

Meeting Minutes

Special Advisory Council on the Fiscal Impact of Draft Rules
Proposed by the Board of Examiners for Speech-Language Pathology and Audiology
Telephone Conference Meeting of **March 1, 2006**

Present: Wendy Chapman, John McCulley, and Ashley Northam, chair. Brenda Felber, Executive Director and Tim Anderson, Administrative Assistant, were also present.

Call to order: Chair Northam called the meeting to order at 2:30 p.m.

Northam stated that the purpose of the meeting is to gain input from this advisory committee on the fiscal impact of the draft of proposed administrative rules in Chapter 335. She asked if members had reviewed the copies provided to them. Felber stated that she separated the rules into three statements because of their relationship and the new rule requiring a short caption.

Northam reviewed the questions that the council needed to address:

1. Will the changes have a fiscal (positive and/or negative) impact?
2. If so, what will the extent of that impact be?
3. Will the revised rules have a significant adverse impact on small (less than 50 employees) businesses?
4. Is language on the draft acceptable or are there suggestions as to how to restate it?

Council members considered each of the three fiscal impact statements and stated that the statements were accurate and adequate.

On a related note, Chapman stated that the language for rule 335-005-0025 was not getting at the intent. She suggested making "sole provider" plural. Felber made a note to suggest this at the Board hearing and meeting.

Northam thanked the council members for their time and participation and informed them that the Board anticipates publishing the notice of proposed new and amended rules in the April 2006 *Oregon Bulletin*. A public hearing on the proposed rules is set for April 28th from 10:30-11:00 a.m. in room 445 of the Portland State Office Building. Interested parties may watch the Board website at www.bspa.state.or.us for details.

Meeting adjourned at 3:10 p.m.