



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.oregon.gov/bspa

MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

May 12, 2017

9:00 a.m.

Portland State Office Building

800 NE Oregon St.

Portland, Oregon

Room 445

- 9:00 A Call to Order/Roll-Call
- 9:05 R/A Review/Approve Minutes of February 10th meeting
- 9:10 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.
- 9:15 A 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).
- 12:25 A Actions Following Executive Session
- 12:35 R/A Licensing
--Ratify Licenses Issued February 1, 2017 through May 3, 2017
- 12:40 R/A Chair Report – Jennie Price
- 12:45 R/A Executive Director Report
--Financial Report
--2017-19 Budget
--2017 Legislative Session
--Telepractice advisory committee and rulemaking update
--Update tinnitus rulemaking issue
--OMCB temporary job rotation
- Identification of new officers
- Presentation
- 12:55 A Adjournment & Next Meeting Dates
Next meetings –August 11, November 10

*Note: A=Action; I=Information; R=Review; R/A=Review and possible action.
All times are approximate.*