffus, Audiologist Member
Ralph Blanchard, Public Member
Jennie Price, SLP Member
Elisa Williams, Public Member

Sandy Leybold, Executive Director
Tim Anderson, Administrative Asst.
Nathan Goldberg, Board Investigator
(arrived 10:45)
Judith Anderson, Assistant Attorney
General (arrived 10:45)

Excused Absence:
Mark Wax, Otolaryngologist Member

CALL TO ORDER

The meeting was called to order at 10:01 a.m. by Chair Northam, and roll call was taken.

REVIEW/APPROVE DRAFT MEETING MINUTES

The Board reviewed draft minutes for the April 1, 2011 meeting. Price moved to approve the minutes as submitted. Williams seconded.

Aye: Northam, Blanchard, Evans, Price, Duffus, Williams
Nay: none.
Motion passed by unanimous vote of those present.

PUBLIC COMMENTS

There were no members of the public in attendance and no public comments.

CHAIR REPORT

Northam gave the Board her Chair report, stating that she was pleased that the Senate confirmations went smoothly for Board reappointments and Wendy Gunter's appointment to Northam's SLP seat as her term ends 6/30/2011.

BOARD OFFICE NOMINATIONS / ELECTION VOTE

Duffus moved to elect Evans as the next Board Chair with Price as Vice-Chair, beginning 7/1/11. Blanchard seconded.

Aye: Northam, Blanchard, Evans, Price, Duffus, Williams
Nay: none.
Motion passed by unanimous vote of those present.

EXECUTIVE DIRECTOR REPORT

Leybold presented her report on the status of Board goals. She stated that our amended Bill (SB141-A) passed in the full House on May 10, 2011, and passed in the full Senate on May 12, 2011. Leybold noted that the Board should look at concepts and/or draft language for rules based on the changes to ORS 681 at our next meeting.

Leybold reported that the Health-Related Licensing Boards have begun doing peer reviews of agency operations, with two complete and one scheduled. She has asked for BSPA be reviewed in the next year by the peer review team, as part of our continuous improvement efforts.

Leybold stated that BSPA's 2011-13 Governor's Balanced Budget request is still held up in the Legislature, as with many/most other agency budgets. Leybold reported the current status of the revenues /expenditures, which show that BSPA is expected to complete the current biennium within our budget expenditure limits.

Leybold gave out information to the Board about Board member training offered by the Council on Licensure, Enforcement And Registration (CLEAR) and asked the Board to consider it. Leybold is in contact with CLEAR to bring the training to Portland in the fall, so that we can save on travel and lodging costs.

2011 SLPA SUPERVISION AUDIT

Leybold presented her a report to the Board about the 2011 SLPA supervision audit process. In 2009, the Board audited 10 ESDs and 7 SD's. In 2010, the Board audited 11 ESDs and 11 SD's, and finally, in 2011, the Board audited all districts from 2009 along with those out of compliance in 2010 (a total of 11 ESDs, 12 SDs) and privately-employed SLPAs. The results of the audit will be reviewed in Executive Session for possible disciplinary action.

EXECUTIVE SESSION

The Board entered Executive Session at 11:00 a.m. to consider information obtained as part of investigations of licensee or applicant conduct as provided in ORS 192.660(2)(k), consider information or records that are exempt by law from public inspection as provided in ORS 192.660(2)(f), and to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed as provided in ORS 192.660(2)(h).

The Board returned to public session at 1:53 p.m.

RATIFY LICENSES ISSUED MARCH 24, 2011 – MAY 12, 2011

Blanchard moved to ratify the licenses as presented. Evans seconded.

Aye: Northam, Evans, Price, Duffus, Williams, Blanchard

Nay: none.

Motion passed by unanimous vote of those present.

NEXT MEETING DATE/ADJOURNMENT

Next meeting will be held on June 10, 2011.

The Board decided to move the September 9 scheduled meeting to September 16, 2011.

The meeting adjourned at 1:58 p.m.