



Board of Examiners
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Meeting Minutes May 29, 2013 Portland State Office Building Conference Room 445 Portland, Oregon

PRESENT: Evan "Butch" Evans, Audiologist, Chair
Wendy Gunter, SLP Member
Jennie Price, SLP, Vice-Chair
Lyndsay Duffus, Audiologist Member
Elisa Williams, Public Member

Sandy Leybold, Executive Director
Judith Anderson, AAG

EXCUSED: Ralph Blanchard, Public Member
Mark Wax, Otolaryngologist Member

CALL TO ORDER

The meeting was called to order at 7:05 a.m. by Chair Evans by telephone, and roll call was taken. The five members present established a quorum.

EXECUTIVE SESSION

The Board entered Executive Session at 7:06 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 Board returned to public session at 7:51 a.m.

MOTION FOLLOWING EXECUTIVE SESSION

2010-03

Duffus moved to rescind the Board's May 10th motion. Williams seconded.

Aye: Duffus, Gunter, Price, Williams, Evans

Nay: none

Motion passed by unanimous roll call vote of those present.

TEMPORARY RULES RE: FEE INCREASE

Leybold explained the need for a temporary rule for the legislatively approved fee increases. Leybold had distributed in advance a document outlining the fee increase as originally proposed by the Board in the Agency Request and Governor's Balanced Budget proposals, as well as the lower fee schedule that was proposed to the Legislature in light of their approval of only part of the requested staff increases. This revised schedule was approved as part of the agency's budget by the Joint Ways & Means Committee on May 24th, and is expected to pass the full Legislature.

Duffus moved to approve temporary rules to revise the Board's fee schedule effective July 1, 2013 in accordance with the 2013-15 biennial budget as approved by the Oregon Legislature. Price seconded.

Aye: Duffus, Gunter, Price, Williams, Evans

Nay: None

Motion passed by unanimous roll call of those present.

New Board Member

Leybold told the Board that as of May 29th, Betsy Chase was confirmed by the Oregon State Senate as the public Board member who will be replacing Elisa Williams. Leybold will invite Betsy to the next meeting.

ADJOURNMENT

The Board confirmed its next meeting date of June 24th, 2013 and adjourned at 8:00 am.