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## Meeting Minutes 6:30 PM June 25, 2020 Via Zoom 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  
Leslea Smith, Staff Investigator  
Tyler Anderson, AAG

**EXCUSED:** Clarence Williams, Public Member

### CALL TO ORDER

This special meeting was called to order at 6:35 p.m. by Chair Swanstrom, after a roll call quorum was established. Due to the COVID-19 epidemic, the meeting was held via Zoom. Director Haag expressed her sincere appreciation for the six years of service of Chair Gail Swanstrom, audiologist, and Anna Sanger Reed, public member. Board members also extended their gratitude.

### PUBLIC COMMENTS:

There were at least 14 individuals from the public, but no public comments were brought forth at this time during the meeting. However, when the Board discussed the agenda item regarding temporary rulemaking, a number of individuals in the Zoom chat asked if they could comment at that time. The Board accepted those comments, see below.

Director Haag read the proposed temporary rules. Martin moved that the Board enact the rules as distributed and stated, and Ooley seconded. The motion carried unanimously.

However, in the Zoom chat there were a number of questions and comments. Scott Anderson and Sharon Scheurer registered their concern that although the board has the authority to enact the rules immediately, they would like the board to take more time for public comment. After a discussion, Swanstrom moved to table the rule vote until the next meeting, and reverse their earlier vote for enactment of the rules. The motion was seconded by Sanger Reed and passed unanimously.

Haag stated that the Board has not increased fees since 2013 and with the addition of a full time investigator to handle a much-increase caseload, the Board has long known a fee increase would be needed for the 2021-23 biennium. Martin moved to accept Director Haag's recommendation to include a fee increase in the agency request budget. Sanger Reed seconded and the motion carried unanimously.

The public session ended at 6:55 p.m.

### **EXECUTIVE SESSION**

Chair Swanstrom called the Executive Session to order at 7:00 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 8:18 p.m. and the Board returned to public session.

### **MOTIONS FOLLOWING EXECUTIVE SESSION**

**2020-21:** Sanger Reed moved to close this case with no action. Martin seconded the motion. The motion carried unanimously.

**2020-22:** Sanger Reed moved to close this case with no action. Martin seconded the motion. The motion carried unanimously.

**2020-23:** Sanger Reed moved to close this case with no action. Martin seconded the motion. The motion carried unanimously.

**2019-24:** Sanger Reed moved to close this case with no action. Martin seconded the motion. The motion carried unanimously.

**2020-25:** Ooley moved to ratify the license. Swanstrom seconded and the motion carried unanimously.

**2020-15:** Martin moved to close the case with no action. The motion was seconded by Edwards and passed unanimously.

**2020-18:** Edwards moved to close the case with action. Sanger Reed seconded and the motion passed unanimously.

**2020-17:** Sanger Reed moved to close with no action. Ooley seconded the motion. Swanstrom recused. Voting aye: Sanger Reed, Ooley, Edwards and Martin. Motion passed.

Ooley moved to extend the time to investigate open cases. The motion was seconded by Swanstrom and passed unanimously.

The Board again expressed its appreciate to both Chair Swanstrom and public member, Anna Sanger Reed for their excellent service. Sanger Reed said she has enjoyed Board membership and appreciates the care and respect that the Board and staff members put into their work.

**ADJOURNMENT**

The Board meeting adjourned at 8:28 p.m. The next regular Board meeting will be held on August 7<sup>th</sup> via teleconference.