



Oregon

Board of Examiners
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REVISED MEETING NOTICE (10/26/09)

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

October 30, 2009, 10:00 – 3:00 p.m.

Portland State Office Building
800 NE Oregon St.
Portland, Oregon
Room 445

This revised schedule has changed the time for Executive Session, and re-arranged likely times for other agenda items.

10:00 A Call to Order/Roll-Call

10:05 A Minutes of September 11, 2009 Telephone Meeting

10:10 I Public Comments

Public attendees are asked to sign in prior to the meeting and indicate the agenda topics or general topics on which they wish to speak. The Chair may set specific time constraints for each attendee's comments, request that a group interested in speaking on one topic designate a spokesperson and/or invite written comments to the Board.

10:20 I Chair's Report – Ashley Northam

10:30 Executive Session/Working Lunch

The Board will consider information obtained as part of investigation(s) of licensee or applicant conduct as provided in ORS 192.660(2)(k), and employee performance matters as provided in ORS 192.660 (2)(b).

12:45 A Actions Following Executive Session

1:00 A Licensing
--Ratify Licenses Issued August 6 – October 28, 2009

1:10 A Final Review/Action on Proposed Rule Changes

1:20 I Executive Director's Report – Sandy Leybold

1:45 A KPM Report

2:00 A Finalize BSPA Goals

2:15 A Next Meeting Date: Friday, December 11, 2009/Adjournment

Note: A=Action; I=Information; R=Review; R/A=Review and possible Action. All times for agenda items are approximate.