



# 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

## TELEPHONE MEETING NOTICE

**BOARD OF EXAMINERS FOR SPEECH-LANGUAGE  
PATHOLOGY & AUDIOLOGY**

**December 5, 2011  
12:00 p.m. – 1:00 p.m.**

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

12:00 A Call to Order/Roll-Call

*Board members are welcome to participate via telephone conference call or in-person at Room 445.*

12:05 I Public Comment

*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. A speakerphone will be available in Room 445 for public attendees to address the Board. 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.*

12:10 A Minutes of September 30, 2011 Meeting

12:15 A Proposed Notice of Permanent Rulemaking

*The Board will consider issuing a notice of proposed rulemaking to make permanent the temporary rules approved at the September 30, 2011 meeting that expire on April 4, 2012. These rules address licensing and delinquent fee decreases as directed by the 2011 Oregon Legislative Session.*

12:25 Executive Session

*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).*

12:45 A Actions Following Executive Session

12:50 A Licensing

--Ratify Licenses Issued September 30 – November 28, 2011

12:55 I Executive Director Report

1:00 A Adjournment

Next Regular Meeting Dates: February 10, 2012; May 11, 2012

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