



Oregon

Board of Examiners
For Speech-Language
Pathology and Audiology
800 NE Oregon St., Suite 407
Portland, OR 97232
(971) 673-0220
Fax (971) 673-0226
www.bspa.state.or.us

MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

September 30, 2011
10:00 a.m. – 3:00 p.m.
Portland State Office Building
800 NE Oregon St.
Portland, Oregon
Room 445

- 10:00 A Call to Order/Roll-Call
- 10:05 A Review/Approve Minutes of June 10, 2011 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 – Evan ("Butch") Evans
- 10:25 R/A Executive Director's Report — Sandy Leybold
--Legislative/Budget Updates; Next Steps for 2011-13
--IT Update
--Semi-Independent Status Report/Recommendation for HRLBs
- 10:35 I Update on OSHA's Recommendation Regarding Consolidated Licensure — Wendy Gunter
- 10:45 A Rule-Making
--Adopt temporary rule to implement fee changes requested by Legislature
--Adopt rules drafted June 15, 2011/Hearing held July 20, 2011
--Consider permanent rule regarding fees
- 10:55 A Annual Performance Progress Report (APPR)
- 11:00 Executive Session/Working Lunch
The Board will 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 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).
- 2:15 A Actions Following Executive Session
- 2:25 A Licensing
--Ratify Licenses Issued June 10, 2011 – September 28, 2011
- 2:30 I Disciplinary Grid/Sanctioning Guidelines
- 3:00 A Next Meeting Dates/Adjournment
2011: December 2nd (revised)
2012: Friday, February 10th (revised), Friday, May 11th

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