



Oregon

Board of Examiners
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MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

February 10, 2017
9:00 a.m. – 1:30 p.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 November 4 regular meeting and December 9 special 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 October 27, 2016 through January 31, 2017
- 12:40 R/A Chair Report – Jennie Price
- 12:45 R/A Executive Director Report
--Financial Report
--2017-19 Budget, Strategic goals
--2017 Legislative Session
--Telepractice work group to meet March 7th
--Update next steps tinnitus rulemaking issue
--Other
- 12:55 A Adjournment & Next Meeting Date
Next meetings –May 12, August 11, November 10

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