



HEALTH LICENSING OFFICE

Kate Brown, Governor

Oregon
Health
Authority

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WHO: Health Licensing Office
Advisory Council on Hearing Aids

WHEN: 1 p.m. March 25, 2016

<http://www.oregon.gov/OHLA/Pages/index.aspx>

WHERE: Health Licensing Office
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 board business. Please use appropriate language, manners and protocols when conducting board business. A working lunch may be served for board members and designated staff in attendance. A copy of the agenda is printed with this notice. Please visit <http://www.oregon.gov/OHLA/LD/Pages/Meetings2.aspx> for current meeting information.

May the public attend the meeting?

Members of the public and interested parties are invited to attend all board/council meetings. All audience members are asked to sign in on the attendance roster before the meeting. Public and interested parties' feedback will be heard during that part of the meeting.

May the public attend a teleconference meeting?

Members of the public and interested parties may attend a teleconference board meeting **in person** at the Health Licensing Office at 700 Summer St. NE, Suite 320, Salem, OR. All audience members are asked to sign in on the attendance roster before the meeting. Public and interested parties' feedback will be heard during that part of the meeting.

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



Health Licensing Office
Advisory Council on Hearing Aids



1 p.m. March 25, 2016
700 Summer St. NE, Suite 320
Salem, Oregon

1. **Call to order**
2. **Items for board action**
 - ◆ Approval of agenda
 - ◆ Approval of minutes from March 20, 2015
 - ◆ Approval of meeting dates for 2016
 - ◆ Election of chair and vice chair
3. **Practical exam discussion** - Roz Sinclair, Dave Montross and Christopher Gustafson, examination proctors, and Mitchell Tudorache, Crystal Clear Audio-Medical, Inc.
4. **Reports**
 - ◆ Director report
 - ◆ Licensing and fiscal statistical reports
 - ◆ Regulatory report
 - ◆ Policy
 - Rule schedule discussion
 - What professions/stakeholders should be at the rules advisory committee meeting?
 - ◆ New website
5. **Items for board action II**
 - ◆ Approve rulemaking schedule
6. **Public/interested parties' feedback**
 - ◆ 12/21/15 letter from the International Hearing Society
7. **Executive session** - Pursuant to ORS 192.660(2)(f) for the purpose of considering information or records exempt from public inspection. (Investigation cases)
8. **Other board business**

Agenda is subject to change.
For the most up to date information visit www.oregon.gov/OHLA