



# Oregon

John A. Kitzhaber, MD, Governor

## Health Licensing Agency

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**WHO:** Oregon Health Licensing Agency  
Advisory Council on Hearing Aids

**WHEN:** February 17, 2012 – 1 pm

**WHERE:** Oregon Health Licensing Agency  
Rhoades Conference Room  
700 Summer St NE, Suite 320  
Salem, Oregon

### **What is the purpose of the meeting?**

The purpose of the meeting is to conduct regular council business. Please use appropriate language, manners and protocols when conducting council business. A working lunch may be served for council members and designated staff in attendance. A copy of the agenda is printed with this notice. Please visit <http://egov.oregon.gov/OHLA/HAS/meetings.shtml> for current meeting information.

### **Is the public or licensees allowed to attend the meeting?**

Yes. Members of the public are invited and encouraged to be in attendance at all board/council meetings. All public audience members are asked to sign-in on the attendance roster prior to the meeting. Comments may be heard under public comment at the end of the meeting. Please wait to be recognized by the Chairperson prior to commenting.

### **Is it possible to watch the meeting live on the internet?**

Yes. You may access the meeting at <http://egov.oregon.gov/OHLA/HAS/meetings.shtml> If you need assistance accessing the meeting contact the iLinc Join Help Desk at 1-800-799-4510, and select option "1."

### **What if the board/council enters into executive session?**

Prior to entering into executive session the board/council chairperson will announce the nature of and the authority for holding executive session, at which time all audience members are asked to leave the room with the exception of news media and designated staff. Executive session would be held according to ORS 192.660.

No final actions or final decisions will be made in executive session. The board/council will return to open session before taking any final action or making any final decisions.

### **Who do I contact if I have questions or need special accommodations?**

The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting. For questions or requests contact a board specialist at (503) 373-2049.

All members are asked to please give at least 24-hour notice if they are unable to attend the meeting so arrangements may be made.



Oregon Health Licensing Agency  
Advisory Council on Hearing Aids



1 pm, Friday, February 17, 2012  
700 Summer Street N.E., Suite 320  
Salem, Oregon

Revised 2/13/12

**Call to Order**

**1. Approval of Agenda**

**2. Executive Session - ORS 192.660 (2)(f)** To consider information or records that are exempt by law from public inspection.

**3. Approval of Minutes**

- ◆ September 9, 2011

**4. Reports**

- ◆ Director's Report
  - Chair Summit Review
- ◆ Statistical Report and Budget
- ◆ Regulatory Report
- ◆ Policy, Legislation and Administrative Rules
  - 2013 Legislative Concepts
  - Legislation and Rules Committee Update
- ◆ Education and Examination Committee Update

{**Executive Session - ORS 192.660 (2)(f)** To consider information or records that are exempt by law from public inspection.}

**5. Items for Council Action**

- ◆ Approval of Practical Examination

**6. Public Comment**

**7. Other Council Business**

- ◆ Council Interest File

