



Board of Examiners  
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## Meeting Minutes November 3, 2023 Hybrid meeting via Zoom and conference room at 800 NE Oregon.

**PRESENT:** \*Clarence Williams, Chair, Erin Haag, Executive Director  
Public Member David Linn, Administrative  
Carrie Slough, Au.D, Vice Chair Assistant  
Ilia Fong, Au.D. Leslea Smith, Investigator  
Amy Costanza-Smith, CCC-SLP Catriona McCracken, Sr. AAG  
\*Amy Martin, CCC-SLP (\* Via Zoom)  
Christopher Hargunani, M.D.,  
Jazzmen Vega-Heath, Public Member

**EXCUSED:** N/A

### **CALL TO ORDER:**

The meeting was called to order at 9:00 a.m. by Chair Williams after a roll call quorum was established. The meeting was a hybrid held via Zoom, and at 800 NE Oregon, Suite 440.

### **PREVIOUS MEETING MINUTES:**

Slough moved to approve the minutes of the August 4<sup>th</sup> meeting as distributed. The motion was seconded by Costanza-Smith and passed unanimously.

### **BUDGET REPORT:**

Haag reported that revenue and expenses are on target.

**STRATEGIC PLANNING:** Due to a long executive session agenda and difficulties with the hybrid meeting this item was tabled. However, the draft Succession Planning document was reviewed. McCracken Martin asked that the DOJ be added to the Executive Director hiring process to ensure all laws are followed.

**OTHER:** AAG McCracken said that she has been ill and that she, her supervisor, and Haag have a plan to involve a second AAG, Rachel Bertoni, to help Haag catch up on contested case backlog.

### **PUBLIC COMMENTS:**

There were no public comments.

### **EXECUTIVE SESSION**

Chair Williams called the Executive Session to order at 9:20 a.m to consider information obtained as part of investigations of licensee or applicant conduct as provided in ORS 192.660(2)(L), 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 3:20 p.m. and the Board returned to public session.

### **MOTIONS FOLLOWING EXECUTIVE SESSION**

2023-20: Vega-Heath moved to close with no action. Hargunani seconded the motion and it passed unanimously.

2023-23: Martin moved to close with no action. Slough seconded the motion and it passed unanimously.

2023-24: Slough moved to close with no action. Costanza-Smith seconded the motion and it carried unanimously.

2023-25: Costanza-Smith moved to close with no action. Hargunani seconded the motion and it passed unanimously.

2023-32: Hargunani moved to ratify the license. Vega-Heath seconded and it passed unanimously.

2023-38: Cousineau moved to ratify the license. The motion was seconded by Fong and passed unanimously.

2023-40: Fong moved to close with no action. Cousineau seconded, motion carried.

2023-45: Hargunani moved to close with action and Board costs. Costanza-Smith seconded, motion carried.

2023-46: Costanza-Smith moved to close with action including Board costs. Fong seconded, motion carried.

2023-39: Martin moved to ratify the license to include probation. Slough seconded and the motion carried.

2023-19: Williams moved to close with action including Board costs. Hargunani seconded and the motion carried.

2023-08: Hargunani moved to rescind the prior vote on this case. Martin seconded and the motion and it carried unanimously.

2023-08: Martin moved to close with action. Slough seconded and the motion carried unanimously.

2021-35: Slough moved to issue a Qualified Protective Order. Costanza-Smith seconded and it carried unanimously.

Costanza-Smith moved to include Board Costs for all cases. Cousineau seconded the motion and it carried.

Martin moved to ratify the licenses issued since the last quarterly board meeting. Slough seconded the motion and it carried.

Costanza-Smith moved to extend the time to investigate open cases. The motion was seconded by Slough and passed unanimously.

The next meeting will be held in person at the board office building, 800 NE Oregon Street, on Friday, November 3<sup>rd</sup>.

**ADJOURNMENT:** The Board meeting adjourned at 4:19 p.m.