



Board of Examiners
For Speech-Language
Pathology & Audiology
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Meeting Minutes August 7, 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
Gail Swanstrom, Audiologist Member
Jean Verheyden, Otolaryngologist Member

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

PRESENT: Anna Sanger Reed, Public Member
Erin K. Haag, Executive Director
David Linn, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 8:00 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 9:09 a.m. and the Board returned to public session.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

The Board meeting adjourned at 9:09 a.m. There was a follow-up special telephone meeting scheduled as follows:

- August 14, 2015