



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.oregon.gov/bspa

Special Meeting Minutes June 21st, 2024 Meeting via Zoom

PRESENT: Carrie Slough, Vice Chair, Au.D. Erin Haag, Executive Director
Amy Costanza-Smith, CCC-SLP David Linn, Administrative Assistant
Kristy Cousineau, SLPA Catriona McCracken, Sr. AAG
Ilia Fong, Au.D.
Christopher Hargunani, M.D.,
Amy Martin, CCC-SLP
Jazzmen Vega-Heath, Public Member

EXCUSED: Clarence Williams

CALL TO ORDER/APPROVAL OF AGENDA:

The meeting was called to order at 4:05 p.m. by Vice Chair Slough and a roll call quorum was established. The meeting was held via Zoom.

EXECUTIVE SESSION

Vice Chair Slough called the Executive Session to order at 4:08 p.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 4:39 p.m. and the Board returned to public session.

MOTIONS FOLLOWING EXECUTIVE SESSION:

Case No. 2023-08: Moved by Martin that the Board ratify the Consent Order as presented. Second: Hargunani. Passed unanimously.

ADJOURNMENT: Motion to Adjourn made by Constanza-Smith, seconded by Vega Heath, the meeting was adjourned at 4:43 P.M.