



Board of Examiners
For Speech-Language
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Meeting Minutes

Telephone Conference

March 5, 2008

PRESENT:

Nancy Dunn, Audiologist, Chair
Ashley Northam, SLP, Vice-Chair
Carol Clupny, SLP Member
Alison Metcalf, Audiologist Member
Charles Murphy, Public Member
Elisa Williams, Public Member

Brenda Carley, Executive Director
Benjamin Boyd, Administrative
Assistant
Twyla Lawson, HR, Dept. of
Administrative Services
Harold Kim, MD, Otolaryngologist was
on excused absence.

CALL TO ORDER

The meeting was called to order at 12:19 p.m.

INTRODUCTIONS

Chair Dunn asked that all present introduce themselves.

Chair Dunn stated that the purpose for this special meeting was set to receive public comment and adopt hiring standards, criteria, and policy directives to be used in the selection of the next Executive Director for the Speech-Language Pathology and Audiology Board. Current director, Carley, gave notice of resignation on February 29th.

DISCUSSION

Chair Dunn stated that an issue has arisen that may change the purpose of this meeting. Dunn explained that the current classification of Executive Officer had recently been abolished. Directors who were classified as such are now having their positions be reviewed for reinstatement under a new existing classification. Lawson explained that because of this the minimum qualifications and thus the criteria could change resulting in a different pool of applicants.

The reclassification is scheduled to be complete by the end of April, 2008.

After some discussion Murphy moved to postpone the recruitment, Metcalf seconded and all Board members were in favor.

Board will review the timeline content and recruitment announcement in preparation for a public meeting the first week of May. No date was set.

NEXT MEETING DATE

The Board's next scheduled meeting is set for Friday, April 4th, 10:15 a.m. to 2:00 p.m. after the rules hearing is complete.

ADJOURN

The meeting was adjourned at 12:45 p.m.