



Board of Examiners
For Speech-Language
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Meeting Minutes August 14, 2015 Special Telephone Meeting Portland State Office Building Conference Room 445 Portland, Oregon

PRESENT BY PHONE: Lyndsay Duffus, Audiologist Member, Chair
Wendy Gunter, SLP Member, Vice-Chair
Elynor McPeak, Public Member
Jennie Price, SLP Member
Anna Sanger Reed, Public Member
Gail Swanstrom, Audiologist Member

Tyler Anderson, AAG
George Finch, Investigator
Steve Gorsek, Clinical Consultant

PRESENT: Erin K. Haag, Executive Director
David Linn, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 8:04 a.m. by Chair Duffus, after a roll call a quorum was established.

EXECUTIVE SESSION

The Board entered Executive Session at 8:05 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 executive session ended at 8:40 a.m. and the Board returned to public session.

MOTIONS FOLLOWING EXECUTIVE SESSION

2015-18

Gunter moved to initiate negotiation of a consent order and to continue the investigation. McPeak seconded.

Aye: Duffus, Gunter, McPeak, Price, Sanger Reed, Swanstrom

Nay: None

Motion passed by unanimous roll call vote.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

The Board meeting adjourned at 8:40 a.m. The remaining 2015 Board meeting is scheduled as follows:

- October 30th, 2015