



Board of Examiners  
For Speech-Language  
Pathology & Audiology  
(971) 673-0220  
(971) 673-0226 fax  
800 NE Oregon St  
Ste 407  
Portland OR 97232  
[www.bspa.state.or.us](http://www.bspa.state.or.us)

## Meeting Minutes December 1, 2020 Via Zoom Meeting

**PRESENT:** Victoria Edwards, CCC-SLP, Chair  
Dustin Ooley, Au.D., Vice-Chair  
Amy Martin, CCC-SLP  
Carrie Slough, Au.D.  
Jane Woodward, Public Member  
Clarence Williams, Public Member

Erin Haag, Executive Director  
David Linn, Administrative  
Assistant  
Leslea Smith, Investigator  
Tyler Anderson, AAG

**EXCUSED:** None

### CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chair Edwards after a roll call quorum was established. Due to the COVID-19 epidemic, the meeting was held via Zoom.

### RULES:

Williams moved to adopt the proposed rules regarding Board compensation, professional development, and temporary licenses for military spouses as final. The motion was seconded by Ooley. The motion passed unanimously.

Martin moved to propose the rules regarding Governor's executive orders for permanent rule making. The motion was seconded by Williams. The motion passed unanimously.

### PUBLIC COMMENTS:

None.

### BUDGET REPORT:

Earlier in the day, the Governor released her budget which calls for the Board to be placed under the Oregon Health Licensing Office (HLO), a division of the Oregon Health Authority (OHA). The plan would be for the agency budget, staff, and program to move to HLO in the second year of the next biennium (July 1, 2022) which would allow transition planning to occur for the first year of the biennium. Haag said that the most important factor will be that the Board maintains its independent statutory authority to regulate the profession. Haag will keep the Board informed.

## **EXECUTIVE SESSION**

Chair Edwards called the Executive Session to order at 7:25 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 9:38 p.m. and the Board returned to public session.

## **MOTIONS FOLLOWING EXECUTIVE SESSION**

**2020-55:** Ooley moved to ratify and issue the license. Edwards seconded and the motion carried unanimously.

**2020-27:** Slough moved to close the case with action. Ooley seconded and the motion carried unanimously.

**2020-30:** Martin moved to close the case with action. Slough seconded and the motion carried unanimously.

**2017-18:** Ooley moved to close the case with action. Martin seconded and the motion carried unanimously.

**2017-19:** Edwards moved to close the case with action. Ooley seconded and the motion carried unanimously.

**2020-32:** Woodward moved to close the case with action. Slough seconded and the motion carried unanimously.

**2020-28:** Williams moved to close the case with action. Martin seconded and the motion carried unanimously.

**2020-52:** Martin moved to close the case with action. Edwards seconded and the motion carried unanimously.

**2020-29:** Williams moved to close the case with action. Ooley seconded and the motion carried unanimously.

**2020-51:** Slough moved to close the case with action. Martin seconded and the motion carried unanimously.

**2020-53:** Ooley moved to close the case with action. Woodward seconded and the motion carried unanimously.

**2020-50:** Edwards moved to close the case with action. Martin seconded and the motion carried unanimously.

**2020-31:** Woodward moved to close the case with action. Edwards seconded and the motion carried unanimously.

**2020-39:** Martin moved to close the case with no action. Ooley seconded and the motion passed unanimously.

**2020-40:** Williams moved to close the case with no action. Edwards seconded and the motion passed unanimously.

### **ADJOURNMENT**

The Board meeting adjourned at 9:45 p.m. The next regular Board meeting will be held on Friday, February 12<sup>th</sup> 2021, via teleconference.