



Board of Examiners
For Speech-Language
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Meeting Minutes February 12, 2021 Via Zoom Meeting

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

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

EXCUSED: n/a

CALL TO ORDER

The meeting was called to order at 9:06 a.m. by Chair Edwards after a roll call quorum was established. Due to the COVID-19 epidemic, the meeting was held via Zoom.

PREVIOUS MEETING MINUTES:

Martin moved that the November 13 & December 1, 2020 minutes be approved. The motion was seconded by Ooley and passed unanimously.

BUDGET & LEGISLATIVE REPORTS:

Haag reviewed the Governor's Balanced Budget currently working its way through the legislature. Haag updated the board on the potential move to OHA's Health Licensing Office which is included in the Budget for year two of the 2021-23 biennium.

In addition to the budget, the Board's legislative concept, suggested by OSHA, to add a speech-language pathology assistant (SLPA) position to the Board has been submitted as SB 124.

RULE MAKING:

In November the Board voted to adopt as permanent the temporary rules regarding emergency orders and public health emergencies. One public comment was submitted by email. On January 22nd, 2021 there was a rule hearing open for public comment and no additional comments were submitted.

Williams moved to adopt the permanent rules. The motion was seconded by Ooley. Voting in favor: Edwards, Ooley, Martin, Slough, Williams. Voting against: Woodward. The motion carried.

The board discussed how to make it easier for out-of-state applicants and asked staff to draft rules regarding reciprocal licenses.

PUBLIC COMMENTS:

None.

The public session ended at 10:01 a.m.

EXECUTIVE SESSION

Chair Edwards called the Executive Session to order at 10:01 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 12:44 p.m. and the Board returned to public session.

MOTIONS FOLLOWING EXECUTIVE SESSION

2018-30: Ooley moved to close the case with no action. Edwards seconded and the motion carried unanimously.

2019-57: Martin moved to close the case with no action. Ooley seconded and the motion carried unanimously.

2020-57: Ooley moved to close with no action. The motion was seconded by Edwards and passed unanimously.

2020-61: Edwards moved to close the case with no action. Martin seconded and the motion carried unanimously.

2020-62: Edwards moved to close the case with no action. Woodward seconded and the motion carried unanimously.

2020-45: Martin moved to close the case with no action. Slough seconded and the motion carried unanimously.

2018-33: Ooley moved to close the case with action. Martin seconded and the motion carried unanimously.

2018-34: Slough moved to close the case with no action. Ooley seconded and the motion carried unanimously.

2020-56: Edwards moved to close the case with action. Slough seconded and the motion carried unanimously.

2020-58: Woodward moved to close the case with action. Ooley seconded and the motion carried unanimously

2020-59: Woodward moved to close the case with action. Martin seconded and the motion carried unanimously.

2020-60: Woodward moved to close the case with action. Edwards seconded and the motion carried unanimously.

2021-01: Woodward moved to ratify the license. Edwards seconded and the motion passed unanimously.

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

ADJOURNMENT

The Board meeting adjourned at 1:15 p.m. A special board meeting will be held on Friday, May 14th, via teleconference.