



Board of Examiners
For Speech-Language
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Meeting Minutes May 10, 2019 Special Teleconference Meeting

PRESENT: Gail Swanstrom, Audiologist, Chair
Victoria Edwards, Speech-Language
Pathologist, Vice-Chair
Amy Martin, Speech-Language
Pathologist
Dustin Ooley, Audiologist
Anna Sanger Reed, Public Member
Erin Haag, Executive Director
David Linn, Administrative
Assistant
George Finch, Contract
Investigator
Leslea Smith, Staff Investigator
Tyler Anderson, AAG

EXCUSED: N/A

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Chair Swanstrom. Swanstrom called the roll and recognized there was a quorum. Edwards said she would need to leave the telephonic meeting by 5:30 p.m.

PREVIOUS MEETING MINUTES: Since this was a special telephonic meeting, the Board will approve the minutes at their next regular meeting, July 12, 2019.

PUBLIC COMMENTS:

Sharon Sheurer, CCC-SLP and member of the Telepractice Advisory Committee was present on the call and expressed her concern about #9 that would require evaluations to be held in person. Kira Wright, CCC-SLP, commented that she understood the need for informed consent to receive services via telepractice but wonders what would happen if a parent refused it or the reverse, when that is the only manner in which services are available. Finch said that in the end, the patient/parent would have the option to say whether they want a service or not regardless of whether it is provided via telepractice and that kind of negotiation goes on in the IEP meetings in school settings. Wright also said that it would be difficult to enforce the section on the quality of the audio/video and believes it should fall under the existing professional and ethical standards of care. The Board thanked these individuals for their comments and the public session ended at 4:09 p.m. The rules will be discussed by the Board again at the July 12th meeting.

EXECUTIVE SESSION

Chair Swanstrom called the Executive Session to order at 4:10 p.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 executive session ended at 5:37 p.m. and the Board returned to public session. Edwards left the Board meeting at 5:30 p.m. Chair Swanstrom established that there was still a quorum.

MOTIONS FOLLOWING EXECUTIVE SESSION

2017-06: Ooley moved to close with action. Swanstrom seconded. The motion carried unanimously.

2017-04: Sanger Reed moved to close with action. Ooley seconded. The motion carried unanimously.

2017-07: Martin moved to close with action. Ooley seconded. The motion carried unanimously.

2017-08: Swanstrom moved to close with action. Martin seconded. The motion carried unanimously.

2017-09: Ooley moved to close with no action. Swanstrom seconded. The motion carried unanimously.

2017-10: Sanger Reed moved to close with no action. Ooley seconded. The motion carried unanimously.

The rules discussion was tabled until the next meeting.

ADJOURNMENT

The Board meeting adjourned at 5:42 p.m. The next Board meeting will be held at 8:30 a.m., Friday, July 12, 2019.